



## **W T K HOLDINGS BERHAD**

(Registration No. 197001000863 (10141-M))  
(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“**EGM**”) of W T K Holdings Berhad (“**WTK**” or the “**Company**”) will be conducted on a fully virtual basis through an online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) in Malaysia on Friday, 3 November 2023 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following resolution:-

#### **ORDINARY RESOLUTION**

#### **PROPOSED ACQUISITION OF 70% EQUITY INTEREST IN DURAFARM SDN. BHD. (“DURAFARM”) FOR A TOTAL CASH CONSIDERATION OF RM132,200,000 (“PROPOSED ACQUISITION”)**

“**THAT** subject to all relevant approvals being obtained in respect of the Proposed Acquisition, approval be and is hereby given for BioFarm Venture Sdn. Bhd., wholly-owned subsidiary of WTK to acquire 9,800,000 ordinary shares in Durafarm, representing 70% equity interest held by Ocarina Development Sdn. Bhd. (In Liquidation) for a cash consideration of RM132.20 million in accordance with the terms and conditions as stipulated in the conditional share sale agreement dated 11 August 2023;

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to act, for and on behalf of the Company, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Acquisition and all agreements entered into pursuant to the Proposed Acquisition with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Acquisition, and to assent to any condition, modification, variation and/or amendment relating to the Proposed Acquisition as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit.”

By order of the Board  
**W T K HOLDINGS BERHAD**

**LAI SOON ONG**  
SSM PC No. 202008004416  
MIA 30519  
COMPANY SECRETARY

**SIBU**  
19 October 2023

**Notes:-**

1. *The EGM of the Company will be conducted on a fully virtual basis by using the Remote Participation and Voting ("RPV") facilities provided by Tricor via its TIIH Online website at <https://tiih.online> or <https://tiih.com.my>. Please follow the procedures as set out in the Administrative Guide for the EGM in order to register, participate and vote remotely via RPV.*
2. *According to the Revised Guidance Note and FAQs on the Conduct of General Meeting for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.*
3. *Only depositors whose names appear in the Record of Depositors as at 27 October 2023 shall be regarded as members and entitled to participate and vote remotely at the EGM.*
4. *A member entitled to participate and vote remotely at the EGM is entitled to appoint proxy(ies) to participate and vote remotely in his/her stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company. A proxy appointed to participate and vote remotely at the EGM shall have the same right as the member to speak at the EGM.*
5. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
6. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. 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 instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.*
8. *The instrument appointing a proxy must be deposited in a hard copy form at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereat.*
9. *Completed instrument appointing a proxy sent through facsimile transmission shall not be accepted.*
10. *A member who has appointed a proxy or attorney or authorised representative to participate at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereat.*