

**NOTICE OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Twenty-Sixth Annual General Meeting ("26th AGM") of the Company will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting facilities from the Broadcast Venue at the Meeting Room, Lot 750, Jalan Haji Sirat, 42100 Klang, Selangor Darul Ehsan on Thursday, 10 October 2024 at 11.00 a.m. to transact the following businesses:-

ORDINARY BUSINESS

- To lay the audited financial statements together with the reports of the Directors and Auditors for the financial year ended 30 April 2024. (Please refer to Explanatory Note)
- To re-elect the following Directors who retire in accordance with Clause 119 of the Company's Constitution and who being eligible offer themselves for re-election:-
 - Kan Yow Kheong (Ordinary Resolution 1)
 - Kan Mun Hoov (Ordinary Resolution 2)
 - Clifton Heath Fernandez (Ordinary Resolution 3)
 - Lye Meei Ruu (Ordinary Resolution 4)
 - Chia Yee Yan (Ordinary Resolution 5)
 - Ling Hua Kang (Ordinary Resolution 6)
- To approve the payment of Directors' Fees of up to RM108,000 in respect of the financial year ending 30 April 2025. (Ordinary Resolution 7)
- To re-appoint Crowe Malaysia PTL as Auditors of the Company and to authorise the Directors to fix their remuneration. (Ordinary Resolution 8)

SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions:-

- Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 ("the Act") and waiver of Pre-Emptive Rights pursuant to Section 85 of the Act and Clause 59 of the Company's Constitution** (Ordinary Resolution 9)

"THAT pursuant to Sections 75 and 76 of the Act and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad ("Bursa Securities"); AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next Annual General Meeting of the Company in accordance with Section 76 of the Act.

AND THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 59 of the Constitution of the Company, approval be and is hereby given to the Company to waive the statutory pre-emptive rights conferred upon the shareholders of the Company to be offered new shares ranking equally to the existing issued shares arising from any issuance of new shares pursuant to this mandate."

- Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares** (Ordinary Resolution 10)

"THAT subject to the rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution and the Listing Requirements of Bursa Securities and any other relevant authorities, the Board be and is hereby authorised to purchase the Company's shares through Bursa Securities ("Proposed Share Buy-Back") subject to the following:-

- the maximum number of the Company's shares which may be purchased and/or held as treasury shares by the Company at any point in time pursuant to the Proposed Share Buy-Back shall not exceed ten percent (10%) of the total issued share capital of the Company;
- the maximum fund to be allocated by the Company for the purpose of purchasing the Company's shares shall not exceed the aggregate of the retained profits of the Company;
- the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at the conclusion of the next Annual General Meeting of the Company unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions or the expiration of the period within which the next Annual General Meeting is required by law to be held or the authority is revoked or varied by an ordinary resolution of the shareholders of the Company at a general meeting, whichever is the earlier, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Listing Requirements of Bursa Securities or any other relevant authorities; and
- upon completion of the purchase(s) of the Company's shares by the Company, the Board be and is hereby authorised to retain the Company's shares so purchased as treasury shares, of which may be distributed as dividends to shareholders and/or re-sold on Bursa Securities and/or subsequently cancelled and in other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authorities for the time being in force.

AND that the Board be and is hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the Company's shares with full power to assent to any condition, modification, variation and/or amendment as may be imposed by the relevant authorities and to take all such steps as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto."

- Retention of Clifton Heath Fernandez as an Independent Director** (Ordinary Resolution 11)

"THAT subject to the passing of Ordinary Resolution 3 above, Clifton Heath Fernandez who would have served as an Independent Non-Executive Director of the Company for a cumulative term of nine (9) years but less than twelve (12) years from 16 February 2025 onwards, be and is hereby retained as an Independent Non-Executive Director of the Company."

- To transact any other business for which due notice shall have been given in accordance with the Companies Act, 2016.

BY ORDER OF THE BOARD

CYNTHIA GLORIA LOUIS (SSM PC No. 201908003061)(MAICSA 7008306)

CHEW MEI LING (SSM PC No. 201908003178)(MAICSA 7019175)

Secretaries

Petaling Jaya
Selangor Darul Ehsan
28 August 2024

Notes:

- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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 its securities account.
- 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at Agmo Digital Solutions Sdn Bhd, Level 39, MYEG Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, attention to "Vote2u" not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be deposited electronically via email to vote2u@agmstudio.com not less than forty-eight (48) hours before the meeting or adjourned meeting.

Members Entitled to Attend

- For purposes of determining a member who shall be entitled to attend the Annual General Meeting, the Company shall be requesting Bursa Depository, in accordance with Clause 70 of the Company's Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors as at 3 October 2024. Only a depositor whose name appears on the General Meeting Record of Depositors as at 3 October 2024 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.

Explanatory Notes:-

- Directors' Report, Audited Financial Statement and the Auditors' Report for the financial year ended 30 April 2024**
The Agenda No. 1 is meant for discussion only as Section 340(1)(a) of the Companies Act, 2016 provides that the audited financial statements are to be laid in the general meeting and does not require a formal approval of the shareholders. Hence, this item 1 of the Agenda is not put forward for voting.
- Re-election of Directors in accordance with Clause 119 of the Company's Constitution (Resolutions 1 to 6)**
In accordance with Clause 119 of the Company's Constitution, all the Directors for the time being of the Company shall retire from office every year and are eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires. In determining the eligibility of the Directors standing for re-election at the forthcoming 26th AGM, the Nomination Committee (NC) had reviewed and assessed each of the Retiring Directors from the annual assessment and evaluation of the Board for the financial year ended 30 April 2024 as follows:-
 - Directors self-assessment
 - Assessment on the independence of the Independent Directors;
 - Evaluation on the effectiveness of the Board as a whole and the Committees of the Board*The NC and the Board had recommended the re-election of Directors based on the following:-*
 - Satisfactory performance in discharging their duties and responsibilities
 - Met the criteria of character, integrity, experience, competence and time commitment in discharging their roles as Directors
 - Level of independence demonstrated by the Independent Directors
 - Ability to carry out their duties professionally and objectively in the best interest of the Company and shareholders.*In addition to the above, the Audit and Risk Management Committee had reviewed the Conflict of Interest (COI) and potential COI that arose, or might arise, together with the measures taken to resolve, eliminate or mitigate such conflicts, if applicable, involving all the Directors of the Company.*
The interest in a COI is not limited to direct and indirect financial interest but also include non-financial interest (e.g. arising from relationships whether family, business or professional interests), or competing loyalties or interests.
As at the date of this Notice, all the Directors have confirmed that there is no COI or potential COI situation that arose, persist or may arise involving situations where the director had personal pecuniary interest which were in conflict with the Analabs Group.
- Directors' Fees (Resolution 7)**
Shareholders' approval on the Directors' Fees for the Board was obtained at the 25th AGM held on 4 October 2023 and there is no revision to any of the fees. Details of Directors' Fees are set-out on pages 71 and 72 of the Annual Report. The Company will be seeking the approval of the shareholders for the Proposed Directors' Fees for an amount up to RM108,000 for the financial year ending 30 April 2025. The fees will not be paid until the approval of the shareholders has been obtained at the AGM. The Directors who are shareholders of the Company will abstain from voting on Resolution 7 pertaining to their respective Directors' Fees.
- Authority to issue shares under Sections 75 and 76 of the Companies Act, 2016 and waiver of Pre-Emptive Rights pursuant to Section 85 of the Act and Clause 59 of the Company's Constitution (Resolution 9)**
The Directors did not issue any new shares pursuant to the existing mandate which will lapse at the conclusion of the 26th AGM. The proposed Resolution 9, if passed, will give a renewed mandate to the Directors of the Company, from the date of the forthcoming 26th AGM, to allot and issue ordinary shares up to an aggregate amount of not exceeding 10% of the issued share capital of the Company for the time being from the unissued capital of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next AGM. The authority will provide flexibility to the Company for any possible fund-raising activities, including but not limited to placement of shares, funding for future investment project(s) and/or business expansion and/or working capital and/or acquisitions or the issuance of shares as a consideration for the acquisition of assets. The waiver of pre-emptive rights pursuant to Section 85 of the Act and Clause 59 of the Constitution of the Company will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the mandate.
- Proposed Renewal of Authority for the Purchase by the Company of Its Own Ordinary Shares (Resolution 10)**
The proposed Resolution 10, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the issued share capital of the Company. This authority will, unless revoked or varied by the Company at a general meeting, expire at the next Annual General Meeting. For further information on the Proposed Share Buy-Back, please refer to the Share Buy-Back Statement dated 28 August 2024 accompanying the 2024 Annual Report.
- Retention of Clifton Heath Fernandez as an Independent Director (Resolution 11)**
The Nomination and Remuneration Committee (NRC) and the Board of Directors (the Board) have assessed the independence of Clifton Heath Fernandez who would have served as an Independent Non-Executive Director of the Company for a cumulative term of nine (9) years but less than twelve (12) years from 16 February 2025 onwards. The NRC and the Board have recommended for Clifton Heath Fernandez to continue to serve as an Independent Non-Executive Director of the Company. The Board will be seeking shareholders' approval through a two-tier voting process at the 26th AGM to retain Clifton Heath Fernandez as an Independent Non-Executive Director. The Board is of the view that a Director's independence cannot be determined arbitrarily with reference to a set period of time. The Company benefits from the invaluable contribution provided by Clifton Heath Fernandez to the Board and he has been bringing independent and objective judgement to the deliberation and decision making process of the Board. Clifton Heath Fernandez has exercised due care during his tenure as the Independent Director and has carried out his duties proficiently in the interest of the Company. Further details of the Board's justification and recommendation for the retention of Clifton Heath Fernandez as Independent Director is set out on page 70 of the Company's 2024 Annual Report.

PERSONAL DATA PRIVACY

By lodging of a completed Form of Proxy to the Share Registrar of the Company for appointing a proxy(ies) and/or representative(s) to attend and vote in person at the 26th Annual General Meeting and any adjournment thereof, a member of the Company is hereby:

- consented to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 26th Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 26th Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warranted that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes ("Warranty"); and
- agreed 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 the Warranty.



ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)
(Incorporated in Malaysia)

Administrative Details for the Twenty-Sixth Annual General Meeting ("26th AGM") of Analabs Resources Berhad

Date : Thursday, 10 October 2024
Time : 11:00 a.m.
Meeting Venue : <https://web.vote2u.my>
Domain Registration Numbers with MYNIC : D6A471702

Analabs Resources Berhad continues to leverage technology to facilitate broader participation and more meaningful engagement with its shareholders by conducting the Annual General Meeting ("AGM") through Remote Participation and Voting Facilities ("RPV"). The conduct of a virtual AGM 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 3 October 2024 and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual AGM will facilitate greater shareholder's participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint a proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

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 Procedure to Participate in RPV as summarised below:

BEFORE AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U Online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none">Access website at https://web.vote2u.my.Click "Sign Up" to sign up as a user.Read the 'Privacy Policy' and 'Terms & Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' on a small box <input type="checkbox"/>. Then click "Next".*Fill-in your details (note: create your own password). Then click "Continue".Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).Click "Submit" to complete the registrationYour registration will be verified and an email notification will be sent to you. Please check your email. <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*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>The closing time to submit your hardcopy Form of Proxy is at 11:00 a.m. on Tuesday, 8 October 2024.</p> <ol style="list-style-type: none">*Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:<ul style="list-style-type: none">MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy*Email address of the ProxyDeposit the hardcopy Form of Proxy with attention to "Vote2u", to Level 39, MYEG Tower, Empire City Damansara,

		<p>Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan.</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.	Submit Form of Proxy via email to vote2u@agmostudio.com	<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"> ○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy ○ *Email address of the Proxy <p>b. Scan the hardcopy Form of Proxy and email to vote2u@agmostudio.com with the email title “Analabs Resources Berhad 26th AGM - proxy form”</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>
iii.	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. Click “Register Proxy Now” for e-Proxy registration.</p> <p>c. Select the general meeting event that you wish to attend.</p> <p>d. Select/add your Central Depository System (“CDS”) account number and number of shares.</p> <p>e. Select “Appoint Proxy”.</p> <p>f. Fill-in the details of your Proxy(ies) - ensure proxy(ies) email address(es) is/are valid.</p> <p>g. Indicate your voting instruction should you prefer to do so.</p> <p>h. Thereafter, select “Submit”.</p> <p>i. Your submission will be verified.</p> <p>j. After verification, Proxy(ies) will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.</p> <p><u>Note:</u></p> <ul style="list-style-type: none"> - 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 a shareholder. - Proxy(ies) will receive temporary login credentials not later than 48 hours before the AGM date.

Shareholders who appoint Proxy(ies) to participate in the virtual AGM 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 10:00 a.m., on Thursday, 10 October 2024, one (1) hour before the commencement of the AGM.</p> <ol style="list-style-type: none">Login with your email and password.Select the General Meeting event (for example, “_____ AGM”).Check your details.Click “Watch Live” button to view the live streaming.

B: ASK QUESTION

Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Questions during AGM (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">Click “Ask Question” button to post question(s).Type in your question and click “Submit”. <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</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">Click “Confirm Details & Start Voting”.To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “Next” to continue voting for all resolutions.To change your vote, click “Back” and select another voting choice.After you have completed voting, a Voting Summary page will appear to show all the resolutions with your voting choices. Click “Confirm” to submit your vote. <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 AGM 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, e-Voucher or Food Voucher

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

Enquiry

- a. For any enquiry relating to the AGM, please contact our Share Registrar during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Boardroom Share Registrars Sdn. Bhd.

Telephone No. : 03-7890 4700

Email : bsr.helpdesk@boardroomlimited.com

- b. For any enquiry 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 Monday to Friday (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521

Email : vote2u@agmostudio.com

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.



ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)
(Incorporated in Malaysia)

CDS ACCOUNT NO.	
NO. OF SHARES	

FORM OF PROXY

I/We _____

NRIC No. (New) _____ (Old) _____ /Company No. _____

of _____

being a member / members of **ANALABS RESOURCES BERHAD** (Registration No: 199801012843 (468971-A)) hereby appoint the following person(s):-

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
*And/or failing him/her (delete as appropriate)			

or failing him/her/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the Twenty-Sixth Annual General Meeting (“26th AGM”) of the Company to be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting (RPV) facilities from the Broadcast Venue at the Meeting Room, Lot 750, Jalan Haji Sirat, 42100 Klang, Selangor Darul Ehsan on Thursday, 10 October 2024 at 11.00 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:-

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Re-election of Kan Yow Kheong as a Director.		
Ordinary Resolution 2	Re-election of Kan Mun Hoow as a Director.		
Ordinary Resolution 3	Re-election of Clifton Heath Fernandez as a Director.		
Ordinary Resolution 4	Re-election of Lye Meei Ruu as a Director.		
Ordinary Resolution 5	Re-election of Chia Yee Yan as a Director.		
Ordinary Resolution 6	Re-election of Ling Hua Kang as a Director.		
Ordinary Resolution 7	Approval of Directors’ fees for the financial year ending 30 April 2025		
Ordinary Resolution 8	Re-appointment of Crowe Malaysia PLT as Auditors.		
Ordinary Resolution 9	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights pursuant to the Companies Act 2016 and the Company’s Constitution.		
Ordinary Resolution 10	Proposed Renewal of Share Buy-Back.		
Ordinary Resolution 11	Retention of Clifton Heath Fernandez as an Independent Director		

Please indicate with an “X” in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote or abstain from voting at his/her/their discretion.

Date: _____

Signature of Shareholder(s)

Notes:

Appointment of Proxy

- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- Where a member of the Company is an exempt authorized 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at Agmo Digital Solutions Sdn Bhd, Level 39, MYEG Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, attention to “Vote2u” not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be submitted electronically via email to vote2u@agmostudio.com not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.

Members Entitled to Attend

- For purposes of determining a member who shall be entitled to attend the Annual General Meeting, the Company shall be requesting Bursa Depository, in accordance with Clause 70 of the Company’s Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors as at 3 October 2024. Only a depositor whose name appears on the General Meeting Record of Depositors as at 3 October 2024 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.

Then fold here

AFFIX
STAMP

ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)

c/o Agmo Digital Solutions Sdn Bhd
Level 39, MYEG Tower,
Empire City Damansara,
Jalan PJU 8, Damansara Perdana
47820 Petaling Jaya,
Selangor Darul Ehsan

Attention : Vote2u

1st fold here

Fold this flap for sealing
