



AURELIUS TECHNOLOGIES BERHAD

Registration No. 202101005015 (1405314-D)
(Incorporated in Malaysia under the Companies Act 2016)

ADMINISTRATIVE GUIDE FOR THE THIRD ANNUAL GENERAL MEETING (“3rd AGM”)

Day and Date : Friday, 7 June 2024
Time : 10.00 a.m.
Venue : Townhall of Aurelius Technologies Berhad,
Plot 21, Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park
09090 Kulim, Kedah

1. REGISTRATION ON THE DAY OF THE 3RD AGM

The registration counter will open at 9.00 a.m. on Friday, 7 June 2024. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

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. Shareholders or proxies will be given an identification wristband for voting purposes.

2. CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) on or before the 3rd AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company’s Share Registrar, Tricor not later than Wednesday, 5 June 2024 at 10.00 a.m. to attend and vote at the 3rd AGM.

3. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 3rd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **30 May 2024** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

4. APPOINTMENT OF PROXY

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or electronic lodgement via TIIH Online at <https://tiih.online> no later than Wednesday, 5 June 2024 at 10.00 a.m.

You may also submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online>, not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid. Please do read and follow the procedures below to submit Form of Proxy electronically.

5. ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via Tricor’s TIIH Online website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. • 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 username (i.e. email address) and password. • Select the corporate event: AURELIUS TECHNOLOGIES BERHAD 3RD AGM - SUBMISSION OF FORM OF PROXY”. • 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/proxies and insert the required details of your proxy/proxies or appoint the Chairperson 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.
ii. Steps for Corporate 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 corporate or institutional shareholder selects “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>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.</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 event: “AURELIUS TECHNOLOGIES BERHAD 3RD AGM – SUBMISSION OF FORM OF PROXY” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIIH Online, select corporate event: “AURELIUS TECHNOLOGIES BERHAD 3RD AGM – SUBMISSION OF FORM OF PROXY”. ▪ 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.

6. POLL VOTING

The voting at the 3rd AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the polling process and independent scrutineers to verify the poll results.

7. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 3rd AGM proceedings is allowed without prior written permission of the Company.

8. ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except public holidays).

Tricor Investor & Issuing House Services Sdn. Bhd.		
Telephone Number	General Line	603-2783 9299
Contact Person	Mr Ashvinder Singh	603-2783 7962 ashvinder.singh@my.tricorglobal.com
	Mr Muhammad Asyran	603-2783 9249 muhammad.asyran@my.tricorglobal.com
Fax Number	603-2783 9222	
Email	is.enquiry@my.tricorglobal.com	