



**SPRITZER BHD**  
Registration No. 199301010611 (265348-V)  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of Spritzer Bhd ("**Spritzer**" or the "**Company**") will be held at STG Ipoh Old Town of No. 18A & 20A, Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Wednesday, 22 January 2025 at 11.00 a.m. for the purpose of considering and if thought fit, passing with or without modification, the following resolution:-

### ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 319,314,145 NEW ORDINARY SHARES IN SPRITZER ("SPRITZER SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING SPRITZER SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")**

"THAT subject to the approvals being obtained from all relevant authorities and/or parties (where applicable), authority be and is hereby given to the Board of Directors of Spritzer ("**Board**") to issue and allot up to 319,314,145 Bonus Shares on the basis of 1 Bonus Share for every 1 existing Spritzer Share held by the shareholders whose names appear in the Record of Depositors of the Company at 5.00 p.m. on a Bonus Shares entitlement date to be determined and announced later ("**Entitlement Date**");

THAT the Bonus Shares in respect of the Proposed Bonus Issue shall be issued as fully paid, at nil consideration and without capitalisation of the Company's reserves;

THAT the Bonus Shares will, upon allotment and issuance, rank pari passu in all respects with the then existing Spritzer Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid before the Bonus Shares Entitlement Date;

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue (including without limitations, the affixation of the Company's Common Seal in accordance with the Company's Constitution) with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."

By Order of the Board

**CHOW SHAN LEE (SSM PC NO. 202308000610) (MIA 17136)**  
**TAN BOON TING (SSM PC NO. 202008002544) (MAICSA 7056136)**  
Company Secretaries

Ipoh, Perak Darul Ridzuan  
30 December 2024

### Notes:

- (i) In respect of deposited securities, only Members whose name appears on the Record of Depositors as at 16 January 2025 shall be entitled to attend the Meeting or appoint proxies to attend and/or vote on his behalf.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, either under Seal or under the hand of two (2) authorised officer, one of whom shall be a director, or of its attorney duly authorized in writing. A proxy may but need not be a Member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the Member to speak at the Meeting.
- (iii) Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the proxies shall only be entitled to vote on poll provided that the Member specifies the proportion of his shareholdings to be represented by each proxy.
- (iv) Where a Member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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 hold.
- (v) The instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the Meeting at which the person named in the appointment proposes to vote:
  - (a) In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd of 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 Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (b) In the case of electronic appointment, the proxy form must be deposited via TIIH Online at <https://tiah.online>. Procedures for electronic submission of proxy form can be found in Administrative Guides for the EGM.
- (vi) Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities, all the Resolutions set out in the Notice will be put to vote by poll.
- (vii) The Members are advised to refer to the Administrative Guides for the EGM on the registration process for the Meeting. Kindly check Bursa Securities' and/or the Company's website at <https://www.spritzer.com.my> for the latest updates on the status of the Meeting, if any.



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**Form of Proxy**

<b>CDS Account No</b>	<b>No of shares held</b>

I/We, \_\_\_\_\_ Tel: \_\_\_\_\_  
 (Full name, NRIC No or Registration No)

of \_\_\_\_\_  
 (Address)

being a member of **SPRITZER BHD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No	Proportion of Shareholdings	
		No of Shares	%
Address			

\* and/or

Full Name (in Block)	NRIC/Passport No	Proportion of Shareholdings	
		No of Shares	%
Address			

or failing him, the Chairperson of the Meeting, as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, 22 January 2025 at 11.00 a.m. at STG Ipoh Old Town of No. 18A & 20A, Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia, and at any adjournment thereof, and to vote as indicated below:

DESCRIPTION	FOR	AGAINST
PROPOSED BONUS ISSUE		

\* Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. If no specific direction as to voting is given, your proxy will vote or abstain from voting at his discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
 Signature^  
 Member

\* Delete whichever is inapplicable

^ Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are corporate member which has a common seal, this proxy form should be executed under common seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, one (1) of whom shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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*Fold here to seal*

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**STAMP**

**Share Registrar for Spritzer Bhd – EGM**

**Tricor Investor & Issuing House Services Sdn Bhd**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

*Fold here to seal*

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