



H O L D I N G S   B E R H A D

**CWG HOLDINGS BERHAD**

201601035444 (1206385-W)  
(Incorporated in Malaysia)

**Extraordinary General Meeting**

Date : Friday, 16 August 2024

Time : 11.30 am

Venue : Online Meeting Platform provided by  
Tricor Investor & Issuing House Services Sdn. Bhd.  
in Malaysia

Meeting Platform : TIIH Online website at <https://tiih.online>

5 July 2024

Dear Shareholders,

**CWG Holdings Berhad - Extraordinary General Meeting**

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We are pleased to inform that an Extraordinary General Meeting ("EGM") of CWG Holdings Berhad ("CWG" or "the Company") will be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tiih.online> on Friday, 16 August 2024 at 11.30 am.

The following documents can be viewed or downloaded from the Company's website at [www.cwgholdings.com.my/shareholders-meeting/](http://www.cwgholdings.com.my/shareholders-meeting/). You may also scan the below QR code with your smart device:-



1. Circular to Shareholders
2. Notice of EGM
3. Administrative Guide
4. Proxy Form
5. Circular to Shareholders Request Form

If you need a copy of the printed Circular to Shareholders, you may make your request by completing and submitting the Circular to Shareholders Request Form to us accordingly. Alternatively, you may also request from our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". The Circular will be delivered to you by ordinary post as soon as reasonably practicable upon your request.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your proxy form at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia or by electronic submission via TIIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time in the appointed for holding the meeting. Please refer to the Administrative Guide for further information.

Should you require assistance on the above matter, kindly contact the following persons at:

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line	+603-2783 9299
Email	<a href="mailto:ls.enquiry@my.tricorglobal.com">ls.enquiry@my.tricorglobal.com</a>
En. Syafiqul Hafidz Bin Abdul Kadir	+603-2783 9024
En. Hayman Daniel Muadzim Bin Abd Khalid	+603-2783 9145

We thank you for your continued support to CWG Holdings Berhad.

Yours faithfully  
for and on behalf of the Board of  
**CWG HOLDINGS BERHAD**

**OOI CHIN SOON**  
Executive Chairman

Moving forward, notices and documents may be sent by electronic means. To receive your e-notices & e-documents, please update your email address and mobile number with your stockbroker/authorized depository agent now.



## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of CWG Holdings Berhad ("**CWG**" or the "**Company**") will be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> on Friday, 16 August 2024 at 11.30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

### ORDINARY RESOLUTION 1

**PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO 147,317,119 NEW ORDINARY SHARES IN CWG ("CWG SHARE(S)" OR "SHARE(S)") ("RIGHTS SHARE(S)") AT THE ISSUE PRICE OF RM0.18 PER RIGHTS SHARE, ON THE BASIS OF 3 RIGHTS SHARES FOR EVERY 5 EXISTING CWG SHARES HELD, ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED RIGHTS ISSUE")**

**"THAT**, subject to the approvals of all relevant authorities and/ or parties (if required) being obtained, where required, approval be and is hereby given to the Board of Directors of CWG ("**Board**") for the following:-

- (i) to provisionally allot and issue by way of a renounceable rights issue of up to 147,317,119 Rights Shares at an issue price of RM0.18 per Rights Share to the shareholders of the Company whose names appear on the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board ("**Entitled Shareholders**"), on the basis of 3 Rights Shares for every 5 existing CWG Share held based on the terms and conditions set out in the circular to shareholders dated 5 July 2024 ("**Circular**");
- (ii) to issue such Rights Shares as may be required to give effect to the Proposed Rights Issue, including any persons entitled on renunciation of the provisional allotments; and
- (iii) to do all such acts and things including but not limited to the application to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing and quotation of the Rights Shares.

**THAT** any Rights Shares which are not taken up or which are not allotted for any reason whatsoever to the Entitled Shareholders shall be made available for excess applications to the Entitled Shareholders and/ or their renounee(s) who have applied for the excess Rights Shares and to such other persons as the Board shall determine at its absolute discretion, and are intended to be allocated on a fair and equitable basis;

**THAT** any fractional entitlements of the Rights Shares arising from the Proposed Rights Issue, if any, shall be disregarded and dealt with in such manner as the Board shall in its absolute discretion deems fit and expedient, and is in the best interests of the Company;

**THAT** the proceeds of the Proposed Rights Issue be utilised as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/ or purposes of utilisation of such proceeds in such manner as the Board, may at its absolute discretion, deem fit, necessary, expedient and/ or in the best interest of the Company, subject to the approval of the relevant authorities, where required;

**THAT** the Rights Shares shall be listed on the Main Market of Bursa Securities;

**THAT** the Rights Shares will, upon allotment and issuance and full payment of the issue price of Rights Shares, rank equally in all respects with the existing CWG Shares, save and except that the Rights Shares will not be entitled to any dividends, rights, allotments and/or any other distributions which may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to or on the date of allotment and issuance of the Rights Shares;

**THAT** the Board be and is hereby authorised to do all acts, deeds and things sign and execute all documents, enter into any arrangements, agreements and/ or undertakings with any party or parties, do all things as may be required to give effect to the Proposed Rights Issue with full powers to assent to any conditions, variations, modifications and/ or amendments including to vary the manner and/ or the purpose of the utilisation of proceeds arising from the Proposed Rights Issue, if necessary, in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as they may deem fit, necessary and/ or expedient to implement, finalise and give full effect to the Proposed Rights Issue in the best interest of the Company;

**AND THAT** this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein which is made pursuant to an offer, agreement or option and shall continue to be in full force and effect until the Rights Shares and new CWG Shares to be issued pursuant to or in connection with the Proposed Rights Issue have been duly allotted and issued in accordance with the terms of the Proposed Rights Issue."

## **ORDINARY RESOLUTION 2**

**PROPOSED ACQUISITION BY CWG OF 2,049,402 ORDINARY SHARES IN UNIGENIUS HOLDING SDN BHD ("UHSB"), REPRESENTING 100% OF THE EQUITY INTEREST IN UHSB ("SALE SHARES"), FROM BOO YIN KWAN, CHAN LAI YEE, LAM CHUN WAI, LOO ZI KAI AND LOW YAW SHIM (COLLECTIVELY, THE "VENDORS") FOR A PURCHASE CONSIDERATION OF RM33.00 MILLION ("PURCHASE CONSIDERATION"), TO BE SATISFIED VIA A COMBINATION OF CASH PAYMENT OF RM18.00 MILLION AND THE ISSUANCE OF 15,000,000 NEW REDEEMABLE NON-CONVERTIBLE PREFERENCE SHARES IN CWG ("RPS" OR "CONSIDERATION RPS") AT AN ISSUE PRICE OF RM1.00 PER CONSIDERATION RPS ("SSA") ("PROPOSED ACQUISITION")**

"**THAT**, subject to the conditions precedent stipulated under the conditional shares sale and purchase agreement dated 17 January 2024 ("**SSA**") between CWG and the Vendors in respect of the Proposed Acquisition being fulfilled or waived, approval be and is hereby given to the Company to acquire the Sale Shares for a purchase consideration of RM33.00 million to be satisfied via a combination of cash payment of RM18.00 million and the issuance of 15,000,000 Consideration RPS, based on the terms and conditions contained in SSA.

The Purchase Consideration shall be satisfied in the following manner:-

- (i) Cash consideration of RM18.00 million; and
- (ii) RM15.00 million via the issuance and allotment of 15,000,000 Consideration RPS at an issue price of RM1.00 per Consideration RPS;

**THAT** the execution by the Board and the performance of its obligations under the SSA be and is hereby approved and ratified;

**AND THAT** the Board be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as the Board may deem fit, necessary, expedient and/ or appropriate in order to implement, finalise, give full effect to and complete the Proposed Acquisition (including without limitation, to delegate such authority to designated officer(s)), with full powers to assent to and/ or accept any conditions, variations, modifications and/ or amendments in any manner as may be imposed or permitted

by any relevant authorities and/ or parties and/ or as the Board may deem fit in connection with the Proposed Acquisition in the best interest of the Company."

## **SPECIAL RESOLUTION**

### **PROPOSED AMENDMENT TO THE CONSTITUTION OF CWG TO FACILITATE THE ISSUANCE OF CONSIDERATION RPS UNDER THE PROPOSED ACQUISITION**

"**THAT**, subject to the passing of Ordinary Resolution 1 and Ordinary Resolution 2, the Constitution of CWG be amended in the manner set out in Appendix III of the Circular;

**THAT** the Board be and is hereby authorised to give effect to the amendments to the Constitution of CWG;

**AND THAT** the Board be and is hereby authorised to do all acts, deeds and things and execute all necessary documents as they may consider necessary, expedient and/ or appropriate in the best interests of the Company, with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities and/ or parties, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Amendment."

#### **By Order of the Board**

**HING POE PYNG (MAICSA 7053526)**

**(SSM PC No. 202008001322)**

**LENG LI MEI (MAICSA 7062371)**

**(SSM PC No. 202008000276)**

Company Secretaries

Penang

5 July 2024

#### **Notes:-**

1. A proxy may but need not be a member of the Company and a member shall be entitled to appoint up to two (2) persons to be his proxy(ies). Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting:

(i) In hard copy form

The proxy form must be deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang.

(ii) By electronic means

The proxy form can be electronically submitted to the Share Registrar of the Company via TIIH Online at <https://tiah.online>. Please refer to the Administrative Guide on the procedure of electronic submission of proxy form via TIIH Online.

*In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 August 2024 (General Meeting Record of Depositors) shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote on his behalf.*

**CWG HOLDINGS BERHAD**  
201601035444 (1206385-W)  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING**

Date : Friday, 16 August 2024

Time : 11.30 am

Venue : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") in Malaysia

Meeting Platform : TIIH Online website at <https://tiih.online>

**REMOTE PARTICIPATION AND VOTING**

The RPV facilities are available on Tricor's TIIH Online website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM using RPV facilities from Tricor. Please refer to Procedures for RPV facilities as set out below for the requirements and procedures.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to attend, participate, speak and vote at this EGM via RPV must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please refer to Procedures for RPV facilities as set out below.

**PROCEDURES FOR REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES**

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using RPV facilities:

	Procedure	Action
<b>BEFORE THE EGM DAY</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services" by selecting the "Sign Up" button and followed by <b>"Create Account by Individual Holder"</b>. Refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via email.</li><li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li></ul>



(b)	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Friday, 5 July 2024 until the day of EGM on Friday, 16 August 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate at the EGM using the RPV.</li> <li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>"(REGISTRATION) CWG HOLDINGS BERHAD EGM 2024"</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select "Register for Remote Participation and Voting".</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the Record of Depositors as at 8 August 2024, the system will send you <b>an e-mail on or after 14 August 2024 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV facilities).</i></p>
<b>ON THE EGM DAY</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from 10.30 am i.e. 1 hour before the commencement of meeting at 11.30 am on Friday, 16 August 2024.</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>"(LIVE STREAM MEETING) CWG HOLDINGS BERHAD EGM 2024"</b> to engage in the proceedings of the EGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 11.30 am on Friday, 16 August 2024 until a time when the Chairman announces the end of the session.</li> <li>Select the corporate event: <b>"(REMOTE VOTING) CWG HOLDINGS BERHAD EGM 2024"</b> or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>The live streaming will end upon the announcement by the Chairman on the conclusion of the EGM.</li> </ul>

**Note to users of the RPV facilities:**

- Should your registration for the RPV facilities be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.

2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at +6011-40805616 / +6011- 40803168 / +6011-40803169 / +6011-40803170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

## ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose name appear on the Record of Depositors as at 8 August 2024 shall be eligible to attend, speak and vote at the EGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

In view that the EGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.

If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.

Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in a hard copy form or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 14 August 2024 at 11.30 am**:

(i) In hard copy form

The proxy form must be deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia.

(ii) By electronic means

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarized below:

## PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor's **TIIH Online** website are summarised below:

Procedure	Action
<b>i. Steps for individual shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user ID (i.e. email address) and password.</li> <li>Select the corporate event: <b>"CWG Holdings Berhad EGM 2024 - Submission of Proxy Form"</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.</li> <li>Review and confirm your proxy(s) appointment.</li> <li>Print proxy form for your record.</li> </ul>



<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under the "e-Services", the authorized or nominated representative of the corporation or institutional shareholder selects the "Sign Up" button and followed by <b>"Create Account by Representative of Corporate Holder"</b>.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <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 Tricor if you need clarifications on the user registration.)</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Select the corporate exercise name: <b>"CWG Holdings Berhad EGM 2024 – Submission of Proxy Form"</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Login to TIIH Online, select corporate exercise name: <b>CWG Holdings Berhad EGM 2024 – Submission of Proxy Form"</b>.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select "Submit" to complete your submission.</li> <li>• Print the confirmation report of your submission for record.</li> </ul>

## POLL VOTING

The voting at the EGM 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 Investor & Issuing House Services Sdn. Bhd. to conduct the poll voting electronically.

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from 11.30 am on **Friday, 16 August 2024** but before the end of the voting session which will be announced by the Chairman of the meeting. Please refer to the aforesaid Procedures for Remote Participation and Voting via RPV Facilities for guidance on how to vote remotely via TIIH Online.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the EGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Wednesday, 14 August 2024 at 11.30 am**. The Board will endeavor to answer the questions received at the EGM.

## **NO RECORDING OR PHOTOGRAPHY**

Unauthorized recording and photography are strictly prohibited at the EGM.

## **NO DISTRIBUTION OF DOOR GIFT/FOOD VOUCHER**

There will be no distribution of door gifts for shareholders/proxies who join or participate in the virtual EGM.

## **ENQUIRY**

If you have any enquiries prior to the meeting, please contact the following persons during office hours on Mondays to Fridays from 9.00 am to 5.30 pm (except on public holidays):-

<b><u>Share Registrar</u></b>		<b>Telephone No.</b>
Tricor Investor & Issuing House Services Sdn. Bhd. Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	General Line	+603-2783 9299
	En. Syafiquel Hafidz Bin Abdul Kadir	+603-2783 9024
	En. Hayman Daniel Muadzim Bin Abd Khalid	+603-2783 9145
	Fax No.	+603-2783 9222
	Email	is.enquiry@my.tricorglobal.com



**CWG HOLDINGS BERHAD**  
201601035444 (1206385-W)

**No. of Shares Held**

**CDS Account No.**

Tel./Mobile No.: \_\_\_\_\_  
(During office hours)

\* I/We, \_\_\_\_\_ \*NRIC/Passport/Company No. \_\_\_\_\_  
(Full name in block)

of \_\_\_\_\_  
(Address)

being a member(s) of CWG Holdings Berhad, hereby appoint(s) the following person(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

\*and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to attend and vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via TIIH Online website at <https://tiih.online> on Friday, 16 August 2024 at 11.30 am or any adjournment thereof in the manner as indicated below:-

Ordinary Resolution		First Proxy		Second Proxy	
		For	Against	For	Against
1	Proposed Rights Issue				
2	Proposed Acquisition				

Special Resolution		First Proxy		Second Proxy	
		For	Against	For	Against
Proposed Amendment					

Please indicate with an "X" in the appropriate space above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
\*Signature/Common Seal of Member

\*Delete if not applicable

**Notes:**

1. A proxy may but need not be a member of the Company and a member shall be entitled to appoint up to two (2) persons to be his proxy(ies). Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting:
  - (i) In hard copy form  
The proxy form must be deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang.
  - (ii) By electronic means  
The proxy form can be electronically submitted to the Share Registrar of the Company via TIH Online at <https://tjih.online>. Please refer to the Administrative Guide on the procedure of electronic submission of proxy form via TIH Online.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 August 2024 (General Meeting Record of Depositors) shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote on his behalf.

*Personal Data Privacy*

By submitting the duly executed proxy form, 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 EGM of the Company and any adjournment thereof.

Fold here for sealing

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STAMP

**CWG HOLDINGS BERHAD**  
201601035444 (1206385-W)

The Company Secretaries  
6428, Lorong Mak Mandin Tiga  
Mak Mandin Industrial Estate  
13400 Butterworth, Penang

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## CIRCULAR TO SHAREHOLDERS REQUEST FORM

Dear Shareholders,

Should you wish to receive a copy of the printed Circular to Shareholders, please complete your particular below and return this form to us through the following means:

- (a) By mail to our Company's registered office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia or fax it to +604-324 8607; or
- (b) Submit a request online at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the tab marked as "Investor Services".

We shall mail the Circular to you as soon as reasonably practicable after the receipt of the request.

Thank you.

### PARTICULARS OF SHAREHOLDER

Name of Shareholder

NRIC No. / Passport No. / Company No.

CDS Account No.

Mailling Address

Telephone No. / Email Address

Signature of Member/ Company Seal

Date

Fold here for sealing

STAMP

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