

# ADMINISTRATIVE GUIDE 14<sup>TH</sup> ANNUAL GENERAL MEETING

## 1. Virtual 14<sup>th</sup> Annual General Meeting (“AGM”)

Date : Wednesday, 27 November 2024  
Time : 10:00 a.m.  
Meeting Platform : <https://meeting.boardroomlimited.my>  
Broadcast Venue : Block 11B, Level 4, Star Central, Lingkaran Cyber Point Timur, Cyber 13,  
63000 Cyberjaya, Selangor Darul Ehsan

The 14<sup>th</sup> AGM of AwanBiru Technology Berhad (“Awantec” or the “Group”) will be conducted virtually via live-streaming from the abovementioned Broadcast Venue in line with Practice 13.3 of the Malaysian Code on Corporate Governance 2021 which recommends that listed companies leverage technology to facilitate remote shareholders’ participation at general meetings.

Only the Chairman of the 14<sup>th</sup> AGM and other essential individuals will be physically present at the Broadcast Venue to conduct the virtual AGM proceedings. Shareholders, proxies and authorised representatives are invited to participate through the Remote Participation and Electronic Voting facilities (“RPEV facilities”) via the above-stated online meeting platform and will not be admitted to the Broadcast Venue.

The quality of the participant’s connection to the RPEV facilities for live webcasts as well as for electronic voting is highly dependent on the bandwidth and stability of the internet connection available at the location of the remote participant.

## 2. Shareholders Entitled to Attend the Virtual 14<sup>th</sup> AGM

Shareholders whose names appear on the Record of Depositors on 20 November 2024 (“General Meeting Record of Depositors”) shall be eligible to participate in the virtual 14<sup>th</sup> AGM or appoint proxy(ies) to participate on his/her behalf.

Registration for RPEV facilities will open on Tuesday, 29 October 2024, 10:00 a.m. until such time before the voting session ends at the 14<sup>th</sup> AGM on Wednesday, 27 November 2024 (“Registration Deadline”).

If you are unable to participate, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate your voting instructions in the Form of Proxy. The instrument appointing a proxy must be received latest by 10:00 a.m. on Monday, 25 November 2024 (“Proxy Lodgement Deadline”). Please refer to Note 5(d) below in this Administrative Guide.

## 3. RPEV Facilities

Shareholders and proxies are advised to log in to Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> for the following services:

- a. Register to participate in the virtual 14<sup>th</sup> AGM
- b. Submit the form of proxy electronically
- c. Submit request for the Annual Report 2024 and Statement to Shareholders (“Documents”)
- d. Submit questions prior to the virtual 14<sup>th</sup> AGM

You may submit a request for a printed copy of the Documents via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by selecting ‘Request for Annual Report/Circular’ under ‘Investor Services’. However, as part of our efforts to protect the environment, we at Awantec urge you to support our efforts and refer to the digital copies of the following documents instead, which are available on our corporate website at [https://ir.awantec.my/shareholders\\_meeting.html](https://ir.awantec.my/shareholders_meeting.html)

- a. Annual Report 2024
- b. Statement to Shareholders
- c. Notice of 14<sup>th</sup> AGM
- d. Form of Proxy
- e. Administrative Guide

#### 4. Registration for RPEV at the Virtual 14<sup>th</sup> AGM

Kindly follow the steps below to register your participation as a shareholder or appoint a proxy for the virtual 14<sup>th</sup> AGM:

Procedures	Steps
<b>Before the day of the AGM</b>	
<p>1. Register online with Boardroom Smart Investor Portal (“BSIP”) for individual and Corporate Shareholder</p> <p><b>Note:</b></p> <ul style="list-style-type: none"> <li>if you have previously registered with BSIP, you may proceed to Step (2)</li> <li>BSIP now facilitates the registration of Corporate Shareholders</li> </ul>	<p><b>(Only for first-time BSIP users)</b></p> <ol style="list-style-type: none"> <li>Access the website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li> <li>Click ‘Register’ to sign up as a user</li> <li>Select “Account Type” to “Sign Up As Shareholder” or “Sign Up As Corporate Holder”</li> <li>Complete registration and upload softcopy of MyKad (front and back) or passport and authorisation letter (template available on the BSIP) for Corporate Shareholder</li> <li>Enter a valid mobile number and email address</li> <li>You will receive an email from BSIP for email address verification. Click ‘Verify E-mail Address’ in the e-mail received to continue with the registration</li> <li>Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click ‘Request OTP Code’ and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click ‘Enter’ to complete the process</li> <li>Once your mobile number is verified, registration of your new BSIP account will be pending final verification. Your registration will be verified and approved within one business day and an email notification will be provided</li> </ol>
<p>2. Submit request for remote participation</p> <p><b>Note:</b></p> <ul style="list-style-type: none"> <li>You must be a registered BSIP user. If not, return to Step 1</li> </ul>	<p>The registration for RPEV facilities will open on Thursday, 24 October 2024 until such time before the voting session ends at the 14<sup>th</sup> AGM on Wednesday, 27 November 2024 (“<b>Registration Deadline</b>”)</p> <p>The instrument appointing a proxy must be received latest by 10:00 a.m. on Monday, 25 November 2024 (“<b>Proxy Lodgement Deadline</b>”)</p> <p><b>For Individual and Corporate Shareholders:</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li> <li>Click ‘Meeting Event(s)’ and select from the list of companies – ‘<b>AWANBIRU TECHNOLOGY BERHAD 14th ANNUAL GENERAL MEETING</b>’ and click ‘Enter’</li> <li>To attend the virtual AGM remotely <ul style="list-style-type: none"> <li>Click ‘Register for RPEV’</li> <li>Select the company you would like to represented (if more than one) for corporate shareholder</li> <li>Enter your CDS account no. Read and accept the General Terms and Conditions and click “Register”</li> </ul> </li> <li>To appoint proxy <ul style="list-style-type: none"> <li>Click ‘<b>Submit eProxy Form</b>’</li> <li>Select the company you would like to represented (if more than one) for corporate shareholder</li> <li>Read and accept the General Terms and Conditions and enter your CDS account no. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate ‘Discretionary’</li> </ul> </li> </ol>

Procedures	Steps
	<p><b>For Authorised Nominees and Exempt Authorised Nominees:</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li> <li>Click 'Meeting Event(s)' and select from the list of companies – "AWANBIRU TECHNOLOGY BERHAD 14TH ANNUAL GENERAL MEETING" and click "Enter"</li> <li>Click "Submit eProxy Form"</li> <li>Select the company you would like to represent (if more than one)</li> <li>Proceed to download the file format for "Submission of Proxy Form"</li> <li>Prepare the file for the appointment of proxy(ies) by inserting the required data</li> <li>Proceed to upload the duly completed Proxy Appointment file</li> <li>Review and confirm your proxy(ies) appointment(s) and click "Submit"</li> <li>Download or print the eProxy form as acknowledgement</li> </ol> <p>For Corporate Shareholders, Authorised Nominees/Exempt Authorised Nominees and Attorneys, you may also write to <a href="mailto:BSR.helpdesk@boardroomlimited.com">BSR.helpdesk@boardroomlimited.com</a> and provide the name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be). A copy of MyKad or passport and a valid email address are required</p>
3. Verification and email notification	<p><b>For Individual Shareholders, Corporate Shareholders, Authorised Nominees/ Exempt Authorised Nominees and Attorneys:</b></p> <ol style="list-style-type: none"> <li>An email notification will be sent by Boardroom to notify that your request for remote participation has been received for system verification</li> <li>Upon verification against the General Meeting Record of Depositors, you will receive an email from Boardroom on the day prior to the 14<sup>th</sup> AGM, which either approves or rejects your request for remote participation</li> <li>If your registration is approved, the said email will provide the Meeting ID, User Name and Password for the virtual 14<sup>th</sup> AGM</li> </ol>
<b>On the day of the AGM</b>	
4. Log in	<ol style="list-style-type: none"> <li>The RPEV facilities will be open for log-in on Wednesday, 27 November 2024 at 9:00 a.m., i.e. one hour before the commencement of the 14<sup>th</sup> AGM</li> <li>Click the link provided in the email in Step 3c to join the virtual 13<sup>th</sup> AGM. Insert the Meeting ID and sign in with the User Name and Password provided to you via the same email</li> </ol>
5. Participate	<ol style="list-style-type: none"> <li>Please follow the user guides in the email to view the live webcast, submit questions and vote</li> <li>To view the live webcast, select the broadcast icon</li> <li>To ask a question during the 14<sup>th</sup> AGM, select the messaging icon. Type your question in the chat box and click the send button to submit</li> </ol>
6. Vote	<ol style="list-style-type: none"> <li>Once voting has commenced, the polling icon will appear with the resolutions and voting choices until such time that the Chairman declares an end to the voting session</li> <li>To vote, select your voting preference from the options provided. A confirmation message will appear to indicate that your vote has been received</li> <li>To change your vote, re-select your voting preference</li> <li>If you wish to cancel your vote, please press 'Cancel'</li> </ol>
7. End	Upon the declaration by the Chairman on the closure of the 14 <sup>th</sup> AGM, the live webcast will end

### 3. Appointment of Proxy

Kindly follow the steps below to register your participation as a shareholder or appoint a proxy for the virtual 14<sup>th</sup> AGM:

- (a) If a shareholder is unable to participate at the 14<sup>th</sup> AGM, he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:
  - (i) save as provided in item 5(b) below, the Companies Act 2016 (“the Act”) and any applicable law, each shareholder/Member shall not be permitted to appoint more than two proxies to attend the same meeting; and
  - (ii) where a shareholder/Member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (b) For the avoidance of doubt and subject always to item 5(a)(ii) above, the Act and any applicable law:
  - (i) where a shareholder/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 authorised nominee may appoint in respect of each omnibus account it holds; and
  - (ii) where a shareholder/Member is an authorised nominee, it may appoint at least one proxy in respect of each security account it holds to which ordinary shares in the Company are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
- (c) There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a Member. A proxy appointed to attend and vote at the meeting shall have the same rights as a shareholder/Member to attend, participate, speak and vote at the meeting.
- (d) The instrument appointing a proxy (“**Form of Proxy**”) must be received by Boardroom Share Registrar Sdn. Bhd. (“**Boardroom**”) latest by 10:00 a.m. on Monday, 25 November 2024 (“**Proxy Lodgement Deadline**”). The Form of Proxy may be deposited with Boardroom in the following manner:
  - (i) By electronic means Through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting ‘Submit eProxy Form’.
  - (ii) In hardcopy form By sending the ORIGINAL Form of Proxy by hand or post to Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.
- (e) If you choose to deposit the Form of Proxy by hand or post, the Form of Proxy shall:
  - (i) in the case of an individual, be in writing under the hand of the appointer or of his/her attorney; and
  - (ii) in the case of a corporation, be either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
- (f) If you have submitted your Form of Proxy and subsequently decide to appoint another person or you wish to participate in the 14<sup>th</sup> AGM, please write to [BSR.helpdesk@boardroomlimited.com](mailto:BSR.helpdesk@boardroomlimited.com) to revoke the appointment of proxy no later than 10:00 a.m. on Monday, 25 November 2024, being 24 hours before the meeting.
- (g) The Company reserves the right to reject incomplete or erroneous forms. If the Form of Proxy is submitted without an indication as to how the proxy shall vote on any particular resolution, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.

### 4. Appointment of Corporate Representative or Attorney

For a corporate shareholder who has appointed a representative(s) or attorney(s) to participate in the 14<sup>th</sup> AGM, please deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or post to Level 11, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not later than 10:00 a.m. on Monday, 25 November 2024. Upon verification against the General Meeting Record of Depositors, an email will be sent to the corporate representative by Boardroom to furnish the User Name and Password. Please note that only one User Name will be provided to each corporate representative.

