

**ADMINISTRATIVE NOTES  
FOR THE 62<sup>ND</sup> ANNUAL GENERAL MEETING (“AGM”) 2025**

**1. Date, Time and Venue of AGM**

Date : 19 June 2025 (Thursday)  
Time : 10.00 a.m.  
Venue : The Vertical,  
Connexion Conference & Event Centre,  
The Summit 1 Ballroom (Level M1,  
The Vertical), Bangsar South City,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia.

**2. Registration**

- a) Registration will commence at 8.00 a.m. and will end at a time directed by the Chairman of the Meeting. At the closure of registration, no person will be allowed to register for the AGM.
- b) Please produce your original MyKad (for citizen) or passport (for non-citizen) during the registration for verification purpose.
- c) Upon verification of your MyKad/passport and signing of the Attendance List, you will be given:-
  - i) an identification wristband to be secured around your wrist for the purpose of entry to the Meeting Room; and
  - ii) a special QR code will be generated to scan and access the e-poll system using your own smartphone/tablet.
- d) Please ensure you collect your MYKAD/passport after registration.
- e) If you are attending the AGM as shareholder and proxy, you will be registered once, be given one (1) identification wristband to enter the Meeting Room and one (1) special QR code.
- f) Please be reminded that there will be no replacement in the event you lose or misplace the wristband. No entry to the Meeting Room will be allowed without wearing the wristband.
- g) Kindly note that you will not be allowed to register on behalf of another person even with the original MyKad/passport of that other person.
- h) The registration counters will only handle verification of identity and registration. If you have any queries or need assistance, please proceed to the Help Desk Counter.

**3. Door Gift/Gift Voucher**

**No** Door Gifts or Gift Vouchers will be issued for this AGM.

**4. Meeting**

The AGM will start promptly at 10.00 a.m.

**5. Entitlement to Attend and Vote**

- a) Only members whose name appears on the Record of Depositors as at **13 June 2025** shall be eligible to attend the AGM or appoint proxy(ies) to attend and vote on his/her behalf.
- b) If you wish to attend the AGM in person/ personally, please do not submit any proxy form. **You will not be allowed to attend the AGM together with the proxy appointed by you.**

**6. Appointment of Proxy**

- a) Please ensure the duly executed proxy forms are deposited in hard copy form or by electronic means to the Share Registrar, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”), no later than **Tuesday, 17 June 2025 at 10.00 a.m.**

Kindly refer to **Annexure A** on the detailed steps/guidelines for eProxy submission.

- b) If you have submitted your proxy form prior to the AGM and subsequently decided to appoint another person or wish to personally participate at the AGM, please proceed to the Help Desk or write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies).

**7. Submission of Questions**

Shareholders may submit questions in advance, prior to the AGM but no later than **Tuesday, 17 June 2025 at 10.00 a.m.**, by email to [ir@edgenta.com](mailto:ir@edgenta.com) or via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

**8. No Recording or Photography**

Unauthorised recording and photography are strictly prohibited at the AGM of the Company.

**9. Parking Fee**

Parking fee is fully cashless and at a flat rate.

Please bring your card used to access the carpark (TnG, Credit or Debit Card) for verification at the Parking Validation Counter **by 1.00 p.m.**

**10. Enquiries**

If you have any enquiries prior to the AGM, please contact Boardroom during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except public holidays).

General Line : +603 7890 4700

Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

**UEM EDGENTA BERHAD** (Company No. 196301000166 (5067-M))

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**SUBMISSION OF ePROXY FORM**

**Step 1 – Register Online with BSIP for Individual & Corporate Shareholders**

***For first time registration only***

*[Note: If you have already signed up with BSIP previously, you may proceed to Step 2 – Submit eProxy Form.]*

- a) Access BSIP website at <https://investor.boardroomlimited.com>.
- b) Click **"Register"** to sign up for a BSIP account.
- c) Select "Account Type" to **"Sign Up As Shareholder"** or **"Sign Up As Corporate Holder"**.
- d) Complete the registration and upload softcopy of your MyKad (front and back) or passport or authorisation letter (for Corporate Shareholder) in JPEG, PNG or PDF format.
- e) Enter a valid mobile number, email address and password.
- f) Click **"Sign Up"**.
- g) You will receive an e-mail from BSIP Online for e-mail address verification. Click **"Verify E-mail Address"** to proceed with the registration.
- h) Once your email address is verified, you will be re-directed to BSIP for verification of your mobile number. Click **"Request OTP Code"** and an OTP code will be sent to the registered mobile number. Key in the OTP code and click **"Enter"** to complete the process.
- i) An e-mail will be sent to you within one (1) business day informing you on the approval of your BSIP account. You can login to BSIP at <https://investor.boardroomlimited.com> with the e-mail address and password that you have provided during the registration to proceed with the next step.

**Step 2 – Submit eProxy Form**

**Individual & Corporate Shareholders**

- a) Log in to BSIP at <https://investor.boardroomlimited.com> with your User ID (registered email address) and password.
- b) Select **"UEM EDGENTA BERHAD – 62<sup>ND</sup> ANNUAL GENERAL MEETING"** from the list of Corporate Meetings and click **"Enter"**.
- c) Select the company you would like to be represented (if more than one), for Corporate Shareholder.
- d) Go to **"Proxy"** and click **"Submit eProxy form"**.
- e) Enter your CDS account number and number of securities held.
- f) Select your proxy(ies) appointment – either the Chairman of the Meeting or individual names proxy(ies).
- g) Read and accept the General Terms & Conditions by clicking **"Next"**.
- h) Enter the particulars of your proxy(ies).
- i) Indicate your voting instructions – **"FOR"** or **"AGAINST"** or **"ABSTAIN"**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **"DISCRETIONARY"**.
- j) Review and confirm your proxy(ies) appointment. Click **"Submit"**.
- k) Download or print the eProxy Form acknowledgement

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**Step 2 – Submit eProxy Form (cont’d)**

**Authorised Nominees and Exempt Authorised Nominees**

- a) Log in to BSIP at <https://investor.boardroomlimited.com>.
- b) Select **“UEM EDGENTA BERHAD – 62<sup>ND</sup> ANNUAL GENERAL MEETING”** from the list of Corporate Meetings and click **“Enter”**.
- c) Select the Nominees Company that you are representing.
- d) Go to **“Proxy”** and click **“Submit eProxy form”**.
- e) Click **“Download Excel Template”**.
- f) Insert the required information in the excel file for appointment of proxy(ies) for each CDS account.
- g) Upload the duly completed excel file.
- h) Review and confirm your proxy(ies) appointment. Click **“Submit”**.
- i) Download or print the eProxy Form acknowledgement.

**Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees**

- a) Alternatively, you may write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the name of Shareholder, CDS Account Number, and Certificate of Appointment of Corporate Representative or Proxy Form, to submit the request.
- b) Please provide a copy of the Corporate Representative’s or Proxy Holder’s MyKad (front and back) or passport in JPEG, PNG or PDF format.

**Revocation of eProxy**

- a) Select **“UEM EDGENTA BERHAD – 62<sup>ND</sup> ANNUAL GENERAL MEETING”** from the list of Corporate Meetings and click **“Enter”**.
- b) Go to **“Proxy”** and click **“Submit Another eProxy Form”**.
- c) Select **“Submitted eProxy Form List”** and click **“View”**.
- d) Click **“Cancel/Revoke”** at the bottom of the eProxy Form and click **“Proceed”** to confirm.

Note: For revocation of physical Proxy Form, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).