



**ZEN TECH INTERNATIONAL BERHAD**  
*(formerly known as INIX Technologies Holdings Berhad)*  
(Registration No.: 200401027289 (665797-D))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Zen Tech International Berhad (*formerly known as INIX Technologies Holdings Berhad*) ("**ZTIB**" or "**Company**") will be held virtually through live streaming from the Broadcast Venue at Lot 3.40 & 3.41, 3rd Floor, Viva Shopping Mall, No. 85, Jalan Loke Yew, 55200 Cheras, Kuala Lumpur on Wednesday, 30 November 2022 at 11.30 a.m. or immediately after the 17th annual general meeting of the Company (which will be held on the same day at 10.30 a.m.), whichever is later, or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

### ORDINARY RESOLUTION

#### PROPOSED VARIATION TO THE UNDERTAKINGS FROM SHAREHOLDERS OF THE COMPANY IN RELATION TO THE PROPOSED RIGHTS ISSUE ("**PROPOSED VARIATION**")

"THAT approval be and is hereby granted to the Board of Directors of the Company ("**Board**") to vary the existing undertakings from the shareholders of the Company in relation to the proposed renounceable rights issue of up to 1,616,864,884 new ordinary shares in the Company ("**Share(s)**") ("**Rights Shares**") on the basis of 2 Rights Shares for every 1 existing Share held on the entitlement date to be determined later, together with up to 1,077,909,922 free detachable warrants of the Company ("**Warrants**") to be issued on the basis of 2 Warrants for every 3 Rights Shares subscribed for ("**Proposed Rights Issue**") with additional undertakings procured from other shareholders of the Company (as identified in Section 2 of the circular to the shareholders of the Company dated 11 November 2022 in relation to the Proposed Variation ("**Circular**")) to the manner and to the extent as stated in Section 2 of the Circular;

THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to this Proposed Variation;

AND THAT pursuant to Section 85 of the Companies Act 2016 read together with Clause 54 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new Shares ranking equally to the existing issued Shares arising from any issuance of new Shares pursuant to the Proposed Rights Issue."

#### By Order of the Board

**TAN TONG LANG (MAICSA 7045482/SSM PC No. 202208000250)**

Company Secretary

Selangor

Date: 11 November 2022

#### Notes:

1. Please refer to the Administrative Guide for Shareholders for the procedures to register and participate in the virtual meeting.
2. A member, including an authorised nominee and an exempt authorised nominee which holds securities in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), may appoint one or more proxies to attend on the same occasion.
3. Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for an 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.
6. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an attorney duly authorised.
7. To be valid, the duly completed Form of Proxy must be deposited with the office of the share registrar of the Company, Bina Management (M) Sdn. Bhd., at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS that the rest of the Form of Proxy, other than the particular of the proxy have been duly completed by the member(s).
8. Only depositors whose names appear in the Record of Depositors of the Company as at 23 November 2022 shall be entitled to attend, speak and vote at this meeting.

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

### ZEN TECH INTERNATIONAL BERHAD (formerly known as INIX Technologies Holdings Berhad) ("Company") – Extraordinary General Meeting

<b>Day and Date of Meeting</b>	: Wednesday, 30 November 2022
<b>Time of Meeting</b>	: 11.30 a.m. or immediately after the 17 <sup>th</sup> annual general meeting of the Company (which will be held on the same day at 10.30 a.m.), whichever is later, or at any adjournment thereof,
<b>Remote Participation and Voting Facilities</b>	: <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Broadcast Venue</b>	: Lot 3.40 & 3.41, 3rd Floor, Viva Shopping Mall, No. 85, Jalan Loke Yew, 55200 Cheras, Kuala Lumpur

The Extraordinary General Meeting of the Company ("EGM") will be held virtually through live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") provided by Vote2U via online platform at <https://web.vote2u.my> from the Broadcast Venue at Lot 3.40 & 3.41, 3rd Floor, Viva Shopping Mall, No. 85, Jalan Loke Yew, 55200 Cheras, Kuala Lumpur.

We strongly encourage our shareholders whose names appear on the Record of Depositors of the Company as at 23 November 2022 and holders of proxy for those shareholders to participate in the virtual EGM and vote remotely at this EGM. In line with the Malaysian Code on Corporate Governance Practice 13.3, this virtual EGM will facilitate greater shareholder's participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the EGM without being physically present at the venue. For shareholders who are unable to participate in this virtual EGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. via its Vote2U Online platform at <https://web.vote2u.my>.

### PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarized below:

#### BEFORE MEETING DAY

<b>A: REGISTRATION</b>	
<b>Description</b>	<b>Procedure</b>
i. Shareholders to register with Vote2U <ul style="list-style-type: none"><li>Individual Shareholders</li></ul>	<ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a>.</li><li>Select "<b>Sign Up</b>" to sign up as a user.</li><li>Read and indicate your acceptance of the 'Privacy Policy' and 'Terms &amp; Conditions' by clicking on a small box <input type="checkbox"/>. Then select "<b>Next</b>".</li><li>Fill-in your details – (i) ensure your email address is valid &amp; (ii) create your own password. Then select "<b>Continue</b>".</li><li>Upload a clear copy of your MyKAD (front only) or passport for non-Malaysian (page with photo).</li><li>Registration as user completed.</li><li>An email notification will be sent to you.</li></ol> <p><u>Note:</u> <i>If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</i></p>

<b>B: REGISTRATION OF PROXY</b>		
	<b>Description</b>	<b>Procedure</b>
i.	Submit Form of Proxy (hardcopy) <ul style="list-style-type: none"> <li>• Individual Shareholders</li> <li>• Corporate Shareholders</li> <li>• Authorised Nominee</li> <li>• Exempt Authorised Nominee</li> </ul>	a. Fill-in details on the hardcopy of Form of Proxy by providing the following information: <ul style="list-style-type: none"> <li>○ Proxy(ies) &amp; Corporate Representative               <ul style="list-style-type: none"> <li>• Name</li> <li>• Number of MyKAD for Malaysian or passport for non-Malaysian</li> <li>• Address and email address – ensure email address is valid</li> </ul> </li> </ul> b. Corporate Representative only – deposit the hardcopy of Form of Proxy together with the following document to the address as stated in the Form of Proxy: <ul style="list-style-type: none"> <li>○ A copy of Certificate of Appointment as corporate representative</li> </ul> c. Individual shareholders, authorised nominee and exempt authorised nominee – deposit the hardcopy of the Form of Proxy to the address as stated in the Form of Proxy.           d. Submitted Form of Proxy will be verified.           e. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.
<b>C: REVOCATION OF PROXY</b>		
	<b>Description</b>	<b>Procedure</b>
i.	Revoke a Proxy <ul style="list-style-type: none"> <li>• Individual Shareholders</li> <li>• Corporate Shareholders</li> <li>• Authorised Nominee</li> <li>• Exempt Authorised Nominee</li> </ul>	a. Email to Bina Management (M) Sdn. Bhd. at binawin@hotmail.com to revoke the appointment of proxy(ies). <i>Note:</i> <i>Applicable to individual shareholder/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using the hardcopy of the Form of Proxy.</i>

<b>ON MEETING DAY</b>		
1.	Log in to <a href="https://web.vote2u.my">https://web.vote2u.my</a> with your registered email address and password. For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.	
2.	Vote2U will be opened for log in one (1) hour before the commencement of the general meeting you are attending.	
3.	When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:	
	<b>Description</b>	<b>Procedures</b>
i.	Live Streaming.	a. Select “ <b>Watch Live</b> ” button to view the live streaming.
ii.	Ask Question (real-time)	a. Select “ <b>Ask Question</b> ” button to pose a question. b. Type in your question and select “ <b>Submit</b> ”. <i>Note:</i> <i>The Chairman of the general meeting/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the meeting.</i>
iii.	Remote Voting	a. On the main page, scroll down and select “ <b>Confirm Details &amp; Start Voting</b> ”. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “ <b>Next</b> ” to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Select “ <b>Confirm</b> ” to submit your vote.
iv.	View Voting Results	a. On the main page, scroll down and select “ <b>View Voting Results</b> ”.
v.	End of RPV	a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end. b. You may log out from Vote2U.

### **Voting Procedure**

Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the poll administrator to conduct the polling process and Scrutineer Solutions Sdn. Bhd. as the independent scrutineers to verify the results of the poll.

### **No e-Voucher, Gift, and Food Voucher**

There will be no e-Voucher, gift, and food voucher for shareholders, proxies and corporate representatives who participate in the meeting.

### **Enquiry**

- a. For enquiries relating to the general meeting, please contact our **Investor Relation** during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Email : info@ztech.com.my

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521

Email : vote2u@agmostudio.com