



T7 GLOBAL BERHAD
[Registration No. 200401023809 (662315-U)]
(Incorporated in Malaysia)

SHAREHOLDERS' RIGHTS RELATING TO GENERAL MEETING

The shareholders have the following rights of participation in general meetings:

- 1) To attend, speak (including posing questions to the Board via real time submission of typed texts in the case of virtual general meetings) and vote on all resolutions of general meetings;
- 2) To appoint another person or persons as his proxy/proxies to attend and vote on his behalf;
- 3) Each member entitled to vote shall have one (1) vote for each share he holds by way of poll;
- 4) To requisite the company to convene a general meeting subject to Companies Act 2016;
- 5) To requisite for any resolutions to be circulated and considered at Annual General Meeting subject to Companies Act 2016 and Constitution of the Company; and
- 6) To receive all notices of general meetings.

Please note that for shares held through a nominee, the nominee's name shall appear as the registered shareholder in the Company's register of members where all the notices and circulars of the Company shall be addressed to.

Beneficial shareholders are advised to contact their respective nominee(s) for those notices and circulars.