

INNITY CORPORATION BERHAD

[Registration No. 200701006554 (764555-D)]

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : Thursday, 4 June 2026
Time : 9.30 a.m.
Venue : Greens III Sports Wing, Jalan Club Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

1. REGISTRATION

The registration will open at 8.30 a.m. on Thursday, 4 June 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.

Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:

- a. Identity card (NRIC) (Malaysian), or
- b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
- c. Passport (Foreigner).

No person will be allowed to register on behalf of another person even with the original identity card or passport of that other person.

2. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a shareholder whose name appears on the Record of Depositor as at 26 May 2026 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

3. REFRESHMENT

Light refreshment will be provided.

4. POLL VOTING

The voting at the 2026 EGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll and AscendServ Corporate Services Sdn Bhd as Scrutineers to verify the poll results.

5. APPOINTMENT OF PROXY

A shareholder who is unable to attend the EGM on 4 June 2026 may appoint proxy and indicate the voting instructions in the proxy form.

Only members whose names appear on the Record of Depositors as at Tuesday, 26 May 2026 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf, A member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy form.

- If you wish to participate in the EGM yourself, please do not submit any proxy form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Tuesday, 2 June 2026 at 9.30 a.m.**

(i) In Hard copy:

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;

(ii) By Electronic form:

The procedures to submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	<ul style="list-style-type: none">▪ Visit the website at https://srmy.vistra.com.▪ Click "Register" and select "Individual Holder" and 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.▪ Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of proxy form	<ul style="list-style-type: none">▪ After the release of the Notice of Meeting by the Company, login with your email address and password.▪ Select the corporate event: "INNITY EGM 2026".▪ 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(s) to vote on your behalf.▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.▪ Indicate your voting instructions – FOR or AGAINST or ABSTAIN.▪ Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ul style="list-style-type: none">▪ Visit the website at https://srmy.vistra.com.▪ Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.▪ Complete the registration form with your personal details.▪ Once registration is completed, you will receive an email notification to verify your registered email address.▪ After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.▪ Once you receive the confirmation, activate your account by creating your password. <p><i>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 Tricor if you need clarifications on the user registration.</i></p>
Proceed with submission of proxy form	<ul style="list-style-type: none">▪ Login to https://srmy.vistra.com with your email address and password.▪ Select the corporate event: "INNITY EGM 2026".▪ Navigate to the icon ">" at the end of the corporate event.▪ Read and agree to the Terms and Conditions and confirm the Declaration.▪ Select the corporate holder's name.▪ Proceed to download the submission file.▪ Prepare the file for the appointment of proxy(ies) 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. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM proceedings is allowed without prior written permission of the Company.

7. Shareholders are also reminded to monitor the Company's website and announcements for any changes to EGM arrangements.

8. Should you require any assistance on the above, kindly contact Tricor Investor & Issuing House Services Sdn Bhd at 603-2783 9299 or is.enquiry@vistra.com