



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

ADMINISTRATIVE GUIDE

FOURTH ANNUAL GENERAL MEETING (“4TH AGM”) OF GO HUB CAPITAL BERHAD (“COMPANY”)

Day and Date : Friday, 26 June 2026
Time : 10:00 a.m.
Venue : 11-3A-01, Corporate Park, Star Central, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor Darul Ehsan

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 entrance of Engagement Hall (11-3A-01).
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 venue without the wristband provided.** Please note that no replacements will be issued in the event of 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(IES)

1. Information for Shareholders/Proxy(ies)

- (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 4th 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 19 June 2026. Only a depositor whose name appears on the Record of Depositors as at 19 June 2026 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 4th 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 4th AGM, to the extent permitted by the Companies Act 2016 (“**Act**”), SICDA, Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints two (2) proxies to attend and vote at the forthcoming 4th 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/her 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 4th 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 the Company at <https://www.gohubcapital.com.my/investor-centre/>.

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

A member may obtain the proxy form for the forthcoming 4th 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 Securities Services e-Portal, not less than forty-eight (48) hours before the time appointed for holding the forthcoming 4th AGM or any adjournment thereof (i.e. **on or before Wednesday, 24 June 2026 at 10:00 a.m.**):-

Mode of Submission	Designated 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	Securities Services e-Portal Weblink: https://sshbs.net.my/ Kindly refer to Appendix I in Administrative Guide

If a member having appointed a proxy to attend the 4th AGM attends in person, the appointment of proxy shall be considered as null and void in respect of the 4th AGM and his/her proxy shall not be entitled to attend the meeting.

2. Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the 4th 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 4th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 4th 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 4th 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 4th 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 4th 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 (11-3A-01).

PARKING

Parking available at Basement and Podium of Corporate Park, Star Central at a rate as stated below:-

Basement		Podium	
Duration	Fee	Duration	Fee
1 st Hour	RM2.12	1 st Hour	RM2.00
Every Subsequent Hour	RM1.06	Every Subsequent Hour	RM2.00
Maximum per Day (6:00 a.m. – 6:00 p.m.)	RM7.42	Per Entry (5:00 p.m. – 6:00 a.m.)	RM3.00
Clamping	RM50.00	Lost Ticket	RM30.00
FREE FIRST 15 MINUTES ONLY		Clamping	RM50.00
		FREE FIRST 15 MINUTES ONLY	

ENQUIRY

If you have any enquiry relating to the registration for the 4th 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



APPENDIX I

(A) Sign up for a user account at Securities Services e-Portal	
<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> • This is a ONE-TIME registration. If you already have a user account, you need not register again. • Your email address is your User ID. • Please proceed to either (B) or (C) below once you are a registered user.
REGISTER AS A USER BY <u>22 JUNE 2026</u> TO SUBMIT E-PROXY FORM	
(B) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Friday, 26 June 2026 at 10:00 a.m.	Wednesday, 24 June 2026 at 10:00 a.m.
<ul style="list-style-type: none"> ➤ Log in to https://sshsb.net.my/ with your registered email and password. ➤ Look for Go Hub Capital Berhad under Company Name and 4th AGM on 26 June 2026 at 10:00 a.m. – Submission of Proxy Form under Event and click “>” to submit your proxy forms online for the meeting by the submission closing date and time above. 	
<p>Step 1 Check if you are submitting the proxy form as –</p> <ul style="list-style-type: none"> ▪ Individual shareholder ▪ Corporate or authorised representative of a body corporate <p><i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to The Company’s Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above or handover the said document to the registrar at the registration counter.</i></p> <p>Step 2 Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You may appoint the Chairman of the meeting as your proxy where you are not able to participate.</p> <p>Step 3 Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 4 Review and confirm your proxy form details before submission.</p> <ul style="list-style-type: none"> • A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). • You need to submit your e-Proxy Form for <u>every CDS account(s)</u> you have or represent. 	