

# VIZIONE HOLDINGS BERHAD

Registration No. 199701026873 (442371-A)  
(Incorporated in Malaysia)

## 25TH ANNUAL GENERAL MEETING (“25TH AGM”)

### ADMINISTRATIVE GUIDE

Date	Time	Broadcast Venue
Tuesday, 19 November 2024	2.30 p.m.	Boardroom, Level 22, PJX-HM Shah Tower No. 16A, Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan

### MODE OF MEETING

The 25th AGM will be conducted on a virtual basis through live streaming from the Broadcast Venue.

Shareholders of the Company (“Members”) are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Broadcast Venue on the day of the 25th AGM. Members will have to register to attend the 25th AGM remotely by using the Remote Participation and Voting (“RPV”) facilities, the details as set out below.

### RPV

The 25th AGM will be conducted entirely through live streaming and online remote voting. Members are encouraged to participate the 25th AGM by using the RPV Facilities. With the RPV Facilities, Members may exercise their rights to participate (including to pose any questions to the Board of Directors (“Board”) and the Management of the Company) and vote at the 25th AGM.

**Individual Member(s)** are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the 25th AGM.

If an Individual Member is unable to participate the 25th AGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting to participate on his/her behalf and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

**Corporate Members** (through Corporate Representative(s) or appointed proxy(ies)) are also strongly advised to participate and vote remotely at the 25th AGM by using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the 25th AGM will be required to provide the following documents to the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur no later than **Sunday, 17 November 2024 at 2.30 p.m.:**

- i. Certificate of Appointment of its Corporate Representative or Form of Proxy under the seal of the Corporation;
- ii. Copy of the Corporate Representative’s or proxy’s MyKad (front and back)/Passport; and
- iii. Corporate Representative’s or proxy’s email address and mobile phone number.

If a Corporate Member (through Corporate Representative(s) or appointed proxy(ies)) is unable to participate in the 25th AGM, the Corporate Member is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of Authorised Nominee Company Members, the beneficiaries of the shares under an Authorised Nominee Company’s CDS account are also strongly advised to participate and vote remotely at the 25th AGM using RPV Facilities. Authorised Nominee Company Members who wish to participate and vote remotely at the 25th AGM can request its Authorised Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 25th AGM. Authorised Nominee Company will be required to provide the following documents to the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur no later than **Sunday, 17 November 2024 at 2.30 p.m.:**

- i. Form of Proxy under the seal of the Nominee Company;
- ii. Copy of the proxy’s MyKad (front and back)/Passport; and
- iii. Proxy’s email address and mobile phone number.

If an Authorised Nominee Company Member is unable to participate in the 25th AGM, it is encouraged to request its Authorised Nominee Company to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV in respect of the live streaming and remote voting at the 25th AGM is or are as follows:

Procedures		Action
<b>Before the 25th AGM</b>		
1	Register as participant for the 25th AGM 	<ul style="list-style-type: none"> <li>Using your computer, access the registration website at <a href="https://rebrand.ly/VizioneAGM">https://rebrand.ly/VizioneAGM</a></li> <li>If you are using mobile devices, you can also scan the QR provided on the left to access the registration page.</li> <li>Click <b>Register</b> and enter your email followed by <b>Next</b> to fill in your details to register for the 25th AGM session.</li> <li>Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification.</li> <li>The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Refer to the tutorial guide posted on the same page for assistance.</li> </ul>
2	Submit your online registration	<ul style="list-style-type: none"> <li>Members, who wish to participate and vote remotely at the 25th AGM via RPV Facilities, are required to register prior to the meeting. The registration will open from <b>5.00 p.m. on Monday, 30 September 2024</b> until the day of the 25th AGM on <b>Tuesday, 19 November 2024</b>.</li> <li>Clicking on the link mentioned in item 1 will redirect you to the 25th AGM event page. Click on the <b>Register</b> link for the online registration form.</li> <li>Complete your particulars in the registration page. Your name <b>MUST</b> match your CDS account name (not applicable for proxy).</li> <li>Insert your CDS account number(s) and indicate the number of shares you hold.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected.</li> <li>System will send an email to notify that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors of the Company as at <b>Monday, 11 November 2024</b>, the system will send you an email to notify you if your registration is approved or rejected after <b>Tuesday, 12 November 2024</b>.</li> <li>If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.</li> </ul>
<b>On the day of 25th AGM</b>		
3	Attending 25th AGM	<ul style="list-style-type: none"> <li>Two reminder emails will be sent to your inbox. First email is one day before the 25th AGM day, while the second email will be sent 1 hour before the 25th AGM session.</li> <li>Click <b>Join Webinar</b> in the reminder email to participate the RPV.</li> </ul>
4	Participate with live video	<ul style="list-style-type: none"> <li>You will be given a short brief about the system.</li> <li>Your microphone is muted throughout the whole session.</li> <li>If you have any questions for the Chairman/Board, you may use the <b>Q&amp;A panel</b> to send your questions. The Chairman/Board will try to respond to the relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email.</li> <li>The session will be recorded.</li> <li>Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.</li> </ul>
5	Online Remote Voting	<ul style="list-style-type: none"> <li>The Chairman will announce the commencement of the voting session and the duration allowed at the 25th AGM.</li> <li>The list of resolutions for voting will appear at the right-hand side of your computer screen under the "<b>Slido</b>" panel. You are required to indicate your votes for the resolutions within the given stipulated time frame.</li> <li>Click on the <b>Submit</b> button when you have completed.</li> <li>Votes <b>cannot</b> be changed once it is submitted.</li> </ul>
6	End of RPV Facility	Upon the announcement by the Chairman on the closure of the 25th AGM, the live session will end.

## **APPOINTMENT OF PROXY**

Members who appoint proxy(ies) to participate via RPV Facilities in the 25th AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form at registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or fax to 03- 6413 3270 or email to [infosr@wscs.com.my](mailto:infosr@wscs.com.my), no later than **Sunday, 17 November 2024 at 2.30 p.m.**

Please note that if an Individual Member who has submitted his/her Form of Proxy prior to the 25th AGM and subsequently decides to personally participate in the 25th AGM via RPV Facilities, the Individual Member shall proceed to contact the Company's Poll Administrator at 03-6413 3271/012-595 5253 to revoke the appointment of his/her proxy(ies) no later than **Sunday, 17 November 2024 at 2.30 p.m.**

## **POLL VOTING**

The voting at the 25th 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 Workshire Share Registration Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and Symphony Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify the poll results and the Chairman will declare whether the resolutions are duly passed or otherwise.

## **NO RECORDING OR PHOTOGRAPHY**

Strictly **NO recording or photography** of the proceedings of the 25th AGM is allowed.

## **NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS**

There will be **NO** distribution of breakfast/lunch packs, door gifts or food vouchers to the Members or Proxy(ies) who participate in the 25th AGM.

## **ENQUIRY**

If you have any enquiry prior to the meeting, please contact the following officers during the office hours from 9.00 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays) at:

### **For registration, logging in and system related:**

#### **InsHub Sdn. Bhd.**

Name: Ms. Eris/Mr. Calvin  
Telephone: 03-7688 1013  
Email: [vgm@mlabs.com](mailto:vgm@mlabs.com)

### **For Proxy and other matters:**

#### **Workshire Share Registration Sdn. Bhd.**

Name: Mr. Vemalan/Mr. Tee Yee Loon  
Telephone: 03-6413 3271/012-595 5253  
Email: [infosr@wscs.com.my](mailto:infosr@wscs.com.my)

## **PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD**

To administrate the proceedings of the 25th AGM in orderly manner, the shareholders of the Company may before the 25th AGM, submit questions to the Board at [agm@vizione.com.my](mailto:agm@vizione.com.my) no later than **Sunday, 17 November 2024 at 2.30 p.m.** The Board will endeavour to address the questions received at the 25th AGM.