



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of TMC Life Sciences Berhad (“the Company”) will be held at Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 9 December 2024 at 11:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

ORDINARY RESOLUTION

- REMOVAL OF DIRECTOR

THAT Wan Nadiyah Binti Wan Mohd Abdullah Yaakob (NRIC No. 840417-14-5216) be removed as a director of the Company with immediate effect.

By Order of the Board

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA No.: 0777689)

Chin Mun Yee (SSM PC No. 201908002785) (MAICSA No.: 7019243)

Company Secretaries

Kuala Lumpur

22 November 2024

Notes:

1. A member of the Company entitled to attend, participate, speak, and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote in his/her stead. A proxy may, but need not, be a member of the Company and there shall be no restriction on the qualification of the proxy.
2. Where a member appoints two (2) proxies, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.
3. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, such member may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. 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 that the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The appointment of a proxy may be made in a hard copy form 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 Meeting at which the person named in the appointment proposes to vote:
 - i. In hard copy form
In the case of an appointment made in hard copy form, the form of proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - ii. By electronic means via email
In the case of an appointment made via email, the form of proxy must be received via email at is.enquiry@vistra.com.
For option (ii), the Company will require the member to deposit the original executed form of proxy as in (i) above no later than Saturday, 7 December 2024 at 11:00 a.m. for verification purposes.
 - iii. Online
In the case of an appointment made via an online lodgement facility, please log in to the link website at <https://tlih.online> and select “e-Services” to log in. Please refer to the Annexure to the form of proxy on registering to TIIH Online and submitting your form of proxy electronically.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to, require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a Meeting shall be deemed to include the power to demand a poll on behalf of the appointor.
7. For the purpose of determining who shall be entitled to attend this Meeting, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 3 December 2024, and only a depositor whose name appears on such Record of Depositors shall be entitled to attend this Meeting.