

## NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Second Annual General Meeting ("**2<sup>nd</sup> AGM**") of Vanzon Holdings Berhad ("**the Company**") will be held at **Geno Hotel, Taurus Room, Level 1, Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor, Malaysia ("**Main Venue**")** on **Friday, 27 March 2026 at 10:00 a.m.** to transact the following businesses: -

## AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 30 September 2025 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Non-Executive Directors' Fees for an amount of up to RM246,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 28 March 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows: -

**Please refer to  
Explanatory Note 1**

*[Please refer to  
Explanatory Note 2]  
[Ordinary Resolution 1]*

No	Type of Director	Non-Executive Directors' Fee of the Company (RM)
1	Chairman of the Board	60,000.00
2	Independent Non-Executive Directors	144,000.00
3	Non-Independent Non-Executive Directors	42,000.00
	<b>Total</b>	<b>246,000.00</b>

**AND THAT** to approve the Non-Executive Directors' Benefits (excluding Directors' Fees) for an amount of up to RM15,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 28 March 2026 until the next Annual General Meeting of the Company to be held in year 2027, in such proportions and manner as the Directors may determine as follows:-

No	Type of Director	Non-Executive Directors' Benefits of the Company (RM)
1	Chairman of the Board	3,000.00
2	Independent Non-Executive Directors	9,000.00
3	Non-Independent Non-Executive Directors	3,000.00
	<b>Total</b>	<b>15,000.00</b>

3. To re-elect the following Directors who retire pursuant to the relevant provisions of the Company's Constitution and being eligible, have offered themselves for re-election: -
  - (i) Mr. Wong Liang Tzer (Clause 84.1)
  - (ii) Mr. Tan Chin Soon (Clause 84.1)
  - (iii) Mr. Ng Yee Heng (Clause 91)
4. To re-appoint Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

[Please refer to Explanatory Note 3]

**[Ordinary Resolution 2]**  
**[Ordinary Resolution 3]**

[Ordinary Resolution 3]  
[Ordinary Resolution 4]

**[Ordinary Resolution 5]**

**AS SPECIAL BUSINESS**

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

## 5. ORDINARY RESOLUTION

**AUTHORITY TO ALLOT AND  
THE COMPANIES ACT 2016**

**THAT** subject always to the Companies Act 2016 (**"the Act"**), the Constitution of the Company, the ACE Market Listing Requirements (**"Listing Requirements"**) of Bursa Malaysia Securities Berhad (**"Bursa Securities"**) and approvals of the relevant government and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (**"New Shares"**) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued, to be subscribed under any rights granted, to be issued from the conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding any treasury shares) and for each of the following purposes:

**THAT** the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the Listing Requirements of Bursa Securities and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company;

**THAT** such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

**THAT** the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on Bursa Securities;

**THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities;

**AND THAT** the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

6. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

Companies Act 2016.  
BY ORDER OF THE BOARD

BY ORDER OF THE BOARD  
TEO BOON MEI (SSM DO No: 001000000005) (MAJCCA 3010500)

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 701859)  
LIM JIA HUEY (SSM PC No. 201908000929) (MAICSA 7073258)

**Company Secretaries**

Kuala Lumpur  
 Dated: 22 January 2000

**Explanatory Notes on Ordinary and Special Businesses:**

1. **Item 1 of the Agenda**  
This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 (the "Act") does not require a formal approval of the shareholders for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.
2. **Item 2 of the Agenda**  
Section 230(1) of the Act provides that the fees of the Directors and any benefits payable to the Directors including any compensation for loss of employment of a Director or former director of a public company or a listed company

The Company had, at its First Annual General Meeting ("**AGM**") ("**1<sup>st</sup> AGM**") held on 21 February 2025, obtained approval from the shareholders for the following Directors' fees and benefits for the period from 1 October 2024 until the conclusion of the 2<sup>nd</sup> AGM of the Company, to be held in 2026 ("**the Period**"):-

Approved limit granted by the shareholders at the 1 <sup>st</sup> AGM		
	Directors' Fee (RM)	Directors' Benefits (RM)
Chairman	80,000.00	4,500.00
Independent Non-Executive Directors	192,000.00	13,500.00
Non-Independent Non-Executive Director	56,000.00	4,500.00
<b>Total for Non-Executive Directors ("Column I")</b>	<b>328,000.00</b>	<b>22,500.00</b>

The Directors' Fees and benefits payable to the Chairman of the Board, Independent Non-Executive Directors, Non-Independent Non-Executive Director of the Company for the Period did not exceed the approved limit set out in Column I. The details of the Directors' Remuneration for the financial year ended 30 September 2025 are enumerated in the Corporate Governance Report of the Company for the financial year ended 30 September 2025. The Company is now seeking shareholders' approval, under Ordinary Resolution 1, for the payment of Directors' fees and benefits to the Non-Executive Directors for the period from 28 March 2026 until the conclusion of the next AGM of the Company to be held in year 2027, as follows:-

a) Non-Executive Directors' fees for an amount up to RM246,000.00 payable on a monthly basis; and

b) Non-Executive Directors' fees and benefits for the Non-Executive Directors' fees for an amount up to RM15,000.00.

The proposed Directors' fees and benefits have been estimated based on the current Board size and the expected number of scheduled Board and Board Committees meetings, and the existing remuneration framework. The benefits, which mainly comprise meetings allowances, will be paid to Directors based on their actual attendance at the relevant meetings and as and when incurred.

Ordinary Resolution 1 is intended to facilitate payment of Directors' fees and benefits for the financial year 2026/2027.

In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size and other factors, the Company will seek shareholders' approval at the next AGM of the Company for the additional Directors' fees and benefits payable to meet the shortfall.

- Directors' fees and dividends payable to meet the shortfall.
- Item 3 of the Agenda**
- Mr. Wong Liang Tzer and Mr. Tan Chin Soon, both Directors of the Company are seeking re-election at the 2<sup>nd</sup> AGM (**"Retiring Directors I"**) pursuant to Clause 84.1 of the Company's Constitution and being eligible, have offered themselves for re-election under Ordinary Resolutions 2 and 3 respectively.
- Mr. Ng Yee Heng (**"Retiring Director II"**) who was appointed on 1<sup>st</sup> January 2026 is seeking re-election at the 2<sup>nd</sup> AGM pursuant to Clause 91 of the Company's Constitution, and has offered himself for re-election under Ordinary Resolution 4.
- Pursuant to Rule 8.29 (2) of the ACE Market Listing Requirements (**"ACE LR"**) of Bursa Securities, the details of the abovesaid Directors are as set out in their respective Directors' Profile of the Company's 2025 Annual Report. The details of their interest in the securities of the Company can be found in the Company's 2025 Annual Report.
- The Nominating Committee (**"NC"**) has reviewed the performance and contribution of the abovesaid Retiring Directors I and Retiring Director II based on the Board Effectiveness Evaluation conducted, which encompassed several factors outlined in the Company's Fit and Proper Policy including:-
- (a) Fit and proper assessment
  - (b) Contribution to interaction
  - (c) Knowledge and caliber
  - (d) Provision of quality of input to the Board
  - (e) Understanding of role
  - (f) Conflict of interest
- The NC and Board of Directors (**"Board"**) have also evaluated the tenure of the Directors and the Board's composition to ensure the Board has an appropriate mix of skills and experience to meet the business requirements.
- Additionally, the NC and Board have assessed the Retiring Directors' compliance with Rule 2.20A of the ACE LR of Bursa Securities in terms of their quality and integrity.
- The NC and the Board have considered the results of the assessment conducted on the Retiring Directors I and Retiring Director II and collectively agreed that they each meet the criteria of character, experience, integrity, competence and time required to effectively discharge their respective roles as Directors.
- The Board approved the NC's recommendation that the Retiring Directors I and Retiring Director II who retire in accordance with Clause 91 of the Company's Constitution are eligible to be re-elected to the Board. The Retiring Directors and Retiring Director II had abstained from deliberations and decisions on their own eligibility and suitability to stand for re-election at the relevant NC and Board meetings as well as circular resolutions.
- The Board (save for the Retiring Directors I and Retiring Director II who have abstained from deliberation on discussions relating to their own re-election at the NC and Board meetings as well as circular resolutions) supports the re-election of the Retiring Directors I and Retiring Director II.
- The Retiring Directors I and Retiring Director II confirmed that they do not have existing or potential conflict of interest, including interests in any competing business with the Company and/or its subsidiaries or family interest that could affect the executing of their roles as Directors.

**4. Item 5 of the Agenda**

Ordinary Resolution 6 is to seek a renewal of the general mandate to seek for allotment and issuance of shares by the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under the ACE LR of Bursa Securities.

General Mandate (Renewed)

However, pursuant to Section 85(1) of the Act and Clause 53 of the Company's Constitution and Rule 7.08 of ACE LR of Bursa Securities, the New Shares will have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 6, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act and Clause 53 of the Company's Constitution in favour of the Company without having to offer the said New Shares equally to all existing shareholders of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.

The Board of the Company is of the view that the Renewed General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time. It will also enable the Board to take prompt action in the event of a need to issue and allot new shares for the Company fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or other circumstances.

Notwithstanding that the Board is of the view that the Renewed General Mandate is in the best interest of the Company and its shareholders, provided that the aggregate number of shares or convertible securities issued must not be more than ten per centum (10%) of the total number of issued shares of the Company.

As of the date of this Notice, no new shares in the Company were issued pursuant to the General Mandate granted to the Directors at the last AGM of the Company held on 21 February 2025 and which will lapse at the conclusion

**Notes:**

- Notes:-**
- (1) The 2<sup>nd</sup> AGM will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
  - (2) A member who is entitled to attend, participate, speak and vote at the 2<sup>nd</sup> AGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/her behalf at the 2<sup>nd</sup> AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 2<sup>nd</sup> AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
  - (3) Where a company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
  - (4) 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 such Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
  - (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointor or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
  - (6) The proxy shall be entitled to reject any instrument of proxy lodged if the member has been shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
  - (7) The instrument appointing a proxy may be made via hardcopy 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 2<sup>nd</sup> AGM or at any adjournment thereof: -
    - (i) **In Hardcopy Form (applicable to all shareholders)**  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.
    - (ii) **By Electronic Means (only applicable to Individual Shareholder)**  
The Form of Proxy shall be electronically submitted via <https://www.propolsolutions.com.my>. You may refer to the Administrative Guide of the 2<sup>nd</sup> AGM for guidance and further details.
  - (8) In respect of deposited securities, only members whose names appear in the Record of Depositors on **18 March 2023** (General Meeting Day) or the Record of Depositors on the day of the 2<sup>nd</sup> AGM, shall be entitled to attend, participate, speak and vote at the 2<sup>nd</sup> AGM, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.
  - (9) Pursuant to Rule 8.31A(1) of the ACE List of Bursa Securities, all the resolutions set out in this Notice of Meeting will be put to vote by poll.
  - (10) Those Forms of Proxy which are indicated with "**X**" in the spaces provided to show how the votes are to be cast

**Personal data privacy**

**Personal data privacy:**  
By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 2021 AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 2<sup>nd</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2<sup>nd</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands,



SCENT OF HEALTHSTYLE

**VANZO HOLDINGS BERHAD**

[Registration No.: 202301051922 (1545836-M)]

("the Company")

(Incorporated in Malaysia)

## **ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING ("2<sup>ND</sup> AGM" or "Meeting")**

**Day and Date** : Friday, 27 March 2026

**Time** : 10:00 a.m.

**Meeting Venue** : Geno Hotel, Taurus Room, Level 1, Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor, Malaysia

### **HEALTH AND SAFETY MEASURES**

1. All physical attendees at the Main Venue must be medically fit to attend the 2<sup>nd</sup> AGM. If you have symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19, you are advised not to attend the 2<sup>nd</sup> AGM physically or you are encouraged to keep your mask on during the Meeting.
2. The Company will take the necessary measures against any of the attendees who does not meet the foregoing health protocols.

### **REGISTRATION ON THE DAY OF 2<sup>ND</sup> AGM**

The registration counter will be opened at 8:30 a.m. on Friday, 27 March 2026 at Geno Hotel, Taurus Room, Level 1, Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor, Malaysia ("**Main Venue**").

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

### **PARKING**

Parking is available at the visitor parking area at the Meeting Venue. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

### **ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS**

Only shareholder whose name appears on the Record of Depositors as at 18 March 2026 is entitled to attend, participate, speak and vote at the 2<sup>nd</sup> AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

### **APPOINTMENT OF PROXY(IES)**

A shareholder who is unable to attend the 2<sup>nd</sup> AGM on 27 March 2026 may appoint proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

If you wish to appoint proxy(ies) to participate in the 2<sup>nd</sup> AGM, the Form of Proxy **must be completed and deposited** to the **Poll Administrator Office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor not less than forty-eight (48) hours before convening the 2<sup>nd</sup> AGM**, otherwise the Form of Proxy shall be treated as invalid.

You may also submit the proxy appointment electronically ("**E-Proxy**") (**applicable for individual shareholder only**) via the Poll Administrator website at <https://www.propollsolutions.com.my> (Domain Registration No. D1A403203-MYNIC) ("**PROPOLL Portal**"). For E-Proxy Lodgement, the individual shareholder is required to register as a user of the **PROPOLL Portal ("the Registration")**. The procedures for the Registration and the E-Proxy Lodgement are outlined in **Appendix I**.

## Administrative Guide for the Second Annual General Meeting (Cont'd)

The last date and time for lodging the Form of Proxy is on **Wednesday, 25 March 2026 at 10:00 a.m.**

Kindly note that if you wish to attend the 2<sup>nd</sup> AGM in person, you are advised not to submit a Form of Proxy. If you attend the meeting yourself, your appointed proxy will not be allowed to attend on your behalf.

### REVOCATION OF PROXY

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the 2<sup>nd</sup> AGM, and subsequently, you have decided to appoint another person or wish to participate in the 2<sup>nd</sup> AGM yourself, please write to **PROPOLL Portal** at [propollsolution@gmail.com](mailto:propollsolution@gmail.com) to revoke your earlier appointed proxy(ies) at least forty-eight (48) hours before the 2<sup>nd</sup> AGM or proceed to the Help Desk counter on the 2<sup>nd</sup> AGM day to do your proxy(ies) revocation.

### VOTING PROCEDURE

Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 2<sup>nd</sup> AGM will be conducted by poll. The Company has appointed Propoll Solutions Sdn. Bhd. as Poll Administrator to conduct the poll voting and Symphony Corporate Services Sdn. Bhd. as Independent Scrutineers to verify and validate the poll results of the 2<sup>nd</sup> AGM.

The attendees at the Meeting will be briefed and guided by the Poll Administrator on polling procedure before the commencement of the voting process.

### SUBMISSION OF QUESTIONS FOR THE 2<sup>ND</sup> AGM

#### 1. Prior to the Meeting

Shareholders may submit questions in relation to the agenda items of the 2<sup>nd</sup> AGM at [agm@vanzoasia.com](mailto:agm@vanzoasia.com). Please submit your questions no later than 10:00 a.m. on Wednesday, 25 March 2026. The responses to these questions will be shared at the 2<sup>nd</sup> AGM.

#### 2. During the Meeting

You may also speak or raise questions during the meeting.

### MOBILE DEVICES

Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put in silent mode during the Meeting to ensure smooth and uninterrupted proceedings.

### NO RECORDING OR PHOTOGRAPHY

Photography and recording of the Meeting proceedings, whether vocal and/or audio-visual, are strictly prohibited.

### NO DOOR GIFT OR FOOD VOUCHERS

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue. Light refreshments will be provided.

### LIGHT REFRESHMENT

The morning coffee/tea break will be served to registered shareholders/proxies before and after the 2<sup>nd</sup> AGM.

### PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

## Administrative Guide for the Second Annual General Meeting (Cont'd)

### ENQUIRY

If you have any enquiries prior to the 2<sup>nd</sup> AGM, please contact our Poll Administrator during office hours on Monday to Friday, from 9:00 a.m. to 5:00 p.m. (except public holidays), details are stated below:

### PROPOLL SOLUTIONS SDN BHD

Address : S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor  
General Line : 010 – 526 5490  
Fax Number : 03 – 5131 9134  
Email : [propollsolution@gmail.com](mailto:propollsolution@gmail.com)  
Website : <https://propollsolutions.com.my>

### PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 2<sup>nd</sup> AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 2<sup>nd</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 2<sup>nd</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

# APPENDIX I

## **E-Proxy Lodgement**

### **Steps (applicable for individual shareholder ONLY)**

#### **1. Registration as a User of the PROPOLL Portal**

- Access the **PROPOLL Portal** at <https://www.propollsolutions.com.my>
- Click <Login/Register> followed by <Register New User> to register as a new user.
- Please complete your registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or passport.
- You are required to read and agree to the terms and conditions before clicking on <Submit> on the registration page.
- Please enter a valid email address in order for you to receive a verification email from **PROPOLL Portal**.
- An email notification will be sent to you once your registration is verified and approved by **PROPOLL Portal**.
- If you are an existing registered user of the **PROPOLL Portal**, you do not need to register again.

#### **2. E-Proxy Lodgement via PROPOLL Portal**

- An individual shareholder who has registered with **PROPOLL Portal** will be able to lodge the E-Proxy Form by logging onto the **PROPOLL Portal**.
- Login to the **PROPOLL Portal** at <https://www.propollsolutions.com.my> with your User ID and password.
- Click <E-Proxy Lodgement>, search for the Vanzo Holdings Berhad 2<sup>nd</sup> Annual General Meeting and click <Choose>.
- Fill up the E-Proxy Form by inserting your CDS Account number, number of shares for each of your proxy(ies) and indicate your voting by selecting <For> or <Against>. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.
- Kindly review and check your completed E-Proxy Form and agree to the terms and conditions before clicking on <Submit> for submission of the E-Proxy Form.