



## CLASSITA HOLDINGS BERHAD

(Registration No. 199601036023 (408376-U))

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

NOTICE IS HEREBY GIVEN THAT the EGM of Classita Holdings Berhad (“**Classita**” or “**Company**”) will be held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur at Wednesday, 8 January 2025 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:

#### ORDINARY RESOLUTION

#### PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF CLASSITA AND ITS SUBSIDIARIES (“CLASSITA GROUP”) TO INCLUDE THE PROPERTY INVESTMENT AND PROPERTY TRADING BUSINESS (COLLECTIVELY, “PROPERTY BUSINESS”) (“PROPOSED DIVERSIFICATION”)

“THAT subject to the requisite approvals of the relevant authorities and/or parties having been obtained, approval be and is hereby granted to the Company to diversify the existing businesses of Classita Group to include the Property Business;

AND THAT the Board of Directors of Classita (“**Board**”) be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Diversification, with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deems fit, necessary, expedient, appropriate and/or as may be imposed or approved by any relevant authorities in connection with the Proposed Diversification.”

#### By Order of the Board

P’NG CHIEW KEEM (MAICSA 7026443 / SSM PC NO. 201908002334)

Company Secretary

Pulau Pinang

24 December 2024

#### Notes:

- (1) A member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
- (2) A member shall be entitled to appoint more than one person as his proxy in relation to the EGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint at least one proxy in respect of each securities account it holds with the 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 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- (5) The instrument appointing a proxy shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company’s registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang, not less than 48 hours before the time for holding the EGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (7) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 31 December 2024. Only a depositor whose name appears on the Record of Depositors as at 31 December 2024 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his/her behalf.

#### 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 (i) consents to the collection, use and disclose of the member’s personal data by the Company for the purpose of processing and the administration by the Company (or its agents) 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 agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”);(ii) 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 (or its agents) for the Purposes; and (iii) agrees that the member will indemnify the Company (or its agents) in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member’s breach of warranty.