



UNIQUE FIRE HOLDINGS BERHAD

Registration No. 202101013602 (1413901-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Unique Fire Holdings Berhad (“Unique Fire” or “Company”) will be held at Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Tuesday, 27 May 2025 at 10.30 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED SHARE CAPITAL AND THE WARRANTS OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED TRANSFER”) (“PROPOSED AMENDMENTS”)

“**THAT** subject to the relevant approval being obtained from the Bursa Malaysia Securities Berhad (“Bursa Securities”) for the Proposed Transfer, approval be and is hereby given to alter and amend the existing Clauses of the Company’s Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities:

Clause No.	Existing Clause	Proposed Amendments to the Clause
3.1	“Listing Requirements” means the ACE Market Listing Requirements of the Exchange including any amendments to the Listing Requirements that may be made from time to time.	“Listing Requirements” means the ACE Main Market Listing Requirements of the Exchange including any amendments to the Listing Requirements that may be made from time to time.
8.1	<p>The Company shall have first and paramount lien on every Share (not being a fully paid Shares) and dividends from time to time declared in respect of such Shares, provided that the Company’s lien on Shares and dividends from time to time declared in respect of such Shares shall be restricted to: -</p> <p>(a) unpaid calls and instalments upon the specific Shares in respect of which such moneys are due and unpaid;</p> <p>(b) if the Shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and</p> <p>(c) such amounts as the Company are required by law to pay and has paid in respect of the Shares of the Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interest and expenses incurred because of the unpaid amount.</p>	<p>The Company’s shall have first and paramount lien on every Shares (not being a fully paid Shares) and dividends from time to time declared in respect of such Shares, provided that the Company’s lien on Shares and dividends from time to time declared in respect of such Shares shall be restricted to: -</p> <p>(a) unpaid calls and instalments upon the specific Shares in respect of which such moneys are due and unpaid; and</p> <p>(b) if the Shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and</p> <p>(e) such amounts as the Company are required by (b) law to pay and has paid in respect of the Shares of the Member or deceased Member.</p> <p>The lien in each of the above cases shall also extend to reasonable interest and expenses incurred because of the unpaid amount.</p>
18.6	<p>Every notice of an annual general meeting shall be issued in accordance with the Applicable Laws and shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p> <p>The notice convening meeting of Members shall specify the place, date, day and time of the meeting, and the general nature of business of the meeting. Notice shall be given to all Members, Directors and auditors of the Company at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting.</p> <p>Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days’ notice or twenty-one (21) days’ notice in the case where any Special Resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.</p>	<p>Every notice of an annual general meeting shall be issued in accordance with the Applicable Laws and shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p> <p>The notice convening meeting of Members shall specify the place, date, day and time of the meeting, and the general nature of business of the meeting. Notice shall be given to all Members, Directors and auditors of the Company either in hard copy, publication on the Company’s website or in electronic form, or partly in hard copy and partly in electronic form at least fourteen (14) days before the meeting or at least twenty-one (21) days before the meeting where any Special Resolution is to be proposed or where it is an annual general meeting.</p> <p>Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the effect of any proposed resolution in respect of such special business. At least fourteen (14) days’ notice or twenty-one (21) days’ notice in the case where any Special Resolution is proposed or where it is the annual general meeting, of every such meeting shall be given by advertisement in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and in writing to each stock exchange upon which the Company is listed.</p>

AND THAT the Directors of the Company be authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all such acts and things and to take all steps as may be considered necessary to give full effect to the Proposed Amendments.”

By Order of the Board

UNIQUE FIRE HOLDINGS BERHAD

YEOW SZE MIN (MAICSA 7065735/ SSM PC No. 201908003120)

YEE KIT YENG (MAICSA 7068292/ SSM PC No. 202208000022)

Company Secretaries

Kuala Lumpur

5 May 2025

Notes:

- In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 20 May 2025 shall be eligible to attend, participate, speak and vote at the EGM.*
- A member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member’s shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
- A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
- Where a member of the Company 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 (1) 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.*
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.*
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at Share Registrar’s office, Securities Services (Holdings) Sdn. Bhd. in the following manner, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned thereof:*
 - In Hardcopy Form of Proxy*
 - The Form of Proxy shall be deposited at the Share Registrar’s office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.*
 - By Electronic Form of Proxy*
 - The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshb.net.my/>. Please refer to the Administrative Notes for further details.*
- The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*