

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of the Company will be held at the 5th Floor Multipurpose Function Room, Binjai Residency, No. 1 Lorong Binjai, 50450 Kuala Lumpur, W.P. Kuala Lumpur on Tuesday, 26 November 2024 at 11:30 a.m. or immediately upon the conclusion of the Fourth Annual General Meeting (“4th AGM”) scheduled to be held on the same day at 11.00 a.m., whichever is later or at any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF FOUR (4) UNITS OF OFFICE LOTS WITHIN KL TRILLION FOR A TOTAL PURCHASE CONSIDERATION OF RM5.74 MILLION (“PROPOSED ACQUISITIONS”)

“**THAT**, subject to the conditions precedent stipulated in accordance with the Sale and Purchase Agreements (“SPAs”) in respect of the Proposed Acquisitions dated 29 October 2024 entered into between DynaFront System Sdn Bhd (“DSSB”), a wholly owned subsidiary of DynaFront Holdings Berhad and Glossy Valley Sdn Bhd, approval be and is hereby given to the Company, through DSSB to acquire four (4) units of office lots within KL Trillion bearing the address Unit C-8-1, C-8-2, C-8-3, C-8-3A, 338, Jalan Tun Razak, Kampung Datuk Keramat, 55000 Kuala Lumpur, with a combined built-up area of approximately 487 square metres for a total purchase consideration of RM5.74 million, to be fully satisfied via cash.

AND THAT, the Board of Directors of the Company (save for Chan Eng Lim and Gan Hui Ping who are deemed interested in the Proposed Acquisitions), be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such agreements, arrangements and documents to give effect to the Proposed Acquisitions with full power to assent to any conditions, modifications, variations and/ or amendments to the terms of the Proposed Acquisitions in any manner in the best interest of the Company or as may be required or imposed by any relevant authorities and/ or parties and to take all such steps as it may consider necessary or expedient to implement, finalise and give full effect to the Proposed Acquisitions.”

By Order of the Board

LAW MEE POO [SSM PC NO. 201908002275 (MAICSA 7033423)]
TAN LAI HONG [SSM PC NO. 202008002309 (MAICSA 7057707)]
Company Secretaries

Kuala Lumpur

Dated: 11 November 2024

NOTES:

- For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 18 November 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it 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.
- 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, the duly completed proxy form must be deposited at the Share Registrar of the Company at Unit 32-01, Level 32, 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, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - By electronic means
The duly completed proxy form can be electronically lodged via email to Sakila@vistra.com and Mohamad.Khairudin@vistra.com or fax to +603-2783 9222.
For option (ii), the Company may request any member to deposit original executed proxy form to its Share Registrar before or on the day of meeting for verification purpose.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Unit 32-01, Level 32, 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, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure **ALL** the particulars as required in this proxy form are completed, signed and dated accordingly.
- Last date and time for lodging this proxy form is **24 November 2024 (Sunday) at 11:30 a.m.**
- Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - Identity card (NRIC) (Malaysian), or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - Passport (Foreigner).
- For a corporate member who has appointed a representative instead of a proxy to attend this EGM, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company’s registered office earlier.