

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Solarvest Holdings Berhad will be held virtually through live streaming from the broadcast venue at the Conference Room (Marvel), L1-01, Pacific 63 @ PJ Centre, No. 5, Jalan 13/6, Seksyen 13, 46200 Petaling Jaya, Selangor and via the online meeting platform at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) provided by Vote2U on Friday, 30 August 2024 at 11.00 a.m., or immediately after the conclusion of the 7th Annual General Meeting of the Company ("**AGM**") which will be held at the same venue on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

**ORDINARY RESOLUTION**

**PROPOSED ACQUISITION BY SOLARVEST ENERGY SDN BHD ("SESB") (A WHOLLY-OWNED SUBSIDIARY OF ATLANTIC BLUE SDN BHD, WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF SOLARVEST HOLDINGS BERHAD) OF 4 LEVELS OF OFFICE SPACE WITH 200 PARKING BAYS AND A ROOFTOP RETAIL UNIT OF AN ONGOING HIGH-RISE TOWER DEVELOPMENT PROJECT IDENTIFIED AS SOLARVEST TOWER IN BANGSAR SOUTH, KUALA LUMPUR FROM BK ALLIANCE SDN BHD FOR A TOTAL CASH CONSIDERATION OF RM48,730,000 ("PROPOSED ACQUISITION")**

"THAT subject to the approvals being obtained from all relevant authorities and/or parties (if any), approval be and is hereby given to SESB to acquire the office space on Levels 26 to 29 with 200 parking bays and a rooftop retail unit with open outdoor deck on Level 31 of an ongoing high-rise tower development project being constructed on a parcel of leasehold land held under Pajakan Negeri 53073, Lot No. 481445, Mukim Kuala Lumpur, Daerah Kuala Lumpur, Negeri Wilayah Persekutuan Kuala Lumpur identified as Solarvest Tower from BK Alliance Sdn Bhd for a total cash consideration of RM48,730,000, subject to and upon such terms and conditions as set out in the conditional sale and purchase agreements dated 13 June 2024 entered into between SESB and BK Alliance Sdn Bhd in relation to the Proposed Acquisition;

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments as may be required, at their discretion and/or imposed or required by the relevant authorities and/or parties and to execute, sign and deliver all such documents and/or agreements with any party or parties, and to take all such steps for and on behalf of the Company as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise, complete and give full effect to the Proposed Acquisition."

By Order of the Board,

**Teo Soon Mei** (SSM PC No. 201908000235) (MAICSA 7018590)  
**Tee Wan Ting** (SSM PC No. 202208000388) (MAICSA 7077906)  
Company Secretaries

Kuala Lumpur  
9 August 2024

**Notes:**

- The EGM of the Company will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my>. Please refer to the Administrative Guide for the EGM which is available at the Company's website at <https://solarvest.com> for the procedures to register, participate and vote remotely at the EGM through the RPV facilities.*
- Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the EGM using the RPV.*
- The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. The Broadcast Venue is to inform members where the electronic EGM production and streaming would be conducted from. No member(s)/proxy(ies) from the public will be physically present at the meeting venue on the day of the EGM.*
- A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointor or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initialled.*
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:-*
  - In Hardcopy Form*  
*The Form of Proxy shall be deposited at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.*
  - By Electronic Means*  
*The Form of Proxy shall be electronically submitted via email at [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com).*
- Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote by poll.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 August 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*
- Those Forms of Proxy which are indicated with "X" in the spaces provided to show how the votes are to be cast will also be accepted.*

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and*
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.*

# **ADMINISTRATIVE GUIDE FOR SHAREHOLDERS**

## **Solarvest Holdings Berhad – Extraordinary General Meeting**

<b>Date</b>	: Friday, 30 August 2024
<b>Time</b>	: 11.00 a.m. or immediately after the conclusion of the 7 <sup>th</sup> Annual General Meeting which will be held at the same venue on the same day at 10.00 a.m.
<b>Meeting Venue</b>	: <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Domain Registration Numbers with MYNIC</b>	: D6A471702

Solarvest Holdings Berhad continues to leverage technology to facilitate broader participation and more meaningful engagement with its shareholders by conducting the Extraordinary General Meeting (“**EGM**”) through Remote Participation and Voting Facilities (“**RPV**”). The conduct of a virtual EGM is in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022.

We strongly encourage our shareholders whose names appear on the Record of Depositors as at 23 August 2024 and holders of proxy for those shareholders to participate in the virtual EGM and vote remotely at this EGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual EGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the EGM without being physically present at the venue. For shareholders who are unable to participate in this virtual EGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. (“**AGMO**”) via its **Vote2U Online** website at <https://web.vote2u.my>

## **PROCEDURES TO PARTICIPATE IN RPV**

Please follow the procedures to participate in RPV as summarised below:

### **BEFORE EGM DAY**

#### **A: REGISTRATION**

##### **Individual Shareholders**

	<b>Description</b>	<b>Procedure</b>
i.	Shareholders to register with Vote2U online	<p>The registration will open from the day of notice <b>9 August 2024</b>.</p> <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li><li>Click “<b>Sign Up</b>” to sign up as a user.</li><li>Read the ‘Privacy Policy’ and ‘Terms &amp; Conditions’ and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms &amp; Conditions’ on a small box <input type="checkbox"/>. Then click “<b>Next</b>”.</li><li>*Fill-in your details (note: create your own password). Then click “<b>Continue</b>”.</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li><li>Click “<b>Submit</b>” to complete the registration</li><li>Your registration will be verified and an email notification will be sent to you. Please check your email.</li></ol> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again. *Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

**B: REGISTER PROXY**

**Individual Shareholder / Corporate Shareholder / Nominees Company**

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>o MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>o *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to <b>Share Registrar’s office, Tricor Investor &amp; Issuing House Services Sdn. Bhd. [Registration No. 197101000970 (11324-H)] at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.</b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>
ii.	Electronic Lodgement of Proxy Form (e-Proxy Form)  For individual shareholders only	<p>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <p>b. Select the general meeting event that you wish to attend.</p> <p>c. Scroll down and select “Register a Proxy”.</p> <p>d. Read and indicate your acceptance of the ‘Declarations’ by clicking on a small box. Then select “Next”.</p> <p>e. Select/ add your Central Depository System (“CDS”) account number and number of shares.</p> <p>f. Select “Appoint Proxy”.</p> <p>g. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid.</p> <p>h. Indicate your voting instruction should you prefer to do so.</p> <p>i. Thereafter, select “Submit”.</p> <p>j. Your submission will be verified.</p> <p>k. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p> <p><u>Note:</u> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.</p>

Shareholders who appoint Proxy(ies) to participate the virtual EGM must ensure that the hardcopy Form of Proxy or e-proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

## ON AGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from <b>10.00 a.m., 30 August 2024</b>, one (1) hour before the commencement of the EGM.</p> <ol style="list-style-type: none"><li>Login with your email and password</li><li>Select the General Meeting event (for example, "SOLARVEST HOLDINGS BERHAD - EGM").</li><li>Check your details.</li><li>Click "<b>Watch Live</b>" button to view the live streaming.</li></ol>

### B: ASK QUESTION

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during EGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"><li>Click "<b>Ask Question</b>" button to post question(s).</li><li>Type in your question and click "<b>Submit</b>".</li></ol> <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the EGM.</p>

### C: VOTING REMOTELY

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"><li>Click "<b>Confirm Details &amp; Start Voting</b>".</li><li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions.</li><li>To change your vote, click "<b>Back</b>" and select another voting choice.</li><li>After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "<b>Confirm</b>" to submit your vote.</li></ol> <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

## ADDITIONAL INFORMATION

### Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

### **No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at this EGM.

### **Enquiry**

- a. For enquiries relating to the general meeting, please contact our **Investor Relation** during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Email: [ir@solarvest.com](mailto:ir@solarvest.com)

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone Number: 03-7664 8520 / 03-7664 8521

Email: [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)

**NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL EXTRAORDINARY GENERAL MEETING**

Dear Valued Shareholders of Solarvest Holdings Berhad,

It is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of Solarvest Holdings Berhad (“the Company”), which will be held virtually through live streaming from the broadcast venue at Conference Room (Marvel), L1-01, Pacific 63 @ PJ Centre, No. 5, Jalan 13/6, Seksyen 13, 46200 Petaling Jaya, Selangor (“Broadcast Venue”) and online remote voting using Remote Participation and Voting (“RPV”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my>. The details of EGM are as below:

**Date** : Friday, 30 August 2024  
**Time** : 11:00 a.m. or immediately after the conclusion of the AGM which will be held at the same venue on the same day at 10.00 a.m.  
**Meeting Venue** : Conference Room (Marvel), L1-01, Pacific 63@PJ Centre, No. 5, Jalan 13/6, Seksyen 13, 46200 Petaling Jaya, Selangor and Online Meeting Platform of Vote2U at <https://web.vote2u.my>  
**Domain Registration** : D6A471702  
**Numbers with MYNIC**

The EGM of the Company will be conducted virtual using the RPV facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my>.

In compliance with Section 327(2) of the Companies Act 2016 and the SC Guidance, the EGM of the Company shall be conducted online and all meeting participants including the Chairman of the Meeting, Board of Directors, senior management, shareholders, and proxies shall participate in the meeting via the online meeting platform located in Malaysia.

Kindly refer to the **Administrative Guide for the EGM** for further details in respect of the conduct of fully virtual meeting as well as the procedures for appointment of proxy(ies) or attorney(ies) or corporate representative(s) to attend, participate and vote at the EGM.

The following documents are available to be viewed and downloaded from the Company’s website at <https://solarvest.com/investor-relations/corporate-governance/> or scan the QR code below:

1. Notice of EGM
2. Proxy Form
3. Administrative Guide for the EGM
4. Circular to Shareholders dated 9 August 2024



Should you require a printed copy of the Circular to Shareholders, you may submit your request via Tricor’s website at <https://tjih.online> by selecting “Request for Circular” under the “Investor Services”. The Circular to Shareholders will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the EGM, you may deposit your Form of Proxy either in hardcopy form to Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, by electronic means to Agmo via email at [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com), not later than Wednesday, 28 August 2024 at 11.00 a.m. Please refer to the Administrative Guide for the EGM for further details.

For enquiries relating to the general meeting, please contact our Investor Relation during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

**Email** : ir@solarvest.com

For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

**General Line** : 03-7664 8520 / 03-7664 8521  
**Email** : vote2u@agmostudio.com

Yours faithfully,

**SOLARVEST HOLDINGS BERHAD**  
Date: 9 August 2024