

Administrative Details

ADMINISTRATIVE DETAILS FOR THE 43RD ANNUAL GENERAL MEETING ("43RD AGM") OF PADINI HOLDINGS BERHAD TO BE HELD AT GLENMARIE BALLROOM, GLENMARIE HOTEL & GOLF RESORT MALAYSIA, NO 1, JALAN USAHAWAN U1/8, SEKSYEN U1, 40250 SHAH ALAM, SELANGOR DARUL EHSAN ON WEDNESDAY, 27 NOVEMBER 2024 AT 10.00 AM.

PARKING

- Parking is complimentary at the open car park of Glenmarie Hotel & Golf Resort Malaysia.

REGISTRATION

- Registration will start at 8.30 am and will remain open until the Chairman of the Meeting announces that the registration will be closed to facilitate the commencement of the poll or such time as may be determined by the Chairman of the Meeting.
- Please read the signage placed around Glenmarie Ballroom as to where you should register yourself for the Meeting and join the queue accordingly.
- Please produce your original Identity Card (IC) or Passport (for foreigners) to the registration staff for verification. No photocopy of IC or Passport will be accepted. Please make sure you collect your IC or Passport thereafter.
- You will be given an identification wristband printed with passcode upon registration and will only be allowed to enter the meeting hall if you are wearing the identification wristband. Please retain the identification wristband for voting. There will be no replacement in the event you lose or misplace the identification wristband.
- You will also be given one (1) food coupon upon registration. This food coupon entitles you to a meal box at the Foyer of the meeting hall. Each shareholder/ proxy will be given ONE (1) coupon only. There will be no replacement in the event you lose or misplace the food coupon.
- No person will be allowed to register on behalf of another person even with the original IC or passport of that other person.
- The registration counter will only handle verification of identity and registration.

HELP DESK

- Please proceed to the Help Desk for any clarification or queries.
- The Help Desk will also handle revocation of proxy's appointment.

PROXY

- A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote on his/her behalf. If you are unable to attend the 43rd AGM and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein.
- If you wish to attend the 43rd AGM yourself, please do not submit any proxy form. You will not be allowed to attend the 43rd AGM together with a proxy appointed by you.
- If you wish to submit your Proxy Form by facsimile, please lodge the proxy form with the office of our Poll Administrator, Securities Services (Holdings) Sdn Bhd ("SSH") no later than 25 November 2024 at 10.00 a.m. The proxy appointment may also be lodged electronically via Securities Services ePortal at website <https://sshsb.net.my> no later than 25 November 2024 at 10.00 a.m. For further information on the electronic lodgement of Proxy Form, kindly refer to the Notes of Proxy Form.
- If you have submitted your proxy form prior to the 43rd AGM and subsequently decided to attend the 43rd AGM yourself, please proceed to the Help Desk to revoke the appointment of your proxy.

CORPORATE MEMBER

- Any corporate member who wishes to appoint a representative instead of a proxy to attend the 43rd AGM should submit the original certificate of appointment under the seal of the corporation to the Office of the Poll Administrator at any time before the time appointed for holding the 43rd AGM or to the registration staff on the Meeting day for the Company's records.

VOTING AT THE MEETING

- The voting at the 43rd AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed SSH as Poll Administrator to conduct the poll by way of electronic voting (e- voting) and a scrutineer has been appointed to verify the poll results.
- E-voting for each of the resolutions as set out in the Notice of 43rd AGM will take place only upon the conclusion of the deliberations of all the businesses to be transacted at the 43rd AGM. The registration for attendance will be closed, to facilitate commencement of the poll.
- Each shareholder/proxy will be directed to the e-voting kiosk for voting using laptop where he/she must produce the identification wristband issued to him/her during registration for the 43rd AGM.

GENERAL MEETING RECORD OF DEPOSITORS

- Only shareholders whose names appear in the General Meeting Record of Depositors as at 20 November 2024 shall be entitled to attend, speak and vote at the 43rd AGM or appoint a proxy(ies) on his/her behalf.

REFRESHMENT AND DOOR GIFT

- Coffee and tea will be served.
- No door gift will be given.