



WELLCALL HOLDINGS BERHAD
(Registration No. 200501025213 (707346-W))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixteenth Annual General Meeting ("16th AGM") of Wellcall Holdings Berhad ("the Company") will be held virtually through the live streaming from the broadcast venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Monday, 21st February 2022 at 10.00 a.m., for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To lay before the meeting the Audited Financial Statements for the financial year ended 30th September 2021 together with the Reports of the Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*
2. To approve the payment of additional Directors' fees of RM75,000.00 to Non-Executive Directors for the financial year ended 30th September 2021. *(Please refer to Explanatory Note 2)*
(Ordinary Resolution 1)
3. To approve the payment of Directors' fees for an amount up to RM1,500,000.00 and Directors' benefits (excluding Directors' fees) for an amount up to RM150,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1st October 2021 until the Seventeenth Annual General Meeting of the Company. *(Please refer to Explanatory Note 2)*
(Ordinary Resolution 2)
4. To re-elect the following Directors who retire pursuant to Clause 89 of the Company's Constitution and being eligible, have offered themselves for re-election:-
 - (a) Datuk Ng Peng Hong @ Ng Peng Hay *(Ordinary Resolution 3)*
 - (b) Mr. Huang Sha *(Ordinary Resolution 4)*
 - (c) Mr. Yong Peng Tak *(Ordinary Resolution 5)*
 - (d) Ms. Huang Yu Fen *(Ordinary Resolution 6)*
5. To re-appoint Messrs Ong & Wong as Auditors of the Company for the financial year ending 30th September 2022 and to authorise the Directors to deliberate on the Auditors' remuneration. *(Ordinary Resolution 7)*

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

6. RETENTION OF MR. YANG CHONG YAW, ALAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR

“THAT Mr. Yang Chong Yaw, Alan, having served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as the Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance.”

*(Please refer to
Explanatory Note 3)
(Ordinary Resolution 8)*

7. RETENTION OF MR. GOH HOON LEUM AS INDEPENDENT NON-EXECUTIVE DIRECTOR

“THAT Mr. Goh Hoon Leum, having served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as the Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance.”

*(Please refer to
Explanatory Note 3)
(Ordinary Resolution 9)*

8. RETENTION OF DATUK NG PENG HONG @ NG PENG HAY AS INDEPENDENT NON-EXECUTIVE DIRECTOR

“THAT subject to the passing of Ordinary Resolution 3, Datuk Ng Peng Hong @ Ng Peng Hay, having served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as the Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance.”

*(Please refer to
Explanatory Note 3)
(Ordinary Resolution 10)*

9. RETENTION OF DATO' HAJI MOHTAR BIN NONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR

“THAT Dato' Haji Mohtar Bin Nong, having served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, be and is hereby retained as the Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance.”

*(Please refer to
Explanatory Note 3)
(Ordinary Resolution 11)*

10. AUTHORITY TO ISSUE SHARE UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements (“MAIN LR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company at any time to such persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution must not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point in time (Proposed 20% General Mandate”).

*(Please refer to
Explanatory Note 4)
(Ordinary Resolution 12)*

AND THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31st December 2022.

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

AND THAT with effect from 1st January 2023, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Rule 6.03 of the MAIN LR of Bursa Securities provided that the aggregate number of such new shares to be issued by the Company from time to time, at such price, to such persons and for such purposes and such terms and conditions as the Directors may in their absolute discretion deem fit, pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed 10% General Mandate").

AND THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

Whichever is the earlier.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as "Proposed General Mandate")

AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of the additional shares so issued on Bursa Securities;

AND THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

11. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT approval be given to the Company and/or its subsidiary company to enter into recurrent transactions of a revenue or trading nature with related parties which are necessary for the Company's and/or its subsidiary's day-to-day operations and carried out in the ordinary course of business on normal commercial terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority Shareholders as set out in the Company's Circular to Shareholders dated 21st January 2022 ("the Mandate");

*(Please refer to
Explanatory Note 5)
(Ordinary Resolution 13)*

AND THAT the Directors be and are hereby empowered to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give full effect to the Mandate, with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities AND THAT the Mandate shall commence upon passing of this ordinary resolution and will expire at the conclusion of the next Annual General Meeting ("AGM") of the Company following the passing of this ordinary resolution or the expiry of the period within which the next AGM is required by law to be held but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act, 2016 (unless earlier revoked or varied by ordinary resolution of the Shareholders of the Company in general meeting)."

12. To transact any other ordinary business of which due notice has been given in accordance with the Company's Constitution and/or Companies Act, 2016.

BY ORDER OF THE BOARD**TEO SOON MEI**

(SSM PC 201908000235) (MAICSA 7018590)

CHUA SIEW YIN

(SSM PC 201908000289) (MAICSA 7065531)

Company Secretaries

Melaka

Dated : 21st January 2022

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

Explanatory Notes on Ordinary and Special Businesses:-**1. Item 1 of the Agenda**

This item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 in Malaysia requires that Audited Financial Statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such, this Agenda item is not a business which requires a resolution to be put to the vote by Shareholders.

2. Item 2 and 3 of the Agenda

Section 230(1) of the Companies Act, 2016 provides that the fees of the Directors and any benefits payable to the Directors including any compensation for loss of employment of a Director or former Director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Company had, at its Fifteenth AGM ("15th AGM") held on 22 February 2021, obtained approval from the shareholders in respect of:-

- (a) the payment of Directors' fees of RM977,000 to the Non-Executive Directors ("NEDs") for the period from 1 October 2020 until the 16th AGM; and*
- (b) the payment of the Directors' benefits payable (excluding Directors' fees) an amount up to RM130,000.00 to Non-Executive Directors for the period from 23 February 2021 until the next Annual General Meeting of the Company*

The Non-Executive Directors remuneration policy of the Company and its subsidiaries for the financial year ended 30 September 2021 is as follows:-

	Company		Board of subsidiaries		Total	
	Directors' Fee (RM)	Meeting allowance and claimable benefits (RM)	Directors' Fee (RM)	Meeting allowance and claimable benefits (RM)	Directors' Fee (RM)	Meeting allowance and claimable benefits (RM)
<i>Chairman</i>	<i>120,000</i>	<i>26,500</i>	<i>230,000</i>	<i>–</i>	<i>350,000</i>	<i>26,500</i>
<i>Other Non-Executive Directors</i>	<i>562,000</i>	<i>63,000</i>	<i>140,000</i>	<i>–</i>	<i>702,000</i>	<i>63,000</i>
				Total	1,052,000	89,500

Details of the Directors' Remuneration for the financial year ended 30 September 2021 are enumerated on page 39 of the Corporate Governance Overview Statement of the Company's annual report

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

Explanatory Notes on Ordinary and Special Businesses:- (Cont'd)**2. Item 2 and 3 of the Agenda (Cont'd)**

The Directors' Fees payable to the Non-Executive Directors for the financial year ended 30 September 2021 was exceeded the amount of RM977,000 that was approved by the shareholders at the 15th AGM of the Company in 2021. As agreed by the Board of Directors of the Company, the shareholders' approval shall be sought at the 16th AGM on the Non-Executive Directors' remuneration of the Company and its subsidiaries through two (2) separate resolutions as follows:

- (i) Ordinary Resolution 1 on the payment of the additional Non-Executive Directors' fees of RM75,000.00 for the financial year ended 30 September 2021; and
- (ii) Ordinary Resolution 2 on the payment of Non-Executive Directors' fees and other benefits for the Non-Executive Chairman and other Non-Executive Directors for a period from 1 October 2021 until the 17th AGM of the Company.

The estimated Non-Executive Directors' fees proposed for the financial period from 1 October 2021 until the 17th AGM of the Company are derived based on the current Board size.

The benefits payable to the Non-Executive Directors comprising of meetings allowances based on actual attendance of meetings by the Non-Executive Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Directors will be made by the Company on a monthly basis and/or as and when incurred.

Ordinary Resolution 2 is to facilitate payment of Directors' fees and benefits for the financial year 2022/2023.

In the event that the proposed Non-Executive Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek Shareholders' approval at the 17th AGM of the Company for the additional Directors' fees and benefits payable to meet the shortfall.

3. Items 6 to 9 of the Agenda

For Ordinary Resolutions 8 to 11, the Nomination Committee of the Company has assessed the independence of Mr. Yang Chong Yaw, Alan, Mr. Goh Hoon Leum, Datuk Ng Peng Hong @ Ng Peng Hay and Dato' Haji Mohtar Bin Nong, the Directors who have served for a cumulative term of more than nine (9) years and has recommended to the Board that they continue to act as Independent Non-Executive Directors of the Company. Below are the date of appointment of the following Directors as the Independent Non-Executive Directors of the Company:-

- (a) Mr. Yang Chong Yaw, Alan was appointed as Independent Non-Executive Director on 17th April 2006
- (b) Mr. Goh Hoon Leum was appointed as Independent Non-Executive Director on 8th December 2010
- (c) Datuk Ng Peng Hong @ Ng Peng Hay was appointed as an Independent Non-Executive Director on 5th January 2012; and
- (d) Dato' Haji Mohtar Bin Nong was appointed as an Independent Non-Executive Director on 3rd January 2012

The abovementioned Directors have served the Company for more than nine (9) years as at the date of the notice of 16th AGM. However, all of them have met the independence guideline as set out in Chapter 1 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Board upon the recommendation from the Nomination Committee of the Company, therefore, considers the following Directors to be Independent and recommends them to continue act as Independent Non-Executive Directors of the Company subject to the approval from the Shareholders of the Company through a two-tier voting process pursuant to Practice No. 5.3 of the Malaysian Code on Corporate Governance 2021:-

- (a) Mr. Yang Chong Yaw, Alan;
- (b) Mr. Goh Hoon Leum;
- (c) Datuk Ng Peng Hong @ Ng Peng Hay; and
- (d) Dato' Haji Mohtar Bin Nong.

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

4. Item 10 of the Agenda

Bursa Securities had vide its letters dated 16th April 2020 and 23rd December 2021 respectively, allowed and extended the implementation period of the increased general mandate of not more than twenty per centum ("20%") of the total number of issued shares (excluding treasury shares) for new issue of securities. The Ordinary Resolution 12 is to seek a renewal general mandate for issuance and allotment of shares by the Company from time to time pursuant to the Companies Act 2016 at the forthcoming 16th AGM of the Company provided that aggregate number of shares allotted pursuant to this resolution does not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being ("Proposed 20% General Mandate") up to 31st December 2022. With effect from 1st January 2023, the Proposed 20% General Mandate will be reinstated to a 10% limit ("Proposed 10% General Mandate") according to Rule 6.03 of the MAIN LR of Bursa Securities.

The authority for the Proposed 10% General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The Board of Directors of the Company is of the view that the Proposed 20% General Mandate is in the best interest of the Company and its shareholders as the Proposed 20% General Mandate will give the Directors the flexibility and cost effectively to raise funds quickly and efficiency during this challenging time to ensure the long term sustainability of the Company and safeguard the interest of the Company and the shareholders.

The purpose of this renewal general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company.

5. Item 11 of the Agenda

Ordinary Resolution 13 proposed under Item 11 of the Agenda, if passed, will enable the Group to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature in the ordinary course of business which are necessary for the Group's day-to-day operations and on normal commercial terms not more favourable to the related parties than those generally available to the public, and are not to the detriment of the minority Shareholders of the Company. The procurement of the Proposed Shareholders' Mandate would reduce substantially administrative time, effort and expenses associated with the convening of separate general meetings to seek members' approval as and when potential Recurrent Related Party Transactions arise.

The authority given for Ordinary Resolution 13 mentioned above unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

Further information on Ordinary Resolution 13 is set out in the Circular to Shareholders of the Company dated 21st January 2022 which is despatched together with the Annual Report 2021.

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

Virtual Annual General Meeting:-

- i. As part of the measures taken by the Company to curb the spread of Covid-19 and taking into consideration the paramount safety and well-being of the members of the Company, the 16th AGM of the Company will be held as virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV”) provided by One Capital Market Services Sdn. Bhd. (“One Capital”) through its website at <http://www.onecapital.com.my/>. This is also in line with the revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16th July 2021 (including any amendments that may be made from time to time) (“Guidance Note”) to allow general meetings under National Recovery Plan to be conducted virtually. Please follow the procedures as set out in the Administrative Guide which is available at the Company’s website at www.wellcallholdings.com or despatched together with the Annual Report 2021.
- ii. Pursuant to the Guidance Note and the Frequently Asked Questions on virtual general meetings issued by Suruhanjaya Syarikat Malaysia (“SSM FAQs”), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia and that an online meeting platform shall be deemed to be in Malaysia if the registered domain name is registered with MYNIC Berhad.
- iii. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 16th AGM via the RPV provided by One Capital.

Notes:-

1. A member of the Company who is entitled to attend, speak and vote at this 16th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his (her) proxy without limitation.
2. A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 (“SICDA”), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
4. Where a member of the Company is an exempt authorised nominee holding 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 the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

5. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
6. The instrument appointing either a proxy, a representative, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited at the office of the Company’s Share Registrar, One Capital Market Services Sdn. Bhd. at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan or fax to (603) 7732 7997 or email to info@onecapital.com.my, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.

Kindly refer to the Administrative Guide for the 16th AGM for the procedures on Remote Participating and Voting (“RPV”).

NOTICE OF THE ANNUAL GENERAL MEETING

[CONT'D]

Notes:- (Cont'd)

7. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
8. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14th February 2022 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this 16th AGM.
9. Any alteration in the form of proxy must be initialed.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 16th AGM will be put to the vote by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 16th AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

1. Director standing for re-election.

There is no individual seeking election as a Director at the forthcoming 16th AGM.

2. Statement relating to a general mandate for the issue of securities in accordance with Paragraph 6.04(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Please refer to the Explanatory Note 4 of the Notice of the 16th AGM set out on Page 140.

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WELLCALL HOLDINGS BERHAD
(Registration No. 200501025213 (707346-W))
(Incorporated in Malaysia)

FORM OF PROXY

Number of Shares Held	
------------------------------	--

CDS Account No.	
Telephone No.	

*I/We (FULL NAME IN CAPITAL LETTERS) NRIC No.

of (FULL ADDRESS)

being a *Member/Members of **WELLCALL HOLDINGS BERHAD**, do hereby appoint the following person(s):-

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

* and/or

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

or failing whom, the CHAIRMAN of the General Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Sixteenth Annual General Meeting ("16th AGM") to be held as a virtual meeting through live streaming and online remote voting from the broadcast venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Monday, 21st February 2022 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain for voting at his(her) discretion.

No	Agenda	Resolution	For	Against
1	To lay before the meeting the Audited Financial Statements for the financial year ended 30th September 2021 together with the Reports of the Directors and Auditors thereon.			
2	To approve the payment of additional Directors' fees of RM75,000.00 to Non-Executive Directors for the financial year ended 30th September 2021.	1		
3	To approve the payment of Directors' fees for an amount up to RM1,500,000.00 and Directors' benefits (excluding Directors' fees) for an amount up to RM150,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1st October 2021 until the Seventeenth Annual General Meeting of the Company.	2		
4	To re-elect Datuk Ng Peng Hong @ Ng Peng Hay, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	3		
5	To re-elect Mr. Huang Sha, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	4		
6	To re-elect Mr. Yong Peng Tak, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	5		
7	To re-elect Ms. Huang Yu Fen, the retiring Director, who retires by rotation and being eligible, offers herself for re-election in accordance with Clause 89 of the Company's Constitution.	6		
8	To re-appoint Messrs Ong & Wong as Auditors of the Company for the financial year ending 30th September 2022 and to authorise the Directors to deliberate on the Auditors' remuneration.	7		
	Special Business			
9	Retention of Mr. Yang Chong Yaw, Alan as Independent Non-Executive Director	8		
10	Retention of Mr. Goh Hoon Leum, Alan as Independent Non-Executive Director	9		
11	Retention of Datuk Ng Peng Hong @ Ng Peng Hay as Independent Non-Executive Director	10		
12	Retention of Dato' Haji Mohhtar Bin Nong as Independent Non-Executive Director	11		
13	Authority to Issue Share Under Sections 75 and 76 of the Companies Act, 2016.	12		
14	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	13		

As witness *my/our hand this day of

.....
Signature of Member(s)/Common Seal

* Strike out whichever not applicable.

NOTES:-

- A member of the Company who is entitled to attend, speak and vote at this 16th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his (her) proxy without limitation.
- A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
- Where a member of the Company is an exempt authorised nominee holding 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 the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
- The instrument appointing either a proxy, a representative, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited at the office of the Company's Share Registrar, One Capital Market Services Sdn. Bhd. at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan or fax to (603) 7732 7997 or email to info@onecapital.com.my, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for the 16th AGM for the procedures on Remote Participating and Voting ("RPV").
- The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 14th February 2022 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this 16th AGM.
- Any alteration in the form of proxy must be initialed.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 16th AGM will be put to the vote by poll.
- By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 16th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of 16th AGM dated 21st January 2022.



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The Share Registrar of

WELLCALL HOLDINGS BERHAD

[Registration No. 200501025213 (707346-W)]

c/o ONE CAPITAL MARKET SERVICES SDN. BHD.

[Registration No. 201901023363 (1332692-M)]

Level 18, Plaza VADS

No.1, Jalan Tun Mohd Fuad

Taman Tun Dr. Ismail

60000 Kuala Lumpur

Wilayah Persekutuan

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