

Administrative Guide for Shareholders for the 3rd Annual General Meeting

Date : Friday, 30 May 2025
Time : 10.00 a.m.
Meeting Venue : Agate Room, Level G, M World Hotel PJ (formerly known as AVANTÉ Hotel),
1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor

1. REGISTRATION AT THE AGM

- Registration will commence at 9.00 a.m. and will end at a time as directed by the Chairman of the Meeting.
- Kindly present your original MyKad or passport (for Non-Malaysian) to the registration personnel at the registration counter for verification.
- Upon verification, you are required to sign the Attendance List and will be given a wristband which has personalised passcode for entry to the meeting venue. There will be no replacement of wristband in the event you lose or misplace the wristband.
- Registration on behalf of another person even with his/her original MyKad or passport is strictly NOT ALLOWED.
- If you are attending the AGM as shareholder as well as proxy, you will be registered once and will only be given one wristband with personalised passcode.

2. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a shareholder whose name appears on the Record of Depositors as at 22 May 2025 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

3. APPOINTMENT OF PROXY

Proxy Form and/or documents relating to the appointment of proxy/corporate representative/attorney for the 3rd AGM whether in hardcopy or by electronic means shall be deposited or submitted in the following manner not later than Wednesday, 28 May 2025 at 10.00 a.m.:-

- In hard copy form:-
In the case of an appointment made in hard copy form, this Proxy Form must be deposited at the Share Registrar's office at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop-in boxes provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- By electronic means:-
The Proxy Form can be electronically lodge via TIIH Online website at <https://tiih.online> and the steps to submit are summarized as follows:-

Procedure	Action
I. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.Select the corporate event: "ZANTAT 3RD AGM - Submission of Proxy Form".Read and agree to the Terms & Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.

Administrative Guide for Shareholders for the 3rd Annual General Meeting (Cont'd)

Procedure	Action
	<ul style="list-style-type: none"> Review and confirm your proxy(ies) appointment. Print the Proxy Form for your record.
II. Steps for Corporation or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar, Tricor, if you need clarifications on the user registration.</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online. Select the corporate exercise name: “ZANTAT 3RD AGM - Submission of Proxy Form” Agree to the Terms & Conditions and Declaration. Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select “Submit” to complete your submission. Print the confirmation report of your submission for your record.

4. PARKING

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

5. NO DOOR GIFTS OR FOOD VOUCHERS

Please be informed that no door gifts or food vouchers will be provided to members/proxies at the meeting venue. Light refreshments will be provided.

6. MOBILE DEVICES

Kindly ensure that all mobile devices, including phones, iPads, tablets, and other sound-emitting devices, are either switched off or set to silent mode during the AGM to ensure smooth and uninterrupted proceedings.

7. VOTING PROCEDURE

- a) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of AGM will be put to vote by poll.
- b) The polling processes will be managed by the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator, and Scrutineer Solutions Sdn Bhd as independent scrutineers appointed to verify and validate the results of the poll at the AGM.

8. ENQUIRY

For enquiries relating to the AGM, please contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) at 03-2783 9299.