



# FINTEC

## GLOBAL BERHAD

[Registration No. 200701016619 (774628-U)]  
(Incorporated in Malaysia)

### ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : Tuesday, 2 April 2024  
Time : 11:00 a.m.  
Broadcast Venue : Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan  
Mode of Meeting : The EGM will be held on a fully virtual basis and entirely via remote participation and voting via an online meeting platform operated by InsHub Sdn. Bhd. at <https://rebrand.ly/FintecEGM>

#### 1. BROADCAST VENUE

The EGM of the Company will be conducted **on a fully virtual basis through live streaming from the Broadcast Venue.**

The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, whereby the main venue of the meeting shall be in Malaysia and the Chairman of the Meeting shall be present at the main venue of the meeting. Shareholders/proxy(ies) from the public **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

#### 2. SHAREHOLDERS’ PARTICIPATION AT THE EGM VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders or members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using the RPV facilities via <https://rebrand.ly/FintecEGM>.

For the avoidance of doubt, preference shareholders of the Company have no right to vote at this EGM.


A shareholder who has appointed a proxy or attorney or authorised representative to participate at this EGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at <https://rebrand.ly/FintecEGM>.

We **strongly encourage** you to participate in the EGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly refer to the Procedures for RPV as set out below for the requirements and procedures.

### 3. PROCEDURES FOR RPV

Please read and follow the requirements and procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:-

Procedure	Action
<b>BEFORE THE EGM DAY</b>	
<p>(a) Register as a participant in the Virtual EGM</p> 	<ul style="list-style-type: none"> <li>Using your computer, access to the website at <a href="https://rebrand.ly/FintecEGM">https://rebrand.ly/FintecEGM</a>. Click on the <b>REGISTER</b> link to register as a participant for the EGM.</li> <li>If you are using mobile devices, you can also scan the QR code provided on the left to access the registration page. Click <b>REGISTER</b> and enter your email, followed by <b>NEXT</b> to fill in your details to register for the EGM.</li> <li>Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification.</li> <li>The event is powered by <b>Cisco Webex</b>. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS).</li> </ul>
<p>(b) Submit your online registration to participate in the EGM remotely</p>	<ul style="list-style-type: none"> <li>Registration for the EGM is <b>open from 8 March 2024 and the registration will be closed on 31 March 2024 at 11:00 a.m.</b> Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate the EGM using the RPV facilities.</li> <li>Clicking on the link mentioned in item (a) will redirect you to the EGM event page. Click on the <b>REGISTER</b> link for the online registration form.</li> <li>Complete your particulars in the registration page. Your name <b>MUST</b> match your CDS account name [<i>not applicable to proxy(ies) or corporate representative(s) or attorney(s)</i>].</li> <li>Kindly fill in the CDS account number and indicate the number of shares you hold. If you have more than one CDS account, please state the CDS account number and indicate the number of shares held separately with a comma (,).</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Please review your registration and ensure all information given is accurate before you proceed to click <b>SUBMIT</b> to register for your remote participation. Failure to do so will result in your registration being rejected.</li> <li>System will send an email to notify that your registration for remote participation is received and pending verification.</li> <li>After verification of your registration against the Record of Depositors as at <b>25 March 2024</b>, the system will send you an email <b>after 25 March 2024</b> to approve or reject your registration for remote participation.</li> <li>If your registration is rejected, you can contact Inshub Sdn. Bhd. for clarifications or to appeal.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of the registration for the RPV.)</i></p>

ON THE DAY OF THE EGM		
(a)	Participating in the Virtual EGM	<ul style="list-style-type: none"> <li>Two reminder emails will be sent to your inbox. First reminder email will be sent one day before the date of the EGM, while the second reminder email will be sent an hour before the commencement of the EGM.</li> <li>Click <b>JOIN EVENT</b> in the reminder email for remote participation at the EGM at any time from 10.00 a.m., i.e. an hour before the commencement of the EGM on <b>Tuesday, 2 April 2024 at 11:00 a.m.</b></li> <li>Please ensure you have downloaded and installed Cisco Webex Meetings application before attending the Virtual EGM.</li> </ul>
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>You will be given a short briefing on the RPV facilities.</li> <li>Your microphone will be muted throughout the whole session.</li> <li>If you have any questions for the Chairman/ Board of Directors, you may use the <b>Q&amp;A PANEL</b> to transmit your questions. The Chairman/ Board of Directors will endeavour to respond to relevant questions submitted by remote participants during the EGM. If there is time constraint, the responses will be emailed to you at the earliest possible, after the meeting.</li> <li>The meeting session will be recorded.</li> <li>Please note that the quality of the live streaming is dependent on the bandwidth and stability of the internal connection at your location.</li> </ul>
(c)	Online Remote Voting	<ul style="list-style-type: none"> <li>The Chairman of the Meeting will announce the commencement of the voting session and the end of the voting session of the EGM.</li> <li>The voting link will appear at the “chat” box on the right-hand side of your computer screen. You are required to indicate your votes for the resolutions that are tabled for voting within the given time frame.</li> <li>Confirm and click the <b>SUBMIT</b> button upon completion to submit your votes.</li> <li>The decision of votes cannot be changed once it is submitted.</li> </ul>
(d)	End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.</li> </ul>

#### 4. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose names appear on the Record of Depositors as at 25 March 2024 shall be eligible to participate in the EGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to participate and vote on his/her behalf.

The hard copy of the proxy forms and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the EGM shall be deposited by hand or post with the Company’s poll administrator, ShareWorks Sdn. Bhd., at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia not later than **Sunday, 31 March 2024 at 11.00 a.m.**

All members are strongly encouraged to participate and vote remotely at the EGM using the RPV facilities. The procedures and requisite documents to be submitted by the respective members to facilitate remote participation and voting are summarised as below:-

(I) **For Individual Members**

If an individual member is unable to participate the EGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

(II) **For Corporate Members**

Corporate members [through the appointment of Corporate Representative(s) or proxy(ies)] who wish to participate and vote remotely at the EGM must contact the Company's poll administrator with the details set out below for assistance and is required to deposit the following documents to the Company's poll administrator not later than **Sunday, 31 March 2024 at 11:00 a.m.:**

- (a) Certificate of appointment of its Corporate Representative or Proxy Form under the seal of the corporation;
- (b) Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- (c) Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, the Company's poll administrator will respond to your remote participation request.

If a corporate member [through the appointment of Corporate Representative(s) or proxy(ies)] is unable to participate in the EGM, the corporate member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

(III) **For Institutional Members**

The beneficiaries of the shares under a Nominee Company's CDS account ("Institutional member(s)") who wish to participate and vote remotely at the EGM may request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. The Nominee Company must then contact the Company's poll administrator with the details set out below for assistance and is required to deposit the following documents to the Company's poll administrator no later than **Sunday, 31 March 2024 at 11:00 a.m.:**

- (a) Proxy Form under the seal of the Nominee Company;
- (b) Copy of the proxy's MyKad (front and back)/Passport; and
- (c) Proxy's email address and mobile phone number.

Upon receipt of such documents, the Company's poll administrator will respond to your remote participation request.

If an institutional member is unable to participate in the EGM, the institutional member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

**5. REVOCATION OF PROXY**

Please note that if a shareholder has submitted his/her Proxy Form prior to the EGM and subsequently decides to personally participate in the EGM via RPV facilities, the shareholder must contact the Company's poll administrator to revoke the appointment of his/her proxy no later than **Sunday, 31 March 2024 at 11:00 a.m.**

**6. VOTING AT MEETING**

The voting at the EGM will be conducted on a poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"). The Company has appointed ShareWorks Sdn. Bhd. as the poll administrator to conduct the poll voting electronically and SharePolls Sdn. Bhd. as Independent Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the voting session announced by the Chairman of the Meeting. Kindly refer to the “**Procedures for RPV**” provided above for guidance on how to vote remotely via the RPV facilities. The Independent Scrutineers will verify and announce the poll results followed by the Chairman’s declaration on whether the resolution tabled for voting is duly passed or otherwise.

**7. RESULTS OF THE VOTING**

The resolution proposed at the EGM and the results of the voting for the same will be announced at the EGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

**8. NO RECORDING OR PHOTOGRAPHY**

By participating at the EGM, you agree that no part of the EGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

**9. NO DOOR GIFT/ FOOD PACKS/ ANY VOUCHER**

There will be NO distribution of door gifts or food packs or any vouchers.

**10. ENQUIRY**

If you have any enquiries on the above, please contact the following designated persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):-

**(i) For Registration, logging in and system related:**

**InsHub Sdn. Bhd.**

Name : Ms. Eris / Mr Calvin / Ms Ameera  
Contact No. : +603-7688 1013  
Email : [vqm@mlabs.com](mailto:vqm@mlabs.com)

**(ii) For Proxy Form and other matters:**

**ShareWorks Sdn. Bhd.**

Name : Mr. Kou / En. Taufiq  
Contact No. : +603-6201 1120  
Fax No. : +603-6201 3121  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)