



GO HUB CAPITAL BERHAD
(Registration No. 202201019895 (1465592-V))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

THIRD ANNUAL GENERAL MEETING (“3rd AGM”) OF GO HUB CAPITAL BERHAD (“COMPANY”)

Day and Date : Wednesday, 28 May 2025
Time : 10.00 a.m.
Venue : Eugenia Ballroom, Palm Garden Golf Club, IOI Resort City, 62050 Putrajaya, Wilayah Persekutuan Putrajaya

REGISTRATION

1. Registration starts at 8:30 a.m. and will end at a time as determined by the Chairman of the meeting before commencement of voting.
2. Registration will take place at the registration counters located at the foyer.
3. Kindly present your **original National Registration Identity Card (“NRIC”) or Passport for verification** with the Share Registrar of the Company. **Photocopy of NRIC or Passport is not allowed.** Upon verification of your NRIC or Passport and signing of the attendance list, you will be given a wristband for identification. Please ensure you collect your original NRIC or Passport thereafter.
4. **No individual will be allowed to enter the ballroom without the wristband provided.** Please note that replacements will not be issued if a wristband is lost or misplaced.
5. No individual will be allowed to register on behalf of another person, registration personnel will handle only verification of identity and registration of shareholders and/or proxy holders. If you have any enquiries on other matters, please refer to our staff who will be at hand to provide assistance.

ENTITLEMENT OF ATTENDANCE AND APPOINTMENT OF PROXY

1. Information for Shareholders/Proxies

- (a) This is a **physical** general meeting. Shareholders of the Company and/or proxies are invited to attend **in-person** only.
- (b) For the purpose of determining a member who shall be entitled to attend the forthcoming 3rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 18.7(b) of the Constitution of the Company and Section 34(1) of Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) to issue a General Meeting Record of Depositors as at 21 May 2025. Only a depositor whose name appears on the Record of Depositors as at 21 May 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.
- (c) A member entitled to attend and vote at the forthcoming 3rd AGM is entitled to appoint a proxy/proxies to attend, participate, speak and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
- (d) A member may, subject to Notes (e) and (f) below, appoint more than one (1) proxy to attend and vote at the forthcoming 3rd AGM, to the extent permitted by the Act, SICDA, Listing Requirements and the Rules of Bursa Malaysia Depository Sdn Bhd. Where a member appoints

two (2) proxies to attend and vote at the forthcoming 3rd AGM, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.

- (e) Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- (f) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”) as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (g) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, in the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer’s Common Seal or under the hand of an officer or attorney duly authorised.

(h) **Publication of Notice of 3rd AGM on corporate website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form and Administrative Guide are available at the corporate website of Go Hub Capital Berhad at <https://www.gohubcapital.com.my/investor-centre/>.

(i) **Appointment of Proxy(ies)**

A member may obtain the proxy form for the forthcoming 3rd AGM vide Note (h) above or the Annual Report (hard copy) or Annual Report (electronic copy) released to Bursa Securities.

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and shall be deposited with the Company’s Share Registrar, i.e. Securities Services (Holdings) Sdn Bhd, either at the designated office as stated below or vide facsimile or designated email address, not less than forty-eight (48) hours before the time appointed for holding the forthcoming 3rd AGM or any adjournment thereof (i.e. **on or before Monday, 26 May 2025 at 10:00 a.m.**):-

Mode of Submission	Designated address / Facsimile No. / Email address
(i) Hard copy form	Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
(ii) Electronic form	(A) Vide Facsimile (Fax No.: 03-2094 9940/ 03-2095 0292); or (B) Vide designated email address of Share Registrar: info@sshbsb.com.my

If a member having appointed a proxy to attend the 3rd AGM attends in person, the appointment of proxy shall be considered as null and void in respect of the 3rd AGM and his/her proxy shall not be entitled to attend the AGM.

2. Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the 3rd AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 3rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 3rd AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies)

and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

CORPORATE REPRESENTATIVE

Any corporate member who wishes to appoint a representative instead of a proxy to attend the forthcoming 3rd AGM should present a valid instrument appointing a corporate representative which shall be in writing under the common seal of the corporation.

VOTING PROCEDURE

- (a) Pursuant to Rule 8.31A of the Listing Requirements, all resolutions as set out in the Notice of 3rd AGM will be put to vote by poll.
- (b) The Company has appointed Securities Services (Holdings) Sdn Bhd as the Poll Administrator to manage the polling processes and Commercial Quest Sdn Bhd as the Independent Scrutineers to verify and validate the results of the poll of the 3rd AGM.
- (c) The declaration of the poll results shall be announced at the end of the meeting.

REFRESHMENTS

Light refreshments will be served at the foyer.

PARKING

Complimentary parking available at the basement of the Golf Club.

ENQUIRY

If you have any enquiry relating to the registration for the 3rd AGM, please contact the following persons from the Share Registrar of the Company during office hours from Monday to Friday, 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m.:-

Share Registrar:
Securities Services (Holdings) Sdn Bhd

Contact Person : Mr. Wong Piang Yoong / Puan Nurhayati Ang / Ms. Jasmine Lim
General Line : (603) 2084 9000
Fax Number : (603) 2094 9940 / (603) 2095 0292
Email : info@sshsb.com.my