HI MOBILITY BERHAD
Registration. No. 202401023591 (1569440-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of HI Mobility Berhad ("**HI**" or the "**Company**") will be held at **Westside 1 & 2, Level 8, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan** ("**Meeting Venue**") on **Thursday, 26 February 2026** at **10.00 a.m.** or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modifications:

ORDINARY RESOLUTION 1

I. PROPOSED ACQUISITION OF 2,500,000 ORDINARY SHARES IN ACACIA MOTOR SERVICES SDN BHD ("ACACIA"), REPRESENTING 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF ACACIA, BY HI FOR A PURCHASE CONSIDERATION OF RM29.63 MILLION, TO BE SATISFIED WHOLLY VIA THE ISSUANCE OF 12,344,248 NEW ORDINARY SHARES IN HI AT THE ISSUE PRICE OF RM2.40 PER SHARE IN HI ("PROPOSED ACQUISITION OF ACACIA")

II. PROPOSED ACQUISITION OF 13,000,000 ORDINARY SHARES IN HANDAL BCM SDN BHD ("HBCM"), REPRESENTING 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF HBCM, BY HI FOR A PURCHASE CONSIDERATION OF RM52.90 MILLION, TO BE SATISFIED WHOLLY VIA THE ISSUANCE OF 22,040,820 NEW ORDINARY SHARES IN HI AT THE ISSUE PRICE OF RM2.40 PER SHARE IN HI ("PROPOSED ACQUISITION OF HBCM")

(COLLECTIVELY, PROPOSED ACQUISITION OF ACACIA AND PROPOSED ACQUISITION OF HBCM ARE REFERRED TO AS "PROPOSED ACQUISITIONS")

"**THAT**, subject to the conditions precedent as set out in the conditional share sale agreement dated 14 November 2025 between HI, Lim Han Weng ("**LHW**") and Bah Kim Lian ("**BKL**") in respect of the Proposed Acquisition of Acacia being met or waived, approval be and is hereby given to HI to acquire 2,500,000 ordinary shares, representing 100.00% of the entire issued share capital of Acacia for a total consideration of Ringgit Malaysia Twenty-Nine Million Six Hundred Twenty-Six Thousand One Hundred and Ninety-Eight Only (RM29,626,198.00) to be wholly satisfied via the allotment and issuance of 12,344,248 new ordinary shares in HI at the issue price of RM2.40 per share in HI.

AND THAT, subject to the conditions precedent as set out in the conditional share sale agreement dated 14 November 2025 between HI, Handal Ventures Sdn Bhd ("**HVSB**") and Liberal Option Sdn Bhd ("**LOSB**") in respect of the Proposed Acquisition of HBCM being met or waived, approval be and is hereby given to HI to acquire 13,000,000 ordinary shares, representing 100.00% of the entire issued share capital of HBCM for a total consideration of Ringgit Malaysia Fifty-Two Million Eight Hundred Ninety-Seven Thousand Nine Hundred and Seventy-One Only (RM52,897,971.00) to be wholly satisfied via the allotment and issuance of 22,040,820 new ordinary shares in HI at the issue price of RM2.40 per share in HI.

AND THAT, the Proposed Acquisition of Acacia and the Proposed Acquisition of HBCM are inter-conditional upon each other;

AND THAT, the Board of Directors of HI ("**Board**") be and is hereby authorised to do or to procure to be done all acts, deed and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement, give full effect and to complete the Proposed Acquisitions, with full power to assent to any condition, modification, variation and/or amendment thereto as may be required by the relevant regulatory authorities or as the Board may deem fit, necessary or expedient in the best interest of the Company in connection with the Proposed Acquisitions;

AND THAT, any and all previous actions taken by the Board for the purpose of or in connection with the Proposed Acquisitions be and are hereby adopted, approved, ratified and confirmed."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF HI AND ITS SUBSIDIARIES TO INCLUDE MANUFACTURING, ASSEMBLY PRODUCTION, DISTRIBUTION, SELLING, MAINTENANCE AND REPAIR OF COMMERCIAL MOTOR VEHICLES ("PROPOSED DIVERSIFICATION")

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Company and its subsidiaries ("**Group**") to diversify its business activities to include the manufacturing, assembly production, distribution, selling, maintenance and repair of commercial motor vehicles.

AND THAT, the Board be and is hereby authorised to do or to procure to be done all acts, deed and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement, give full effect and to complete the Proposed Diversification, with full power to assent to any condition, modification, variation and/or amendment thereto as may be required by the relevant regulatory authorities or as the Board may deem fit, necessary or expedient in the best interest of the Company in connection with the Proposed Diversification.

AND THAT, any and all previous actions taken by the Board for the purpose of or in connection with the Proposed Diversification be and are hereby adopted, approved, ratified and confirmed."

ORDINARY RESOLUTION 3

PROPOSED SHAREHOLDERS' RATIFICATION OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION")

"**THAT** all the recurrent related party transactions of a revenue and/or trading nature entered or to be entered into by the Group from 28 March 2025 (being the date of admission of HI to the Official List of Bursa Malaysia Securities Berhad) up to the date of the EGM as set out in Section 2.4 of Part C of the Circular to Shareholders dated 11 February 2026 in relation to the Proposed Shareholders' Ratification which are necessary for the day-to-day operations of the Group and within the ordinary course of business of the Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company, be and are hereby accepted, confirmed and ratified.

AND THAT all the action taken and execution of all necessary documents by the Board and/or any person(s) authorised by the Board for and on behalf of the Company as they had considered expedient or deemed fit in the best interest of the Company in relation to the Proposed Shareholders' Ratification, be and are hereby accepted, confirmed and ratified."

ORDINARY RESOLUTION 4

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"**THAT** authority be and is hereby given in line with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for HI Group to enter into any of the recurrent related party transactions with the related party(ies) as set out in Section 2.4 of Part C of the Circular to Shareholders dated 11 February 2026 in relation to the Proposed New Shareholders' Mandate which are necessary for the day-to-day operations of the Group within the ordinary course of business of the Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:

(i) the conclusion of the next annual general meeting ("**AGM**") of the Company following the general meeting at which the ordinary resolution for the Proposed New Shareholders' Mandate was passed, at which time it shall lapse, unless the authority is renewed by a resolution passed at the next AGM;

(ii) the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company."

BY ORDER OF THE BOARD

LIM LI HEONG (SSM PC No. 202008001981) (MAICSA No. 7054716)
WONG MEE KIAT (SSM PC No. 202008001958) (MAICSA No. 7058813)
Company Secretaries
Kuala Lumpur
11 February 2026

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 February 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak, and vote at the EGM of the Company or appoint proxy(ies) to attend, participate, speak, and vote in his/her stead.
2. A member who is entitled to participate and vote at the EGM of the Company is entitled to appoint up to two (2) proxies to participate and vote in his/her stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. A proxy may, but does not need to be, a member of the Company. Notwithstanding this, a member entitled to participate and vote at the EGM of the Company is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the EGM of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the EGM of the Company shall have the same rights as the member to speak at the EGM of the Company.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") ("**authorised nominee**"), it may appoint not more than two (2) proxies in respect of each securities account it holds to which ordinary shares of the Company standing to the credit of the said securities account.
5. Where an authorised nominee appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
6. Where a member is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") ("**exempt authorised nominee**"), there is no limit to the number of proxies that the exempt authorised nominee may appoint in respect of each omnibus account it holds. Where an exempt authorised nominee appoints two (2) or more proxies to attend and vote at the same meeting, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA, which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
7. The appointment of a proxy may be made by electronic means or in a hard copy form in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM of the Company or adjourned general meeting at which the person named in the appointment proposes to vote: (a) In hard copy form - In the case of an appointment made in hard copy form, the form of proxy must be deposited with the share registrar of the Company at Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. (b) By electronic means - The form of proxy can be electronically lodged with the share registrar of the Company via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com (applicable to individual members, corporate shareholders, authorised nominee, and exempt authorised nominee). Kindly refer to the Administrative Guide on the procedures for electronic lodgement of the form of proxy via the Boardroom Smart Investor Portal.
8. Please refer to the Administrative Guide for shareholders/proxies/corporate representatives attending the EGM of the Company for further details.

HI MOBILITY BERHAD
Registration No. 202401023591 (1569440-A)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS/PROXIES ATTENDING THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date of EGM	:	Thursday, 26 February 2026
Time	:	10:00 a.m.
Venue	:	Westside 1 & 2, Level 8, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan

PARKING

1. Please use either Touch ‘n Go (with minimum RM10.00 card balance required), Debit or Credit Card to enter the parking bay.
2. The nearest parking to the hotel is at Mid Valley; Zone H (Upper Level) or Zone C (P1, P2).
3. For Zone H – Park near to North Court entrance. Take the North Court lift down to Ground Floor (G). Exit immediately to your right to enter the hotel entrance.
4. For Zone C – Park nearer to North Court lift at P1 or P2. Take the North Court lift up to Ground Floor (G). Exit immediately to your right to enter the hotel entrance.

PARKING VALIDATION

1. Before exiting, please validate Touch ‘n Go, Debit or Credit Card at Reception / Lobby Hotel.
2. The Company will only bear parking charges incurred by shareholders, proxies and authorised corporate representatives attending the EGM in person, who park their vehicles at The Gardens or Mid Valley Mall parking bays. Please be advised that the Company will not validate or reimburse any parking costs or payment for locations other than The Gardens and Mid Valley Mall parking bays.

REGISTRATION

1. Registration will start at 9:00 a.m. and will remain open until the commencement of the poll or such time as may be determined by the Chairman of the meeting.
2. Please read the signage to ascertain the registration area to register yourself for the meeting and join the queue accordingly.
3. Please produce your original MyKad/Identity Card (“IC”) or Passport (for foreigners) to the registration staff for verification and ensure you collect your MyKad/IC or Passport thereafter.
4. Upon verification and successful registration, you will be given:-
   (a) Identification wristband which will be provided at the registration counter.
   (b) Special QR code will be generated for shareholders, proxies, authorised representatives and attorneys to scan and access to the e-poll system using own smartphone/tablet.
   (c) If you are attending the EGM as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband. No person will be allowed to enter the meeting hall without a wristband.
5. There will be no replacement in the event that you lost or misplaced identification wristband.

6. After registration, please vacate the registration area immediately and proceed to the meeting hall.
7. No person will be allowed to register on behalf of another person even with the original IC of that other person.
8. The registration counter will handle only verification of identity and registration. If you have any enquiry, please proceed to the Help Desk located next to the registration counter.

VOTING PROCEDURE

1. The voting procedure will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's ("Bursa Securities") Main Market Listing Requirements. The Company appointed Boardroom Share Registrars Sdn. Bhd. ("Boardroom") as the "Poll Administrator" to conduct the poll by way of electronic voting ("e-voting") and SKY Corporate Services Sdn. Bhd. as the "Scrutineers" to verify and validate the poll results.

LODGEMENT OF FORM OF PROXY

1. If you are unable to attend the EGM in person and wish to appoint the Chairman of the Meeting or another person as your proxy to vote on your behalf, the instrument appointing proxy(ies) may be made in the following manner not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof:-

   (a) In hardcopy form

   Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Any alteration to the Form of Proxy must be initialled.

   (b) By electronic means

   The proxy form may also be electronically lodged with Share Registrar's website, Boardroom Smart Investor Portal ("BSIP") at *https://investor.boardroomlimited.com.*

   For further information, kindly refer to the steps below for proxy appointment via BSIP.

Register Online with BSIP (for first-time registration only)
(Note: If you have already signed up with BSIP, you are not required to register again)

(a) Access the website at *https://investor.boardroomlimited.com.*
(b) Click "**Register**" to sign up as a user.
(c) Complete registration with all the required information. Upload and attach a softcopy of your MyKad/IC (front and back) or Passport. Click "Register".
(d) You will receive an email from BSIP Online for email address verification. Click on "**Verify Email Address**" from the email received to continue with the registration.
(e) For corporate shareholder, kindly upload the authorisation letter as well. Click "**Sign up**".
(f) Once your email address is verified, you will be re-directed to BSIP Online for verification of your mobile number.
(g) Click on "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "**Enter**" to complete the process.
(h) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
(i) An email will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at *https://investor.boardroomlimited.com* with the email address and password filled up by you during the registration to proceed.

Click "**Meeting Event(s)**" and select "**HI Mobility Berhad Extraordinary General Meeting**" from the list of Meeting Event(s) and click "**Enter**".

For Individual / Corporate Shareholders	For Authorised Nominees / Exempt Authorised Nominees
• Go to "**PROXY**" and click "**Submit eProxy Form**". • For **Corporate Shareholders**, select the Company that you are representing (if more than one). • Enter your CDS account number and number of securities held. • Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. • Read and accept the Terms and Conditions and click "**Next**". • Enter the required particulars of your proxy/proxies. • Indicate your voting instructions for each Resolution – **FOR, AGAINST, ABSTAIN** or **DISCRETIONARY**. If **DISCRETIONARY** is selected, your proxy/proxies will decide on your votes during poll at the meeting. • Review and confirm your proxy/proxies appointment. Click "**Submit**". • Download or print the eProxy Form as acknowledgement.	• Go to "**PROXY**" and click "**Submit eProxy Form**". • Select the Nominees Company that you are representing (if more than one). • Click "**Download Excel Template**" to download. • Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. • Proceed to upload the duly completed excel file. • Review and confirm your proxy/proxies appointment and click "**Submit**". • Download or print the eProxy Form as acknowledgement.

REVOCATION OF PROXY

1. If you have submitted your Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to participate in the EGM yourself, please write in to bsr.helpdesk@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the EGM or proceed to Helpdesk Counter on the EGM day for proxy revocation. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, you should inform your proxy(ies) accordingly.

RECORDING OR PHOTOGRAPHY AT EGM

1. No screen recording or any other form of recording or photography of the EGM's proceedings is allowed without prior written permission of the Company.

GIFT POLICY

1. There will be NO DISTRIBUTION of door gifts for shareholders/proxies/corporate representatives who join or participate in the EGM.

CIRCULAR TO SHAREHOLDERS - GO DIGITAL & PAPERLESS

1. As part of our commitment to sustainable practices, the Circular to Shareholders can be downloaded from our website at https://himobilitygroup.com/investor-resources/.
2. as well as Bursa Securities' website at www.bursamalaysia.com under Company Announcements. There will be **NO DISTRIBUTION** of Circular to shareholders during the meeting.
3. If you wish to request for the printed copy of circular, please forward your request by completing the Requisition Form provided by us.

ENQUIRY

For enquiries on the voting procedure and e-polling process, please refer to Boardroom during office hours (Monday to Friday from 8:30 a.m. to 5:30 p.m.):

Helpdesk
Boardroom Share Registrars Sdn. Bhd.
Telephone No. : +603-7890 4700
Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA PROTECTION CONSENT

The processing of your personal data is subject to HI Mobility Berhad's Privacy Notice, as published on its website.

HI MOBILITY BERHAD
Registration No. 202401023591 (1569440-A)
(Incorporated in Malaysia)

FORM OF PROXY

No. of Shares Held	
CDS Account No.	
Contact no.	

I/We,________________________________ NRIC/Passport/Company/Registration No.:_____________________
(Full name in block letters)

of____
(Full address)

being a *member(s) of HI Mobility Berhad ("**HI**" or the "**Company**"), hereby appoint the following person(s):

Proxy	Full Name (in BLOCK and as per NRIC/Passport	NRIC/Passport No.	Tel./Mobile No.	No. of Ordinary Shares	%
1					
	Email Address:				

*and / or

Proxy	Full Name (in BLOCK and as per NRIC/Passport	NRIC/Passport No.	Tel./Mobile No.	No. of Ordinary Shares	%
2					
	Email Address:				

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at **Westside 1 & 2, Level 8, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan** on **Thursday**,**26 February 2026** at **10.00 a.m.** or any adjournment thereof, and to vote as indicated below:

Item	Resolution	Ordinary Resolution	For	Against
1	Proposed Acquisitions	1		
2	Proposed Diversification	2		
3	Proposed Shareholders' Ratification	3		
4	Proposed New Shareholders' Mandate	4		

Please indicate with an "X" in the space provided on how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this ______________ day of ________________________ 2026.

____
*Signature / Seal of Shareholder
*Delete if not applicable

NOTES:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 February 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak, and vote at the EGM of the Company or appoint proxy(ies) to attend, participate, speak, and vote in his/her stead.

2. A member who is entitled to participate and vote at the EGM of the Company is entitled to appoint up to two (2) proxies to participate and vote in his/her stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

3. A proxy may, but does not need to be, a member of the Company. Notwithstanding this, a member entitled to participate and vote at the EGM of the Company is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the EGM of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the EGM of the Company shall have the same rights as the member to speak at the EGM of the Company.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") ("authorised nominee"), it may appoint not more than two (2) proxies in respect of each securities account it holds to which ordinary shares of the Company standing to the credit of the said securities account.

5. Where an authorised nominee appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

6. Where a member is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account") ("exempt authorised nominee"), there is no limit to the number of proxies that the exempt authorised nominee may appoint in respect of each omnibus account it holds. Where an exempt authorised nominee appoints two (2) or more proxies to attend and vote at the same meeting, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA, which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.

7. The appointment of a proxy may be made by electronic means or in a hard copy form in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM of the Company or adjourned general meeting at which the person named in the appointment proposes to vote: (a) In hard copy form - In the case of an appointment made in hard copy form, the form of proxy must be deposited with the share registrar of the Company at Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. (b) By electronic means. The form of proxy can be electronically lodged with the share registrar of the Company via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com (applicable to individual members, corporate shareholders, authorised nominee, and exempt authorised nominee). Kindly refer to the Administrative Guide on the procedures for electronic lodgement of the form of proxy via the Boardroom Smart Investor Portal.

8. Please refer to the Administrative Guide for shareholders/proxies/corporate representatives attending the EGM of the Company for further details.

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AFFIX
STAMP

The Share Registrar
HI MOBILITY BERHAD
Registration No. 202401023591 (1569440-A)
c/o **Boardroom Share Registrars Sdn. Bhd.**
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

2nd Fold Here

Fold This Flap For Sealing