



## **DYNACIATE GROUP BERHAD**

Registration No, 200601012544 (732294-W)  
(Incorporated In Malaysia)

### **ADMINISTRATIVE GUIDE**

#### **EXTRAORDINARY GENERAL MEETING (“EGM”) OF DYNACIATE GROUP BERHAD (“THE COMPANY”)**

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Date : Tuesday, 26 July 2022  
Time : 10.00 a.m. or at any adjournment thereof  
Venue : Ballroom V, Main Wing, Jalan Kelab Tropicana,  
Tropicana Golf & Country Resort,  
47410 Petaling Jaya,  
Selangor Darul Ehsan

The Company places paramount importance on the well-being and safety of all stakeholders including shareholders, proxies, Directors, staff and other attendees, and the following precautionary measures will be taken for the conduct of the EGM :-

a) **Conduct of EGM**

For safety purposes, the Company reserves the right to carry out the acts as may deemed necessary for the safety of our stakeholders including :-

- (i) To limit the number of physical attendees at the venue;
- (ii) To only allow the entry of attendees who are of ‘Low Risk’ status;
- (iii) To refuse entry for attendees with Covid-19 symptoms (which include fever, cough, breathlessness), body temperature reading of 37.5°C or more, and/or displaying symptoms of being unwell;
- (iv) Attendees are required to sanitise their hands and wear a face mask at all times;
- (v) Attendees are advised to observe/maintain social distancing among each other throughout the Meeting;
- (vi) NO door gift will be provided to the members of proxies at the Meeting venue;
- (vii) The Company will closely monitor the situation and reserve the right to take further measures as and when appropriate in order to minimize any risk to the Meeting.

We seek the understanding and cooperation of shareholders/proxies to minimize the risk of spread of Covid-19 for the interest of public health.



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b) **Recording/Photography**

By participating in this EGM, you agree that no part of the Meeting proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means without prior written consent of the Company. The Company reserves the right to take appropriate legal actions against any person who violates this rule.

c) **Appointment of Proxy(ies)**

Shareholders are strongly encouraged to appoint the Chairman of the EGM as their proxy to attend and vote at the EGM on their behalf by submitting the proxy form with predetermined voting instructions.

For the purpose of determining whether a member shall be entitled to attend the EGM via RPEV facilities, the Company shall refer to the Record of Depositors and only a depositor whose name appears on the Record of Depositors as at **19 July 2022** shall be entitled to attend the said meeting or appoint proxies to participate and /or vote on his/ her behalf.

The Company will be closely monitoring the evolving Covid-19 situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the EGM and/or its stakeholders. Any material developments will be announced on the Bursa Securities and members are advised to check the Company's announcement(s) made via Bursa Securities regularly for updates in respect of the EGM and/or material developments.