

## ADMINISTRATIVE GUIDE

FOR THE FIFTH ANNUAL GENERAL MEETING (“5<sup>TH</sup> AGM”)

Date of 5 <sup>th</sup> AGM	:	Friday, 15 May 2026
Time	:	9.30 am
Venue	:	Marjorie 6, Level 11, Iconic Marjorie Hotel, 239A Jalan Sultan Azlan Shah, Kampung Sungai Nibong, 11900 Bayan Lepas, Pulau Pinang, Malaysia

### Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors of the Company as at 8 May 2026 (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.
- The instrument appointing a proxy must be deposited/submitted via the following way not less than twenty-four (24) hours before the time set for holding the AGM or at any adjournment thereof:

(a) **By hardcopy form**

The Proxy Form must be deposited at the Share Registrar’s office at Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(b) **By electronic form**

Alternatively, the Proxy Form may also be lodged electronically via Boardroom Smart Investor Portal “BSIP” at <https://investor.boardroomlimited.com> or email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) not less than twenty-four (24) hours, i.e. latest by Thursday, 14 May 2026 at 9.30 am, before the time appointed for holding the said Meeting or any adjournment thereof.

Please find the below steps for eProxy lodgement via BSIP

#### Step 1 – Register Online with BSIP (for first time registration only)

*Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.*

- Access the website at <https://investor.boardroomlimited.com>.
- Click “Register” to sign up as a user.
- Please select Account Type (“Individual Shareholder” or “Corporate Holder”)
- Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click “Register”.
- You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to continue with the registration.
- For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

#### Step 2 – eProxy Lodgement

##### Individual and Corporate Shareholder

- Log in to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [CNERGENZ BERHAD FIFTH (5TH) ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click “Submit eProxy form”.
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

##### Authorised Nominee and Exempt Authorised Nominee

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [CNERGENZ BERHAD FIFTH (5TH) ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

## ADMINISTRATIVE GUIDE (CONT'D)

FOR THE FIFTH ANNUAL GENERAL MEETING ("5<sup>TH</sup> AGM")

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### Revocation of Proxy

3. If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or login to <https://investor.boardroomlimited.com> to revoke the earlier appointed proxy(ies) at least twenty-four (24) hours before the Meeting i.e. latest by Thursday, 14 May 2026 at 9.30 am.

### Poll Voting

4. The voting at the 5<sup>th</sup> AGM will be conducted by poll in accordance with paragraph 8.29A of the Main 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 5<sup>th</sup> AGM.

### Enquiries

6. If you have any enquiry prior to the 5<sup>th</sup> AGM, please contact our Share Registrars during office hours on Monday to Friday from 9.00 am to 5.30 pm (except on public holidays):

General Line: +603 7890 4700 | Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

### Personal Data Privacy:

By submitting the duly executed Proxy Form, 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 5<sup>th</sup> AGM of the Company and any adjournment thereof.