



## ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)  
(Incorporated in Malaysia)

### Administrative Details for the Twenty-Fifth Annual General Meeting ("25th AGM") of Analabs Resources Berhad

Day, Date and Time : Wednesday, 4 October 2023 at 11.00 a.m.

Venue : Royal Ballroom of the Kelab Golf Sultan Abdul Aziz Shah, No. 1 Rumah Kelab, Jalan Kelab Golf 13/6, 40100 Shah Alam, Selangor Darul Ehsan.

#### ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at 21 September 2023 shall be eligible to attend, speak and vote at the 25th AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- The Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 25th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Monday, 2 October 2023 at 11.00 a.m:

(i) In Hard copy:

By hand or post to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. of 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

(ii) By Electronic form:

You may deposit your Form of Proxy by electronic means via facsimile transmission to 03-7890 4670, not less than forty-eight (48) hours before the Meeting.

#### REVOCAION OF PROXY

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our 25th AGM by yourself, please write in to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy forty-eight (48) hours before the Meeting.

#### 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 Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator and Quantegic Services Sdn Bhd as the Independent Scrutineer to verify and validate the poll results.

#### NO DOOR GIFTS/FOOD VOUCHERS

- There will be no distribution of door gifts or food vouchers for the 25th AGM.
- The Company would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

#### ENQUIRIES

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

General Line: 03-7890 4700

Email: [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

## **PERSONAL DATA POLICY**

By submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.