



CAB CAKARAN CORPORATION BERHAD
(200201015998) (583661-W)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE TWENTY THIRD ANNUAL GENERAL MEETING (“23RD AGM”)

Day and Date : Monday, 24 March 2025
Time : 10.30 a.m.
Venue : The Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21,
Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang

REGISTRATION ON THE DAY OF AGM

1. The registration counter will be open at 9.30 a.m. on Monday, 24 March 2025 and will remain open until the conclusion of the 23rd AGM or such time as may be determined by the Chairman of the meeting.
2. Please present your original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.
3. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.
4. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

PROXY

Members who are unable to attend the AGM and wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the 23rd AGM and indicate the voting instructions in the Form of Proxy in accordance with the notes and instruction printed therein.

The appointment of proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company at least twenty-four (24) hours before the time appointed for holding the 23rd AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid:

a. In hard copy form

In case of appointment made in hard copy form, the Form of Proxy must be deposited at the Company's Registered Office at 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang **not later than Sunday, 23 March 2025 at 10.30 a.m.**

b. By Electronic means

You may also submit the Form of Proxy electronically via Braxton Portal Online website at <https://www.registrar-braxton.com.my> (Domain registration number D1A459047) not later than **Sunday, 23 March 2025 at 10.30 a.m.** Please do read and follow the procedures below to submit Form of Proxy electronically.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Registered Office **not later than Sunday, 23 March 2025 at 10.30 a.m.** to attend and vote at the 23rd AGM.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Braxton Portal Online website are summarised below:

Procedure	Action
<u>i. Steps for Individual Shareholders</u>	
Register as a User with Braxton Portal Online https://www.registrar-braxton.com.my	<ul style="list-style-type: none">▪ Access the Braxton Portal at https://www.registrar-braxton.com.my Click <<Login/Register>> followed by <<Register New user>> to register as a new user.▪ Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front & back page) or Passport.▪ Read and agree to the term & conditions and thereafter, submit your registration.▪ Please enter a valid email address in order for you to receive the verification email from the Braxton Portal.▪ Your registration will be verified and approved by the Braxton Portal. Once approved, an email notification will be sent to you.▪ If you are already a user with Braxton Portal, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none">▪ After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.▪ Select the "E-PROXY LODGEMENT" and choose CAB CAKARAN CORPORATION BERHAD 23RD AGM.▪ Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.▪ Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.▪ Review and confirm your proxy(s) appointment.▪ Read and agree to the Terms and Conditions and confirm the Declaration.▪ Print the form of proxy for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 23rd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **13 March 2025** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 23rd AGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays):

Braxton Consulting Sdn Bhd

198501008643 (141091-W)
51-8-A Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Telephone Number +604 373 6616 (Ms Elly Chew) or +6010-526 5490 (Eric Tan)
Email enquiry@braxton.com.my