



# FINTEC

## GLOBAL BERHAD

**FINTEC GLOBAL BERHAD**  
(Registration No. 200701016619 (774628-U))  
(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of Fintec Global Berhad (“**Fintec**” or the “**Company**”) will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 2 April 2024, at 11.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

#### **SPECIAL RESOLUTION**

**PROPOSED CONSOLIDATION OF EVERY 30 EXISTING ORDINARY SHARES IN FINTEC (“FINTEC SHARES” OR “SHARES”) INTO 1 FINTEC SHARE (“CONSOLIDATED SHARE”) (“PROPOSED SHARE CONSOLIDATION”)**

“**THAT** upon the approvals being obtained from the relevant authorities, authority be hereby given to the Company to give effect to the consolidation of every 30 Shares into 1 Consolidated Share.

**THAT** the Consolidated Shares shall, upon allotment and issuance, rank equally in all respects with one another **AND THAT** the fractional entitlements arising from the Proposed Share Consolidation shall be disregarded and dealt with by the Board of Directors of the Company (“**Board**”) in such manner at its absolute discretion as it may deem fit or expedient and in the best interest of the Company.

**AND THAT** the Board be hereby authorised with full power to do all such acts, deeds and things and to execute and deliver on behalf of the Company all such documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the Proposed Share Consolidation with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed or required by the relevant authorities.”

**By Order of the Board**

**NG SALLY (MAICSA 7060343 / SSM PC NO. 202008002702)**  
**GOH XIN YEE (LS 0010359 / SSM PC NO. 202008000375)**

Company Secretaries

Kuala Lumpur  
8 March 2024

Notes:

1. Please refer to the Administrative Notes for the procedures to register and participate in the virtual meeting. Members will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.
2. The Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Regulation 62 of the Company's Constitution to issue a General Meeting Record of Depositors as at 25 March 2024. Only depositor whose name appears on the Record of Depositors as at 25 March 2024 shall be entitled to attend, participate, speak and vote at this meeting.
3. Each member entitled to attend and vote in person may appoint not more than two (2) proxies to attend, speak and vote in its stead but his attendance shall automatically revoke the proxy's authority.
4. A proxy may, but need not, be a member of the Company and there shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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 such Securities Account.
6. 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer.
8. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of ShareWorks Sdn Bhd at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting, i.e. before 11.00 a.m., Sunday, 31 March 2024, or at any adjourned thereof.



# FINTEC GLOBAL BERHAD

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## FORM OF PROXY

CDS Account No.																				
No. of shares held																				

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Registration No./ Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
(FULL ADDRESS)

(Contact No. \_\_\_\_\_ and Email Address \_\_\_\_\_)

being a member/members of **FINTEC GLOBAL BERHAD** ("**Company**"), hereby appoint

<b>Name of Proxy</b>	<b>NRIC No./ Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Contact No.</b>		<b>Email Address</b>

and/ or failing him/ her

<b>Name of Proxy</b>	<b>NRIC No./ Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		
<b>Contact No.</b>		<b>Email Address</b>

or failing him/ her\*, the CHAIRMAN OF THE MEETING as my/ our\* proxy to vote for me/ us\* on my/ our\* behalf at the Extraordinary General Meeting of the Company to be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 2 April 2024, at 11.00 a.m. or at any adjournment thereof.

My / our proxy is to vote as indicated below:

Resolution		For	Against
Special Resolution	Proposed Share Consolidation		

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit or, at his discretion, abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
\*Signature of Member(s) / Common Seal of Shareholder

\* Delete if not applicable

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THE POLL ADMINISTRATOR OF  
**FINTEC GLOBAL BERHAD**  
Registration No. 200701016619 (774628-U)

**c/o SHAREWORKS SDN BHD**  
2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur

AFFIX  
STAMP

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