

**PLENITUDE BERHAD**  
**Registration No. 200001028479 (531086-T)**  
**(Incorporated in Malaysia)**

**ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE  
21ST ANNUAL GENERAL MEETING (“21st AGM”) OF  
PLENITUDE BERHAD (THE “COMPANY”)**

Date	Time	Online Meeting Platform
Monday, 8 November 2021	3.00 p.m.	The 21st AGM will be held on a fully virtual basis and conducted entirely via remote participation and electronic voting via an online meeting platform at <a href="http://www.swsb.com.my">www.swsb.com.my</a> provided by ShareWorks Sdn. Bhd. in Malaysia (Domain registration number with MYNIC: D1A403841)

**MODE OF MEETING**

In view of the **Covid-19** outbreak and as part of the safety measures, the 21st AGM will be conducted on a fully virtual basis through live streaming from the Meeting Venue.

Shareholders of the Company (“**Shareholders**” or “**Members**”) are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Meeting Venue on the day of the 21st AGM.

Members whose names appear on the General Meeting Record of Depositors on 29 October 2021 shall be eligible to participate in the virtual 21st AGM remotely by using the Remote Participation and Voting (“**RPV**”) Facilities as per the details set out below.

**RPV**

The virtual 21st AGM will be conducted entirely through live streaming and online remote voting. Members are encouraged to participate in the virtual 21st AGM by using the RPV Facilities. With the RPV Facilities, Member may exercise their rights to participate (including to pose any questions to the Board of Directors (“**Board**”) and the Management of the Company) and vote at the virtual 21st AGM.

**Individual Members** are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the virtual 21st AGM.

If an Individual Member is unable to participate the virtual 21st AGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting to participate on his/her behalf and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

**Corporate Members** (through Corporate Representatives or appointed proxy(ies) are also strongly advised to participate and vote remotely at the virtual 21st AGM using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the virtual 21st AGM, shall contact the Poll Administrator, ShareWorks Sdn Bhd, according to the details set out below and you are required to provide the following documents to the Company no later than **3.00 p.m., Saturday, 6 November 2021**:

- i. Certificate of Appointment of Corporate Representative or Form of Proxy under the Seal of the Corporation;
- ii. Copy of the Corporate Representative’s or Proxy(ies) MyKad (front and back) / Passport; and
- iii. Corporate Representative’s or Proxy(ies) email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to the remote participation request.

If a Corporate Member (through Corporate Representative(s) or appointed Proxy(ies)) is unable to participate in the virtual 21st AGM, the Corporate Member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of **Members who is an Authorised Nominee and Exempt Authorised Nominee** (“**Nominee Company**”), the beneficial owners of the shares under a Nominee Company’s CDS account are also strongly advised to participate and vote remotely at the virtual 21st AGM using RPV Facilities. Beneficial owners who wish to participate and vote remotely at the virtual 21st AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the virtual 21st AGM. A Nominee Company shall contact the Poll Administrator, ShareWorks Sdn. Bhd., according to the details set out below and are required to provide the following documents to the Company no later than **3.00 pm, Saturday, 6 November 2021**:

- i. Form of Proxy under the Seal of the Nominee Company;
- ii. Copy of the Proxy’s MyKad (front and back) / Passport; and
- iii. Proxy’s email address and mobile phone number.

Upon receipt of such documents ShareWorks Sdn. Bhd. will respond to the remote participation request.

If a beneficial owner is unable to participate in the virtual 21st AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV Facilities in respect of the live streaming and remote voting at the virtual 21st AGM are as follows:

Procedures		Action
<b>Before the AGM</b>		
(i)	Register as a user	<ul style="list-style-type: none"> <li>• Access website <a href="http://www.swsb.com.my">www.swsb.com.my</a></li> <li>• Click “<b>Login</b>” and click “<b>Register</b>” to sign up as a user. The registration will open from <b>3.00 p.m. on 9 October 2021</b> and close at <b>3.00 p.m. on 7 November 2021</b>.</li> <li>• Complete the registration process and upload softcopy of MyKAD (front and back) or Passport for foreign shareholders.</li> <li>• Read and agree to the terms &amp; conditions and thereafter submit your request.</li> <li>• Upon submission, kindly login to the valid email address and verify your user ID within <b>one (1) hour</b>.</li> <li>• Upon verification of the user ID, ShareWorks Sdn. Bhd. will send an email notification to approve you as a user.</li> <li>• After verification of your registration against the General Meeting Record of Depositors of the Company as at 29 October 2021, the system will send you an email to notify you if your registration is approved or rejected after <b>1 November 2021</b>.</li> <li>• If your registration is rejected, you can contact ShareWorks Sdn. Bhd. or the Company for clarifications or to appeal.</li> </ul>
<b>On the day of AGM</b>		
(iii)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the “<b>Virtual Meeting</b>” from main menu.</li> <li>• Click the “<b>Join Meeting</b>” located next to the event. You are required to provide your full name as per CDS records and your user registered email address.</li> <li>• Kindly click the video link and insert the password provided to you in your email notification in order to join the live video streaming.</li> </ul>

		<ul style="list-style-type: none"> <li>• If you have question(s) for the Chairman/Board, you may use the Q&amp;A platform to transmit your question(s). The Chairman/Board will try to respond to all questions submitted by remote participants during the AGM. If time is a constraint, the responses will be emailed to you at the earliest possible time after the meeting has ended.</li> <li>• Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>
(iv)	Online remote voting	<ul style="list-style-type: none"> <li>• Select “<b>Voting</b>” located next to the “<b>Join Meeting</b>” and indicate your votes for the resolutions that are tabled for voting.</li> <li>• Voting session will commence once the Chairman of the Meeting declare that the voting platform is activated and will announce the completion of the voting session of the AGM.</li> <li>• Cast your vote on all resolutions as they appear on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.</li> </ul>
(v)	End of RPV Facility	<ul style="list-style-type: none"> <li>• The RPV Facility will end and the Messaging window will be disabled the moment the Chairman of the Meeting announces the closure of the AGM.</li> </ul>

### **APPOINTMENT OF PROXY**

Members, who appoint proxy(ies) to participate via RPV Facilities in the virtual 21st AGM, shall deposit the completed duly executed Forms of Proxy at Registered Office of Company at 2nd Floor, No. 2, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or email to [ir.plenitude@shareworks.com.my](mailto:ir.plenitude@shareworks.com.my), no later than **3.00 p.m., Saturday, 6 November 2021**.

Please note that if an Individual Member who has submitted his/her Form of Proxy prior to the virtual 21st AGM and subsequently decides to personally participate in the Meeting via RPV Facilities, the Individual Member shall inform ShareWorks Sdn. Bhd. using the contact details set out below to revoke the appointment of his/her proxy(ies) no later than **3.00 p.m., Saturday, 6 November 2021**.

### **POLL VOTING**

The voting at the virtual 21st AGM will be conducted entirely by poll in accordance with Paragraph 8.29A(1) of the MAIN Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify the poll results and the Chairman will declare whether the resolution is duly passed or otherwise.

### **NO RECORDING OR PHOTOGRAPHY**

Strictly **NO recording or photography** of the proceedings of the virtual 21st AGM is allowed.

### **NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS**

There will be **NO** distribution of breakfast / lunch packs, door gifts or food vouchers to the Members or proxy(ies) who participate in the virtual 21st AGM.

## **Enquiry**

If you have any enquiry prior to the virtual meeting, please contact Mr. Vemalan/ Mr. Fong during office hours from 9.00 a.m. to 5.00 p.m. on Mondays to Fridays (except public holidays) at:

### **ShareWorks Sdn Bhd**

No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Telephone Number : 03-6201 1120  
Fax Number : 03-6201 3121  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

### **Pre-Meeting submission of questions to the Board**

To administer the proceedings of the AGM in an orderly manner, the shareholders may before the AGM, submit questions to the Board to [adm@plenitude.com.my](mailto:adm@plenitude.com.my) **no later than 3.00 p.m., Sunday, 7 November 2021**. The Board will endeavour to address the questions received at the AGM.