



*Be with ME*

## MELATI EHSAN HOLDINGS BERHAD

(Company Registration No. 200401034784 (673293-X))

(Incorporated in Malaysia under the Companies Act, 2016)

### ADMINISTRATIVE GUIDE

IN RESPECT OF THE EIGHTEENTH ANNUAL GENERAL MEETING (“18<sup>th</sup> AGM”) TO BE HELD VIA AN ONLINE PLATFORM

<b>DATE:</b> Thursday, 23 February 2023	<b>TIME:</b> 10.00 a.m.	<b>BROADCAST VENUE:</b> Level 5, Tower 8, Avenue 5, Horizon 2 Bangsar South City, 59200 Kuala Lumpur
---	----------------------------	--

#### General Meeting Record of Depositors

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 February 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the 18<sup>th</sup> AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.

#### Proxy

2. A member of the Company entitled to participate and vote remotely at the 18<sup>th</sup> AGM using the Virtual Meeting Facilities is entitled to appoint proxy(ies), to participate and vote instead of him/her. If you are unable to attend the meeting and wish to appoint proxy(ies) to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the 18<sup>th</sup> AGM via Virtual Meeting Facilities on 23 February 2023, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
4. The instrument appointing proxy(ies) must be deposited at the Company's Registered Office at No. 5, Jalan Titiwangsa, 53200 Kuala Lumpur (“Registered Office”) not less than 24 hours before the time appointed for the taking of poll at the 18<sup>th</sup> AGM or any adjournment thereof, no later than **Wednesday, 22 February 2023 at 10.00 a.m.**. Please inform the appointed proxy(ies) to **register themselves via the Registration Link at item 10(a) below.**
5. For Corporate Shareholders who wish to appoint corporate representatives, **please register yourself via the Registration Link at item 10(a) below** and provide the following documents to the Registered Office no later than **Wednesday, 22 February 2023 at 10:00 a.m.**:-
  - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
  - (b) Corporate Representative's e-mail address and mobile number.
6. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facilities at the 18<sup>th</sup> AGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the 18<sup>th</sup> AGM via the Virtual Meeting Facilities. Please submit the duly executed proxy form to the Registered Office no later than **Wednesday, 22 February 2023 at 10:00 a.m.** and **register your proxy via the Registration Link at item 10(a) below.**

#### Poll Voting



7. The voting at the 18<sup>th</sup> AGM will be conducted by poll in accordance with 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 and **USEARCH MANAGEMENT SERVICES** as Scrutineers to verify the poll results.
8. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 18<sup>th</sup> AGM at 10.00 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The QR Code will be displayed upon the commencement of the meeting. Upon completion of the voting session for the 18<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## ADMINISTRATIVE GUIDE

In Respect of the Eighteenth Annual General Meeting ("18<sup>th</sup> AGM")  
to be held via an online platform

### VIRTUAL MEETING FACILITIES

9. We would like to invite the Shareholders to participate and vote remotely at the 18<sup>th</sup> AGM using the Virtual Meeting Facilities. Please refer to **Registration Link at item 10(a) below**.
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

BEFORE THE 18 <sup>th</sup> AGM DAY		
(a)	REGISTRATION	<ul style="list-style-type: none"> <li>Please click on the following link or scan the QR Code herein to register yourself as Shareholder/Proxy/Corporate Representative/Beneficiary Owner of an Exempt Nominee for verification of attendance purpose.</li> </ul> <p>Registration Link: <a href="https://bit.ly/3Ta5erG">https://bit.ly/3Ta5erG</a></p> 
(b)	CONFIRMATION ATTENDANCE	<ul style="list-style-type: none"> <li>Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.</li> </ul>
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> <li>You may submit any questions online via <a href="https://bit.ly/3FQ2i09">https://bit.ly/3FQ2i09</a> or by scanning the QR Code herein and to submit your questions accordingly:</li> </ul> 

11.

ON THE 18 <sup>th</sup> AGM DAY		
(a)	PARTICIPATION	<ul style="list-style-type: none"> <li>Click on the participation link which was provided to you via e-mail. Sharing of participation is strictly prohibited.</li> <li>If you have any question to be raised during the meeting, you may submit by using the Q&amp;A box. The Chairman/Board will address the questions submitted prior or during the 18<sup>th</sup> AGM accordingly.</li> </ul>
(b)	ONLINE VOTING	<ul style="list-style-type: none"> <li>The Voting Link will be displayed in the Chat Box and Q&amp;A Box of the Virtual Meeting Room upon the commencement of the 18<sup>th</sup> AGM. Voting shall commence from 10.00 a.m., Thursday, 23 February 2023 until a time when the Chairman announces the closing of the voting session at the 18<sup>th</sup> AGM Broadcast Venue.</li> </ul>
(c)	CLOSURE	<ul style="list-style-type: none"> <li>The 18<sup>th</sup> AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.</li> </ul>

### ENQUIRY

If you have any enquiry or require any assistance before or during the 18<sup>th</sup> AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

#### ACCLIME CORPORATE SERVICES SDN BHD

Registration No. 199601006647 (378993-D)

Level 5, Tower 8, Avenue 5, Horizon 2  
Bangsar South City  
59200 Kuala Lumpur

Tel : +60 3 2280 6388  
Mobile/WhatsApp : +60 17 388 3989  
Fax : +60 3 2280 6399  
Email : [office365support@hmc.my](mailto:office365support@hmc.my)  
Contact Person : Acclime Virtual Meeting Administrator