



**SMILE-LINK HEALTHCARE GLOBAL BERHAD**  
(Registration No. 201701040296 (1254469-U))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Smile-Link Healthcare Global Berhad (“SLHGB” or the “Company”) will be conducted on a fully virtual basis via an online meeting platform at <https://shorturl.at/ONcsu> on **Monday, 20 January 2025 at 4.30 p.m.**, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

**ORDINARY RESOLUTION  
PROPOSED REMOVAL OF AUDITORS**

“**THAT** Messrs. HLB Ler Lum Chew PLT (AF 0276) of A-23-1, Level 23, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, Off Jalan Tun Razak, 50450 Kuala Lumpur be and are hereby removed as Auditors of the Company with immediate effect.”

For and on behalf of the Board of  
**SMILE-LINK HEALTHCARE GLOBAL BERHAD**

**DATO’ DR. WONG RUEN YUAN**  
**Managing Director**

Date: 1 January 2025

**NOTES:**

1. Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the Extraordinary General Meeting in person on the day of the meeting.
2. A member of the Company entitled to join and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 December 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.
4. A member shall be entitled to appoint not more than two (2) proxies to attend, speak and vote at this meeting.
5. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
6. Where a member 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.
7. To be valid, the original proxy form, duly completed must be deposited at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the meeting or at any adjournment thereof.
8. If the appointor is a corporation the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
9. By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, processing, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.



We serve to make a difference

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**PROXY FORM**

CDS Account No.	
Total number of ordinary shares held	

I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full address)

being a member/members of **Smile-Link Healthcare Global Berhad**, do hereby  
appoint \_\_\_\_\_

(Full name in block letters and NRIC/Passport No.)

of \_\_\_\_\_  
(Full address)

or failing him/her \_\_\_\_\_  
(Full name in block letters and NRIC/Passport No.)

of \_\_\_\_\_  
(Full address)

or failing him/her, the Chairman of the meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis via an online meeting platform at <https://shorturl.at/ONcsu> on Monday, 20 January 2025 at 4.30 p.m. or at any adjournment thereof.

The proportion of \*my/our holdings to be represented by \*my/our proxy(ies) are as follows:

First Proxy: _____ %	Second Proxy: _____ %
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My/our proxy(ies) is to vote as indicated below:

Resolution	Agenda	FOR	AGAINST
Ordinary Resolution	Proposed Removal of Auditors		

Please indicate with an "X" in the space provided how you wish your vote to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Signature of Member / Common Seal

*Fold this flap for sealing*

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**NOTES:**

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2. A member of the Company entitled to join and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 December 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.
4. A member shall be entitled to appoint not more than two (2) proxies to attend, speak and vote at this meeting.
5. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
6. Where a member 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.
7. To be valid, the original proxy form, duly completed must be deposited at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the meeting or at any adjournment thereof.
8. If the appointor is a corporation the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
9. By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, processing, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.

*Then fold here*

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AFFIX  
STAMP

The Company Secretary  
**SMILE-LINK HEALTHCARE GLOBAL BERHAD**  
Level 5, Tower 8, Avenue 5, Horizon 2,  
Bangsar South City, 59200 Kuala Lumpur

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## **ADMINISTRATIVE GUIDE**

### **IN RESPECT OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) TO BE HELD VIA AN ONLINE PLATFORM**

<b>DATE:</b>  Monday, 20 January 2025	<b>TIME:</b>  4.30 p.m.	<b>BROADCAST VENUE:</b>  Fully virtual via an online meeting platform at <a href="https://shorturl.at/ONcsu">https://shorturl.at/ONcsu</a> provided by Acclime Corporate Services Sdn. Bhd. in Malaysia
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#### **GENERAL MEETING RECORD OF DEPOSITORS**

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 December 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his(her) behalf.

#### **PROXY**

2. A member entitled to participate and vote remotely at the EGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the Extraordinary General Meeting via Virtual Meeting Facilities on 20 January 2025, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, not later than Sunday, 19 January 2025 at 4.30 p.m.

#### **POLL VOTING**



5. The voting at the EGM will be conducted by poll in accordance with Clause 16 of the Company’s Constitution. The Company has appointed ACCLIME CORPORATE SERVICES SDN BHD as Poll Administrator to conduct the poll by way of online voting.
6. Shareholders can proceed to vote on the resolution and submit your votes at any time from the commencement of the EGM at 4.30 p.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The Online Voting link will be displayed in the Chat Box upon the commencement of the meeting. The QR Code for the Online Voting will also display on the screen upon the commencement of the voting session. Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

## VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the EGM using the Virtual Meeting Facilities. Please refer to item 10 on the registration link.
8. For Corporate Shareholders, please register yourself via the Registration Link provided below to provide the following documents to Acclime Corporate Services Sdn Bhd **not later than Sunday, 19 January 2025 at 4.30 p.m.**
- Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
  - Corporate Representative's e-mail address and hand-phone number.

Upon receipt of such documents, Acclime Corporate Services Sdn Bhd will liaise with yourselves on the participation link.

9. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the EGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the EGM via the Virtual Meeting Facilities, please submit the duly executed Form of Proxy to Acclime Corporate Services Sdn Bhd not later than Sunday, 19 January 2025 at 4.30 p.m. and register yourself via the Registration Link below.
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting Facilities:

<b>BEFORE THE EGM</b>		
(a)	REGISTRATION	<ul style="list-style-type: none"> <li>You may register yourself as Shareholder / Proxy / Corporate Representative / Beneficiary Owner of an Exempt Nominee by scanning the QR Code below or via <a href="https://shorturl.at/ONcsu">https://shorturl.at/ONcsu</a> for verification of attendance purpose.</li> </ul> <div style="text-align: center;">  </div>
(b)	CONFIRMATION OF ATTENDANCE	<ul style="list-style-type: none"> <li>Upon verification, the participation link will be sent to you via email.</li> </ul>
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> <li>You may submit any questions online by scanning the QR Code below or via <a href="https://forms.office.com/r/xFyvd61g2U">https://forms.office.com/r/xFyvd61g2U</a> and to submit your questions accordingly:</li> </ul> <div style="text-align: center;">  </div>

<b>ON THE EGM DAY</b>		
(d)	PARTICIPATION	<ul style="list-style-type: none"> <li>• To participate in the meeting, click on the participation link which was provided to you via email, at least 15 minutes before the commencement of meeting at 4.30 p.m. on 20 January 2025.</li> <li>• If you have any questions to be raised during the meeting, you may submit it by using the Q&amp;A box.</li> <li>• The Chairman/Board of Directors will address the questions submitted prior or during the meeting accordingly.</li> </ul>
(e)	ONLINE VOTING	<ul style="list-style-type: none"> <li>• Upon the commencement of the meeting, the link to the online voting will be displayed in the Chat Box of the Virtual Meeting Room.</li> <li>• Members or proxies may commence voting from 4.30 p.m. on 20 January 2025 until such time when the Chairman announces the closing of the voting session.</li> <li>• After the counting of votes, the Chairman will announce the poll results.</li> </ul>
(f)	CLOSURE	The EGM will be closed upon the announcement by the Chairman.

#### **NO DOOR GIFT**

There will be no distribution of door gifts for the participation of the EGM.

#### **NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the EGM.

#### **ENQUIRY**

If you have any enquiry or require any assistance before or during the EGM, please contact the following during office hours from 9.00 a.m. to 5.00 p.m. (Mondays to Fridays).

#### **ACCLIME CORPORATE SERVICES SDN BHD**

**Registration No. 199901021060 (495960-D)**

Level 5, Tower 8, Avenue 5, Horizon 2

Bangsar South City

59200 Kuala Lumpur

Tel : 603-2280 6388

Mobile/WhatsApp: 017 388 3989

Fax : 603-2280 6399

Email: [virtualsupport@acclime.com](mailto:virtualsupport@acclime.com)

Contact Person: Acclime Virtual Meeting Administrator

Kindly check the Company's announcement to Bursa Malaysia Securities Berhad for the latest updates on the arrangement of the EGM.