NATIONGATE HOLDINGS BERHAD
Registration No.: 202101004230 (1404529-K)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 5TH ANNUAL GENERAL MEETING ("AGM")

Day & Date	:	Thursday, 28 May 2026
Time	:	11.00 a.m.
Venue	:	The Light 1, Level 1, The Light Hotel Penang, Lebuh Tenggiri 2, 13700 Seberang Jaya, Pulau Pinang

1. ELIGIBILITY TO ATTEND

Only a shareholder whose name appears on the Record of Depositor as at **19 May 2026** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

2. REFRESHMENT & DOOR GIFT

There will be light refreshment and door gift provided to shareholders, proxies and invited guests who attend the 5th AGM.

3. REGISTRATION ON THE DAY OF THE 5TH AGM

Registration will start at 10.00 a.m. at The Light 1, Level 1, The Light Hotel Penang, Lebuh Tenggiri 2, 13700 Seberang Jaya, Pulau Pinang.

Original MyKad or passport is required to be presented during registration for verification. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

Upon verification of your NRIC or passport and signing of attendance list, you will be given an identification wristband to enter the meeting room. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

4. POLL VOTING

The voting at the 5th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia").

5. APPOINTMENT OF PROXY

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Proxy Form must be deposited with our registered office at 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang.

You may also submit the Proxy Form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com, not less than twenty-four (24) hours before the time appointed for holding the 5th AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid. Please do read and follow the procedures below to submit Proxy Form electronically.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via The Portal are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User with The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "**Individual Holder**", then complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *(If you are an existing user with The Portal or had registered with TIIH Online portal previously, you are not required to register again.)*
Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login to The Portal with your username (i.e. email address) and password. • Select the corporate event: "**NATIONGATE HOLDINGS BERHAD 5TH AGM"**. • Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy/proxies to vote on your behalf. • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Print the Proxy Form for your record.
ii. **<u>Steps for Corporation or Institutional Shareholders</u>**	
Register as a User with The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "**Representative of Corporate Holder**", then complete the New User Registration Form. • Complete the registration form with your personal details and upload the required documents. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.*

Proceed with submission of Proxy Form	• Login to the Portal at https://srmy.vistra.com with your email address and password. • Select the corporate exercise name: "**NATIONGATE HOLDINGS BERHAD 5TH AGM**". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms & Conditions and Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy/proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

6. ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at +603-2783 9299 or is.enquiry@vistra.com during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except on public holidays).