



CabNet

CABNET HOLDINGS BERHAD

Registration No: 201401045803 (1121987-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 10TH ANNUAL GENERAL MEETING ("AGM")

Date & Time : Wednesday, 30 July 2025 at 9.00 a.m.
Venue : Trading Post, Ponderosa Golf & Country Club, No. 3, Jalan Ponderosa 1,
Taman Ponderosa, 81100 Johor Bahru, Johor

INDIVIDUAL MEMBERS

- (1) Members who are unable to attend the 10th AGM and who 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 10th AGM by indicating the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

CORPORATE MEMBERS

- (1) Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 10th AGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", "**Tricor**", or "**TIIH**"), not later than **Monday, 28 July 2025 at 9.00 a.m.**
- (2) Attorneys appointed by power of attorney are required to deposit their power of attorney to the Company's Share Registrar not later than **Monday, 28 July 2025 at 9.00 a.m.** to attend and vote at the 10th AGM.
- (3) If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 10th AGM, you may appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

REGISTRATION ON THE DAY OF 10TH AGM

- (1) Registration will commence at 8:15 a.m. and shall remain open until the conclusion of the 10th AGM or such other time as may be determined by Chairman of the meeting. Please read the signage to ascertain the registration area and proceed for registration.
- (2) Please present your original National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
- (3) Upon verification and registration:
 - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) if you are attending the 10th AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband;
 - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband; and
 - (d) you may proceed to the meeting venue thereafter.
- (4) Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
- (5) The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

MEETING

- (1) The Meeting will start promptly at 9.00 a.m. Members are reminded to be punctual.

GENERAL MEETING RECORD OF DEPOSITORS

- (1) For the purpose of determining who shall be entitled to attend the 10th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **23 July 2025** and only a depositor whose name appears on such Record of Depositors shall be eligible to attend the 10th AGM.

PROXY

- (1) A member of the Company entitled to attend and vote at the 10th AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. If you are unable to attend the 10th AGM in person and wish to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions printed therein.
- (2) You may submit the Form of Proxy electronically via **TIIH Online** website at <https://tiih.online> not later than **Monday, 28 July 2025 at 9.00 a.m.** Please do read and follow the procedures to submit Form of Proxy electronically below.
- (3) Otherwise, please ensure that the **Original Form of Proxy** is deposited with the Company's Registered Office of the Company at Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80888 Ibrahim International Business District, Johor, Malaysia not later than **Monday, 28 July 2025 at 9.00 a.m.**, otherwise the Form of Proxy shall not be treated as valid. No proof of despatch of Form of Proxy will be entertained.
- (4) The Form of Proxy is not required if the member decided to attend the meeting in person.
- (5) If you have submitted your Form of Proxy prior to the meeting and subsequently decided to attend the meeting in person, please proceed to the registration counter to revoke the appointment of your proxy/proxies.

ELECTRONIC LODGEMENT OF FORM OF PROXY

- (1) The procedures to lodge your Form of Proxy electronically via Tricor's TIIH Online website are summarised as below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Select "Sign Up" and followed by "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one (1) working day and you will be notified via e-mail.If you are already a user with TIIH Online, 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 user name (i.e. email address) and password.Select the corporate event: "CABNET HOLDINGS BERHAD 10TH AGM - SUBMISSION OF PROXY FORM".Read and agree to the Terms and Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.Appoint your proxy(s) and insert the required details of your proxy(s) 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.Print the form of proxy for your record.

Procedure	Action
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the "Sign Up" and followed by "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online • Select the corporate exercise name: "CABNET HOLDINGS BERHAD 10TH AGM - SUBMISSION OF PROXY FORM". • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

MOBILE DEVICES

- (1) Please ensure that all mobile devices such as phones/pagers/other sound emitting devices are switched off or put on silent mode during the 10th AGM to ensure smooth and uninterrupted proceedings. Any recording of the proceedings, either vocal or audio visual, is strictly prohibited.

NON-SMOKING POLICY

- (1) Smoking is prohibited in the meeting hall. Your cooperation is much appreciated.

PERSONAL BELONGINGS

- (1) Please be reminded to take care of your personal belongings as the Company will not be responsible for any lost items that has gone missing resulted in any monetary losses.

NO DOOR GIFTS/FOOD VOUCHERS

- (1) There will be no distribution of door gifts or food vouchers for the AGM.

ENQUIRIES

If you have any questions prior to the 10th AGM, please contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at +603-2783 9299 during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays).

PERSONAL DATA PRIVACY

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 10th AGM of the Company and any adjournment thereof.