

WI CAPITAL HOLDINGS BERHAD
202201044315 (1490012-A)
(Incorporated In Malaysia)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of the Company will held virtually at 10:00am on 27th June 2024 to transact the businesses stated below.

Please click the link below to join the Annual General Meeting:

<https://us06web.zoom.us/j/85281434057?pwd=wYMRfooZ1DiB5ithAqiYzku-XwGsZg.T0pSrLEK6fSb3ooD>

Passcode: 191651

Or One tap mobile :

+13863475053,,85281434057#,,, *191651# US

+15074734847,,85281434057#,,, *191651# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Webinar ID: 852 8143 4057

Passcode: 191651

International numbers available: <https://us06web.zoom.us/j/85281434057>

As Ordinary Businesses

- (1) To approve the Audited Financial Statements for the period ended 31st December 2023. and the Directors' and Auditors' Reports thereon;

Please submit your request for copy of the audited report by providing the required details via this link:-

<https://docs.google.com/forms/d/e/1FAIpQLSeevVj7o6uCHK7tSRaW9Ce4WmWarqqJH5DNlccyhRvKktrZ5w/viewform>

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- (2) That there was no payment of Directors' fees for the period ended 31st December 2023.
- (3) To re-elect directors retiring under the provisions of the Articles of Association of the Company;
- (4) To approve the Allotment of Shares
- (5) To authorised and empowered the Directors to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016
- (6) To re-appoint ALVIN & CO. (AF:002461) as the auditors and to authorise the directors to fix their remuneration.

As Special Businesses

- (7) To approve the conversion of classes of shares.

By Order of the Board



Director
CHOO SIEW HORNG

Registered Office: P-03-08, Impian Meridian Commerz, Jalan Subang 1, USJ 1, 47600 Subang Jaya, Selangor.

Date : 6th June 2024

Note:

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote on his/her stead.

In accordance with Section 334, a proxy may but need not be a member of the Company. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

The instrument appointing proxy must be deposited at the registered office not less than forty eight hours before the time appointed for holding the meeting.