

**GENETEC TECHNOLOGY BERHAD**

Registration No.: 199701030038 (445537-W)

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of Genetec Technology Berhad (“**Genetec**” or “**Company**”) will be conducted fully virtual through live streaming and meeting online platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> on Thursday, 23 December 2021 at 2.00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without any modifications:-

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 661,564,800 NEW ORDINARY SHARES IN GENETEC (“BONUS SHARES”) ON THE BASIS OF TWELVE (12) BONUS SHARES FOR EVERY ONE (1) EXISTING ORDINARY SHARE IN GENETEC (“GENETEC SHARE”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)**

“**THAT** subject to and conditional upon the approvals of all the relevant regulatory authorities and/or parties, if required, being obtained for the Proposed Bonus Issue, approval be and is hereby given to the Board of Directors of Genetec (“**Board**”) to allot and issue up to 661,564,800 Bonus Shares on the basis of twelve (12) Bonus Shares for every one (1) existing Genetec Share held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later.

**THAT** the Bonus Shares in respect of the Proposed Bonus Issue shall be issued as fully paid, at nil consideration and without capitalisation of the Company’s reserves.

**THAT** the Bonus Shares shall, upon allotment and issue, rank equally in all respects with the then existing Genetec Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution (“**Distribution**”) which may be declared, made or paid to the shareholders of Genetec, where the entitlement date for the Distribution is prior to the date of allotment and issuance of the Bonus Shares.

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to and to complete the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or deemed necessary by the Directors of Genetec and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

BY ORDER OF THE BOARD

LOW SOOK KUAN  
(SSM PC NO. 202008001384)  
(MAICSA 7047833)  
Company Secretary

Selangor Darul Ehsan  
8 December 2021

Notes:-

1. For the purpose of determining a member who shall be entitled to attend and vote at the forthcoming Extraordinary General Meeting (“EGM”), the Company shall be requesting the Record of Depositors as at 17 December 2021. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitled to participate and vote at the EGM as well as for appointment of proxy(ies) or authorised representative to attend, speak and vote on his/her stead.
2. A member of the Company entitled to attend, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportion of the member’s shareholdings to be represented by each proxy.
3. Where a member of the Company is an Exempt Authorised Nominee (“EAN”) which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”) as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, shall either under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited as follows, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. The resolution set out in this Notice will be put to vote by poll.

(a) Deposit Hardcopy of Proxy Form

To the Company’s Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(b) Deposit of Proxy Form Electronically

To the Company’s Share Registrar via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure of electronic submission Proxy Form via TIIH Online.