



CNERGENZ BERHAD

Registration No. 202101026123 (1426423-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”)

Day & Date : Wednesday, 24 May 2023
Time : 10:00 am
Venue : Macalister Ballroom, Level 5, Victory Annexe, Eastern & Oriental Hotel
10, Lebuhr Farquhar, George Town, 10200 George Town, Penang

Entitlement to Participate and Appointment of Proxy

1. Only members whose names appear on the Record of Depositors on 17 May 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
2. The instrument appointing a proxy must be deposited/submitted via the following manner not less than 24 hours before the time set for holding the AGM or any adjournment thereof:
 - (a) By hardcopy form
The Form of Proxy must be deposited at the registered office of the Company at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia.
 - (b) By electronic form
The Form of Proxy can be electronically submitted through facsimile at +604 226 5860 or email it to ir@cnergengz.com.

Revocation of Proxy

3. If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our 2nd AGM in person, please proceed to the registration counter to revoke the appointment of your proxy.

Poll Voting

4. The voting at the 2nd AGM will be conducted by poll in accordance with Rule 8.29A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify and validate the poll results.

No Door Gifts/Food Vouchers

5. There will be no distribution of door gifts or food vouchers at the 2nd AGM.

Enquiries

6. If you have any enquiry prior to the 2nd AGM, please contact the following parties during office hours on Monday to Friday from 9.00 am to 5.30 pm (except on public holidays):

Cnergengz Berhad

T: +604 508 8318
F: +604 508 0318
E: ir@cnergengz.com

Boardroom Share Registrars Sdn. Bhd.

T: +603 7890 4700
F: +603 7890 4670
E: bsr.helpdesk@boardroomlimited.com

Personal Data Privacy:

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 2nd AGM of the Company and any adjournment thereof.