

NOTICE OF 1ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting ("1st AGM") of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities from the online meeting platform at <https://www.propollsolutions.com.my> (Domain registration number with MYNIC D1A403203) provided by Propoll Solutions Sdn Bhd ("Propoll") in Malaysia via its Propoll online website at <https://www.propollsolutions.com.my> on Friday, 21 February 2025 at 10:00 a.m. to transact the following businesses: -

AS ORDINARY BUSINESS

AGENDA

- To receive the Audited Financial Statements for the financial year ended 30 September 2024 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Non-Executive Directors' Fees for an amount of up to RM328,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1 October 2024 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows: -

Please refer to
Explanatory Note 1

Please refer to
Explanatory Note 2
[Ordinary Resolution 1]

No	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1	Chairman of the Board	80,000.00
2	Independent Non-Executive Directors	192,000.00
3	Non-Independent Non-Executive Directors	56,000.00
	Total	328,000.00

AND THAT to approve the Non-Executive Directors' Benefits (excluding Directors' Fees) for an amount of up to RM22,500.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 October 2024 until the next Annual General Meeting of the Company to be held in year 2026, in such proportions and manner as the Directors may determine as follows:-

No	Type of Director	Non-Executive Directors' Benefits of the Company (RM)
1	Chairman of the Board	4,500.00
2	Independent Non-Executive Directors	13,500.00
3	Non-Independent Non-Executive Directors	4,500.00
	Total	22,500.00

- To re-elect the following Directors who retire pursuant to Clause 84.1 of the Company's Constitution and being eligible, have offered themselves for re-election: -

- Mr. Lim Seng Lee
- Mr. Wong Liang Tzer
- Mr. Tan Chin Soon
- Ms. Choe Sook Ling
- Mr. Tan Kea Yong
- Ms. Wong Phait Lee
- Ms. Choo Foong Ling

Please refer to
Explanatory Note 3

Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6
Ordinary Resolution 7
Ordinary Resolution 8
Ordinary Resolution 9

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

- ORDINARY RESOLUTION - AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016**

Please refer to
Explanatory Note 4
[Ordinary Resolution 10]

"That subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being ("Proposed General Mandate");

That the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the Listing Requirements and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company;

That such approval on the Proposed General Mandate shall continue to be in force until: -

- the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

That the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on Bursa Securities;

That authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities;

AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

- ORDINARY RESOLUTION - PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RATIFICATION AND NEW MANDATE FOR RRPT")**

Please refer to
Explanatory Note 5
[Ordinary Resolution 11]

"That authority be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements of Bursa Securities for the Company and/or its subsidiaries to enter into any of the transactions falling within the types of the Recurrent Related Party Transactions, particulars of which are set out in Circular to Shareholders dated 23 January 2025, with the Related Parties as described in the said Circular, provided that such transactions are of revenue or trading nature, which are necessary for the day-to-day operations of the Company and/or its subsidiaries within the ordinary course of business of the Company and/or its subsidiaries, made on an arm's length basis and on normal commercial terms which are generally available to the public and are not detrimental to the minority shareholders of the Company ("Proposed RRPT Mandate");

That such authority shall commence immediately upon passing of this Resolution and continue to be in force until:

- the conclusion of the next Annual General Meeting ("AGM"), unless the authority is renewed by a resolution passed at the next AGM; or
- the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever is the earlier.

AND THAT all Recurrent Related Party Transactions entered into by the Related Parties prior to this Resolution particulars which are set out in the Circular to Shareholders dated 23 January 2025 be and are hereby approved, confirmed and ratified;

AND FURTHER, THAT the Board of Directors be and is hereby authorised to do all acts, deeds and things as may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed RRPT Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed RRPT Mandate in the best interest of the Company.

- To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
LIM JIA HUEY (SSM PC No. 201908000929) (MAICSA 7073258)
 Company Secretaries

Kuala Lumpur
 Dated: 23 January 2025

Explanatory Notes on Ordinary and Special Businesses: -

- Item 1 of the Agenda**
This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("Act") does not require a formal approval of the shareholders for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.
- Item 2 of the Agenda**
Section 230(1) of the Companies Act 2016 provides that the fees of the Directors and any benefits payable to the Directors including any compensation for loss of employment of a Director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.
The Company is seeking the shareholders' approval for the payment of Non-Executive Directors' Fees and Non-Executive Directors' Benefits for an amount of up to RM328,000.00 and RM22,500.00 meeting allowances respectively, payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 October 2024 until the next Annual General Meeting of the Company to be held in year 2026 under Ordinary Resolution 1.
In determining the total estimated amount of the Directors' Fees, the Board has considered the number of scheduled and special meetings for the Board and Board Committees as well as the number of Non-Executive Directors involved in the meeting, while the benefits payable to the Directors comprising of meeting allowances based on actual attendance of meetings by the Directors. The payment of benefits to the Directors will be made by the Company on a monthly basis and/or as and when incurred.
The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Directors' Fees and Benefits to the Non-Executive Directors on a monthly basis, for the period from 1 October 2024 and up to the date of the next AGM to be held in year 2026. Ordinary Resolution 1 is to facilitate payment of Directors' Fees and Benefits for the financial year 2025/2026. In the event that the proposed Directors' Fees and Benefits payable are insufficient due to the enlarged Board size, the Company will seek shareholders' approval at the next AGM of the Company for the additional Directors' Fees and Benefits payable to meet the shortfall.
Details of Directors' Remuneration and Benefits for the financial year ended 30 September 2024 are enumerated in the Corporate Governance Report 2024.
- Item 3 of the Agenda**
All of the existing Directors of the Company are seeking re-election at the 1st AGM of the Company (the "Retiring Directors") pursuant to Clause 84.1 of the Company's Constitution and being eligible, have offered themselves for re-election under Ordinary Resolutions 2 to 8 respectively.
The Nominating Committee ("NC") has assessed the performance and contribution of the Retiring Directors based on the Board Effectiveness Evaluation conducted, which encompassed several factors outlined in the Company's Fit and Proper Policy.
The NC and Board of Directors ("Board") have also evaluated the tenure of the Directors and the Board's composition to ensure that it has an appropriate mix of skills and experience to meet the business requirements. Additionally, the NC and Board of Directors have assessed the Retiring Directors' compliance with Rule 2.20A of the ACE Market Listing Requirements ("ACE LR") of Bursa Securities in terms of their quality and integrity.
Based on the results of the Board's annual assessment and the fit and proper assessment conducted for financial year ended 30 September 2024, it was found that the Retiring Directors' performance and fit and proper status were satisfactory.
The Retiring Directors, who are Independent Non-Executive Directors, have confirmed that they have fulfilled the independence criteria prescribed by the ACE LR of Bursa Securities. They have also confirmed that they do not have any existing or potential conflict of interest, including interests in any competing business with the Company and/or its subsidiaries or family interests that could affect the execution of their role as Directors.
- Item 5 of the Agenda**
Ordinary Resolution 10, if passed, shall give power to the Directors to issue ordinary shares in the capital of the Company up to an aggregate amount not exceeding 10% of the total number of issued share in the share capital of the Company for the time being ("General Mandate").
The General Mandate is a new general mandate to seek for allotment and issuance of shares by the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the limit under the ACE LR of Bursa Securities.
However, pursuant to Section 85(1) of the Act and Clause 5.3 of the Company's Constitution and Rule 7.08 of ACE LR of Bursa Securities, the New Shares will have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 10, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing shareholders of the Company prior to their issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.
The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or issuance of new general mandate, or such other purposes as the Directors may deem fit in the best interest of the Company, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its shareholders, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company as at the conclusion of the next Annual General Meeting of the Company.
The Board of Directors of the Company is of the view that the General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.
- Item 6 of the Agenda**
The approval of Ordinary Resolution 11 will ratify recurrent related party transactions ("RRPTs") detailed in the Circular to Shareholders dated 23 January 2025 ("Circular") that were entered into by the Company and its subsidiaries ("Group") during the specified ratification period. Furthermore, it will empower the Group to continue entering into similar transactions, which are necessary for the Group's day-to-day operations and on normal commercial terms not more favourable to the related parties than those generally available to the public, and are not to the detriment of the minority Shareholders of the Company. The approval of the Proposed RRPT Mandate would eliminate the need for separate general meetings for each RRPT entered into which is more cost effective and time efficient for the Company. The authority granted under Ordinary Resolution 11, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM.
For further information on Ordinary Resolution 11, please refer to the Circular accompanying the Annual Report of the Company for the financial year ended 30 September 2024.

Notes:

- The 1st AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities from the online meeting platform at <https://www.propollsolutions.com.my> (Domain registration number with MYNIC D1A403203) provided by Propoll via its Propoll online website at <https://www.propollsolutions.com.my>. Please refer to the Administrative Guide for the 1st AGM which is available at the Company's website at <https://ir2.chartnexus.com/vanzo/aggm.php> for the procedures to register, participate and vote remotely at the 1st AGM through the RPV facilities.
- Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys are to attend (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 1st AGM using the RPV facilities.
- The Broadcast Venue of the 1st AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. The Broadcast Venue is to inform shareholders where the electronic AGM production and streaming would be conducted from. No shareholder(s) (proxies) from the public will be physically present at the meeting venue on the day of the 1st AGM. A member who is entitled to attend and vote at the 1st AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 1st AGM. 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 1st AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy falling within 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 must be signed or otherwise authenticated by the appointor 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 appointor 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 proxy form 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 1st AGM or at any adjournment thereof:
 - In Hardcopy Form
The Form of Proxy shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.
 - By Electronic Means
The Form of Proxy shall be electronically submitted via Propoll website at <https://www.propollsolutions.com.my>.
- Kindly refer to the Administrative Guide for the 1st AGM for the procedure on RPV facilities and further information. Pursuant to Rule 8.31A(1) of the ACE LR of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 1st AGM will be put to vote by poll.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 February 2025 (General Meeting Record of Depositors) shall be entitled to participate at the 1st AGM, 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. Any alteration in the form of proxy must be initialled.

Personal data privacy:

- By submitting an instrument appointing proxy(ies) and/or representative(s) to participate at the 1st AGM and/or any adjournment thereof, a member of the Company:
- consents to the collection, use and disclosure 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 1st AGM (including any adjournment thereof) and the preparation and completion of the attendance lists, minutes and other documents relating to the 1st AGM (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 disclosure 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.



SCENT OF HEALTHSTYLE

VANZO HOLDINGS BERHAD
[Registration No.: 202301051922 (1545836-M)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS PARTICIPATING THE FIRST ANNUAL GENERAL MEETING OF VANZO HOLDINGS BERHAD (“1st AGM”)

Day and Date	:	Friday, 21 February 2025
Time	:	10:00 a.m.
Online Meeting Platform	:	https://www.propollsolutions.com.my provided by Propoll Solutions Sdn Bhd (“ Propoll ”) (Domain Registration No. D1A403203)

MODE OF MEETING

The 1st AGM of Vanzo Holdings Berhad (“**the Company**”) shall be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities in accordance with Section 327 of the Companies Act 2016 and Clause 58.2 of the Company’s Constitution, and made reference to the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022 and Principle C of the Malaysian Code on Corporate Governance whereby listed issuer are encouraged to leverage on technology in conducting their general meetings to facilitate communication and engagements with shareholders.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants at the 1st AGM. Hence, participants are to ensure that internet connectivity throughout the duration of the meeting is maintained.

RPV FACILITIES

Shareholders are to attend (including posing questions to the Board of Directors via real-time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 1st AGM using the RPV facilities provided by Propoll, the Poll Administrator of the 1st AGM, via its website at <https://www.propollsolutions.com.my> (Domain Registration No. D1A403203) (“**Propoll Portal**”).

Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the 1st AGM. Shareholders may also submit questions to the Board of Directors (“**Board**”) prior to the 1st AGM by emailing to agm@vanzoasia.com not later than 10:00 a.m. on 19 February 2025 or via the Q&A platform in the Propoll Portal from 12.00 p.m. on 17 February 2025 up to 21 February 2024, 9:30 a.m.

If you wish to submit your questions through the Q&A platform via the Propoll Portal, you must first register as a user at the Propoll Portal. Thereafter, you may select “**My Virtual Meeting**” under the Main Menu and click on the Q&A platform to post your question(s).

PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 1st AGM remotely using the RPV facilities, are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the day of the 1st AGM	
(i) Register as a User	<ul style="list-style-type: none">• Access the Propoll Portal at https://www.propollsolutions.com.my• Click <<Login/Register>> followed by <<Register New User>> to register as a new user.• Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport.• Read and agree to the terms & conditions and thereafter, submit your registration.• Please enter a valid email address in order for you to receive the verification email from the Propoll Portal.• Your registration will be verified and approved by the Propoll Portal. Once approved, an email notification will be sent to you.• If you are already a user with the Propoll Portal, you are not required to register again.
(ii) Submit your Question	<ul style="list-style-type: none">• You may pre-submit your questions:<ul style="list-style-type: none">(i) using the Propoll Portal from 12:00 p.m. on 17 February 2025 up to 21 February 2025, 9:30 a.m. or(ii) to the Board prior to the 1st AGM by emailing to agm@vanzoasia.com no later than 10:00 a.m. on 19 February 2025.
On the day of the 1st AGM	
(iii) Login to Propoll Portal at https://www.propollsolutions.com.my	<ul style="list-style-type: none">• Login with your user ID and password for remote participation at the 1st AGM at any time from 9:30 a.m., i.e. 30 minutes before the commencement of the 1st AGM.• If you have forgotten your password, you can reset it by clicking on "Forgot Password".
(iv) Participate through Live Streaming	<ul style="list-style-type: none">• Select <<My Virtual Meeting>> under Main Menu.• Click <<Join Meeting>> located next to the event.• Please click on the video link and key in the password provided to you in the email notification from the Propoll Portal in order to join the live streaming of the 1st AGM.• If you have any question(s) during the 1st AGM, you may use the Q&A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 1st AGM ("Chairman") / Board / Management will try to respond to all relevant questions submitted during the 1st AGM. If there is time constraint in answering the questions during the 1st AGM, the responses will be published in Vanzo Holdings Berhad's website at the earliest possible time after the end of the 1st AGM.

- If you are using a smartphone to participate in the 1st AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 1st AGM.
 - Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
- (v) Online Remote Voting
- Please select the <<**Voting**>> option located next to <<**Join Meeting**>> to indicate your votes for the resolutions that are tabled for voting.
 - Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.
 - Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.
- (vi) End of the RPV Facilities
- The RPV Facilities will end and the Q&A platform will be disabled the moment the Chairman announces the closure of the 1st AGM.

Notes to users of the RPV Facilities:

- (a) *Should your registration to join the 1st AGM be approved, we will make available to you the rights to join the live streamed 1st AGM and to vote remotely using the RPV facilities. Your login to the Propoll Portal on the day of the 1st AGM will indicate your presence at the 1st AGM.*
- (b) *If you encounter any issue with your online registration at the Propoll Portal, please call +6010-526 5490 or e-mail to propollsolution@gmail.com for assistance.*

PROXY

1. The 1st AGM will be conducted on a fully virtual basis. If you are unable to participate the 1st AGM, you may appoint your proxy or the Chairman as proxy and indicate the voting instructions in the Form of Proxy.
2. If you wish to appoint proxy(ies) to participate in the 1st AGM using the RPV facilities, please submit your Form of Proxy, either by hand or by post to the following address, not less than 48 hours before the time appointed for holding the 1st AGM or any adjournment thereof, otherwise the Form of Proxy shall be treated as invalid:

Propoll Solutions Sdn Bhd
 S-4-04, The Gamuda Biz Suites
 Jalan Anggerik Vanilla 31/99
 40460 Kota Kemuning
 Shah Alam, Selangor.

3. You can also have the option to submit the proxy appointment electronically via Propoll's Online website at <https://www.propollsolutions.com.my> before the Form of Proxy submission cut-off time as mentioned in the above.
4. Corporate representatives of corporate shareholders must deposit their original certificate of appointment of corporate representative to **Propoll** not less than 48 hours before the time appointed for holding the 1st AGM or any adjournment thereof, in order to participate in the 1st AGM via the RPV facilities.

5. Attorneys appointed by power of attorney are to deposit their power of attorney to **Propoll** not less than 48 hours before the time appointed for holding the 1st AGM or any adjournment thereof, in order to participate in the 1st AGM via the RPV facilities.
6. Shareholders who have appointed a proxy or attorney or authorised representative to participate at the 1st AGM via the RPV facilities must ensure that his/her proxy or attorney or authorised representative register himself/herself at the Propoll Portal prior to the 1st AGM.

POLL VOTING

1. The voting at the 1st AGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. Vanzo Holdings Berhad has appointed Propoll as Poll Administrator to conduct the poll by way of online remote voting using the RPV facilities and Symphony Corporate Services Sdn Bhd as Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) above for the online remote voting procedures using the RPV facilities.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

REVOCAION OF PROXY

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 1st AGM by yourself, please write in to **Propoll** to revoke the earlier appointed proxy 48 hours before the time appointed for holding the 1st AGM.

RECORDING

Unauthorised recording of the proceedings of the 1st AGM is strictly prohibited.

RECORD OF DEPOSITORS (“ROD”) FOR THE 1st AGM

Only shareholders whose names appear on the ROD as at 14 February 2025 shall be entitled to participate or appoint proxy(ies) to participate at the 1st AGM via the RPV facilities.

NO DOOR GIFT

There will be **NO** door gift to be provided for participating at the 1st AGM.

ENQUIRIES

If you have any enquiry relating to the 1st AGM, please contact any of the following person during office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays:

- (a) Mr. Eric Tan (Tel: +6010-526 5490 or E-mail: propollsolution@gmail.com)

PERSONAL DATA PRIVACY

By lodging and subscribe for a user account with Propoll Portal for appointing a proxy(ies) and/or representative(s) to participate at the 1st AGM using the RPV facilities, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.