



INIX TECHNOLOGIES HOLDINGS BERHAD

Registration No. 200401027289 (665797-D)
(Incorporated in Malaysia)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Adjourned Fifteenth Annual General Meeting (“the Adjourned 15th AGM”) of Inix Technologies Holdings Berhad (“the Company”) will be conducted fully virtual at the Broadcast Venue at Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan on Friday, 04 September 2020 at 11.00 a.m. to transact the following businesses:-

1.	To re-elect Mr. Lee Yueh Shien, the Director who retires pursuant to Article 92 of the Company’s Articles of Association	Ordinary Resolution 5
2.	To re-elect Mr. Edwin Silvester Das, the Director who retires pursuant to Article 92 of the Company’s Articles of Association	Ordinary Resolution 6
3.	To appoint Mr. Yeoh Eng Kong as Director of the Company	Ordinary Resolution 14
4.	To appoint Dato’ Sri Kee Soon Ling as Director of the Company	Ordinary Resolution 15

BY ORDER OF THE BOARD

Mohd Zakie Bin Soad
(LS 0008268)
Company Secretary

04 August 2020

Note A:

The Adjourned 15th AGM is in line with the Consent Order dated 28 July 2020, details of which is as set out in the Company’s announcement dated 28 July 2020. The said announcement can be viewed via

[https://www.bursamalaysia.com/market information/announcements/company announcement/announcement details?ann_id=3072595](https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?ann_id=3072595)

Notes B:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies [but not more than two (2)] to attend and vote in his stead.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 1,000 shares held by the member.
3. Where a Member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
4. This Form of Proxy must be deposited at the Registered Office of the Company, Unit 1119, 11th Floor, Block A, Damansara Intan, No.1 Jalan SS20/27, 47400 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time appointed for the holding of the Meeting.
5. Only depositors whose names appear in the Record of Depositors as at 22 July 2020 shall be entitled to attend the Adjourned Fifteenth Annual General Meeting.
6. The proxy form submitted for the Fifteenth Annual General Meeting held on 29 July 2020 remain valid for Adjourned Annual General Meeting.



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CDS Account No.	
No of Shares Held	

FORM OF PROXY

I/We..... NRIC/Passport No.....
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

Telephone number..... Email addressbeing a Member/Members of INIX TECHNOLOGIES

HOLDINGS BERHAD hereby appoint.....NRIC/Passport No.....

of

.....

Telephone number Email address.....or failing whom, or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the ADJOURNED FIFTEENTH ANNUAL GENERAL MEETING of the Company ("the Meeting") to be conducted fully virtual at the Broadcast Venue at Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan on Friday, 04 September 2020 at 11.00 a.m. and at any adjournment thereof.

I / We direct my / our proxy to vote for or against the resolutions to be proposed at the Meeting as indicated hereunder:

	Resolutions	For	Against
5.	To re-elect Mr. Lee Yueh Shien, the Director who retires pursuant to Article 92 of the Company's Articles of Association		
6.	To re-elect Mr. Edwin Silvester Das, the Director who retires pursuant to Article 92 of the Company's Articles of Association		
14.	To appoint Mr. Yeoh Eng Kong as Director of the Company ; and		
15.	To appoint Dato' Sri Kee Soon Ling as Director of the Company		

Dated this.....day of.....2020.

.....
Signature/ common seal of shareholder

Note A:
The Adjourned 15th AGM is in line with the Consent Order dated 28 July 2020, details of which is as set out in the Company's announcement dated 28 July 2020. The said announcement can be viewed via https://www.bursamalaysia.com/market_information/announcements/company_announcement/announcement_details?ann_id=3072595

- Notes B:**
1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies [but not more than two (2)] to attend and vote in his stead.
 2. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 1,000 shares held by the member.
 3. Where a Member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
 4. This Form of Proxy must be deposited at the Registered Office of the Company, Unit 1119, 11th Floor, Block A, Damansara Intan, No.1 Jalan SS20/27, 47400 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for the holding of the Meeting.
 5. Only depositors whose names appear in the Record of Depositors as at 22 July 2020 shall be entitled to attend the Adjourned Fifteenth Annual General Meeting.
 6. The proxy form submitted for the Fifteenth Annual General Meeting held on 22 July 2020 remain valid for Adjourned Annual General Meeting.

Fold along the line

Affix
Postage
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Here

THE REGISTERED OFFICE
COMPUTERAID MANAGEMENT SERVICES SDN BHD

Unit 1119 (Entrance 5), 11th Floor
Block A, Damansara Intan
No. 1, Jalan SS20/27
47400 Petaling Jaya
Selangor Darul Ehsan

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ADMINISTRATIVE GUIDE

IN RESPECT OF THE ADJOURNED FIFTEENTH ANNUAL GENERAL MEETING
("ADJOURNED 15TH AGM")
TO BE HELD VIA AN ONLINE PLATFORM

DATE:

Friday, 04 September 2020

TIME:

11.00 a.m.

BROADCAST VENUE:

Level 10, Tower 1, Avenue 5, Bangsar South City,
59200 Kuala Lumpur, Wilayah Persekutuan

General Meeting Record of Depositors

- In respect of deposited securities, only members whose names appear on the Record of Depositors on 22nd July 2020 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his/her behalf.

Proxy

- A member entitled to participate and vote remotely at the Adjourned 15th AGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
- Alternatively, if a shareholder is unable to attend the Adjourned 15th AGM via Virtual Meeting Facilities on 4th September 2020, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Unit 1119 (Entrance 5), 11th Floor, Block A, Damansara Intan, No. 1, Jalan SS20/27, 47400 Petaling Jaya Selangor Darul Ehsan, not less than Forty-eight (48) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, not later than Wednesday, 2nd September 2020 at 11.00 a.m.
- For those shareholders who had deposited their Proxy Forms for the 15th AGM, the Proxy Forms remain valid for the purpose of the Adjourned 15th AGM. Please register yourself for the Adjourned 15th AGM following the procedures as set out herein.

Poll Voting

- The voting at the Adjourned 15th AGM will be conducted by poll in accordance with Rule 8.13A of ACE market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed HMC CORPORATE SERVICES SDN BHD as Poll Administrator to conduct the poll by way of online voting and USearch Management Services as Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the Adjourned 15th AGM at 11.00 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The Online Voting link will be displayed in the Chat Box upon the commencement of the meeting. The QR Code for the Online Voting will also display on the screen upon the commencement of the voting session. Upon completion of the voting session for the Adjourned 15th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

VIRTUAL MEETING FACILITIES

- We would like to invite the Shareholders to participate and vote remotely at the Adjourned 15th AGM using the Virtual Meeting Facilities. Please refer to item 10 on the registration link.
- For Corporate Shareholders, please register yourself via the Registration Link provided below to provide the following documents to Computerised Management Services Sdn Bhd not later than Wednesday, 2nd September 2020 at 11.00 a.m. :
 - Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - Corporate Representative's e-mail address and hand-phone number.
 Upon receipt of such documents, HMC Corporate Services Sdn Bhd will liaise with yourselves on the participation link.
- For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the Adjourned 15th AGM may request its Nominee Company to appoint him/her as proxy to participate and

vote remotely at the Adjourned 15th AGM via the Virtual Meeting Facilities, please submit the duly executed proxy form to Computerised Management Services Sdn Bhd not later than Wednesday 2nd September 2020 at 11.00 a.m. and register yourself via the Registration Link below.

- Please follow the following steps to be taken for participating and voting via the Virtual Meeting Facilities:

BEFORE THE AGM		
(a)	REGISTRATION	Please click on the following link to register yourself as Shareholder/Corporate Representative/Beneficiary Owner of an Exempt Nominee for verification of attendance purpose. Registration Link https://bit.ly/30cXuwU
(b)	CONFIRMATION ATTENDANCE	Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	SUBMISSION OF QUESTIONS	You may submit any questions online by scanning the QR Code below or via https://bit.ly/38b7zfv and to submit your questions accordingly: 
ON THE AGM DAY		
(d)	PARTICIPATION	Click on the participation link which was provided to you via e-mail. If you have any question to be raised during the meeting, you may submit by using the Q&A box. The Chairman/Board will try to address the questions submitted prior or during the Adjourned 15th AGM accordingly.
(e)	ONLINE VOTING	The Online Voting link will be displayed in the Chat Box upon the commencement of the meeting. The QR Code for the Online Voting will also display on the screen upon the commencement of the voting session. Voting shall commence from 11.00 a.m. Friday, 4th September 2020 until a time when the Chairman announces the closing of the voting session at the Adjourned 15th AGM venue.
(f)	CLOSURE	The Adjourned 15th AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

ENQUIRY

- If you have any enquiry or require any assistance before or during the Adjourned 15th AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

HMC CORPORATE SERVICES SDN BHD Registration No. 198201003810 (83556-P)

Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur
Tel : 603-2241 5800
Mobile/WhatsApp: 017 388 3989
Fax : 603-2282 5022
Email : office365support@hmc.my
Contact Person: HMC Virtual Meeting Administrator