

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad ("**Bursa Securities**") takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

Bursa Securities has not perused the contents of this Circular prior to its issuance as it is prescribed as an Exempt Circular pursuant to Guidance Note 22 of the ACE Market Listing Requirements of Bursa Securities.



**UNIQUE FIRE HOLDINGS BERHAD**

(Registration No. 202101013602 (1413901-D))

(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS**

**IN RELATION TO THE**

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF UNIQUE FIRE HOLDINGS BERHAD ("UNIQUE FIRE" OR "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 SECURITIES ("PROPOSED TRANSFER") ("PROPOSED AMENDMENTS")**

**AND**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

*Principal Adviser*



**ALLIANCE ISLAMIC BANK**

**Alliance Islamic Bank Berhad** 200701018870 (776882-V)

The Proposed Amendments will be tabled at the Extraordinary General Meeting ("**EGM**") of the Company, which 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. The Notice of EGM together with the Form of Proxy are enclosed in this Circular and are available at the Company's website at <https://uniquefire.com/>.

A member of Unique Fire entitled to attend, participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, speak and vote on his/her behalf. In such event, the completed and signed Form of Proxy should be deposited at the registered office of Unique Fire at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than 48 hours before the time and date stipulated for the holding of the EGM as indicated below. The lodging of the Form of Proxy will not preclude you from attending, participating, speaking and voting in person at the EGM should you subsequently wish to do so.

Last day, date and time for lodging the Form of Proxy : Sunday, 25 May 2025 at 10.30 a.m.

Day, date and time of the EGM : Tuesday, 27 May 2025 at 10.30 a.m.

This Circular is dated 5 May 2025

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## DEFINITIONS

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Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

<b>Act</b>	:	Companies Act 2016, as amended from time to time and any re-enactment thereof
<b>AIS</b>	:	Alliance Islamic Bank Berhad (Registration No. 200701018870 (776882-V))
<b>Board</b>	:	Board of Directors of Unique Fire
<b>Bursa Securities</b>	:	Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W))
<b>Circular</b>	:	This circular to shareholders of Unique Fire dated 5 May 2025 in relation to the Proposed Amendments
<b>Constitution</b>	:	The Constitution of Unique Fire
<b>Director(s)</b>	:	Director(s) of Unique Fire and within the same meaning given in Section 2(1) of the Capital Markets and Services Act 2007
<b>EGM</b>	:	Extraordinary General Meeting
<b>Proposed Amendments</b>	:	Proposed amendments to the Constitution to facilitate the implementation of the Proposed Transfer
<b>Proposed Transfer</b>	:	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 Securities
<b>SC</b>	:	Securities Commission Malaysia
<b>Unique Fire or Company</b>	:	Unique Fire Holdings Berhad (Registration No. 202101013602 (1413901-D))
<b>Warrants</b>	:	Warrants 2024/2029 which are exercisable into new ordinary shares in Unique Fire at an exercise price of RM0.27 per Warrant and expiring on 21 February 2029

All references to “Unique Fire” or the “Company” in this Circular are to Unique Fire Holdings Berhad and references to “Unique Fire Group” or the “Group” are to the Company and its subsidiaries. All references to “we”, “us”, “our” and “ourselves” are to the Group, the Company, and where the context otherwise requires, the subsidiaries. All references to “you” in this Circular are to the shareholders of the Company.

Words denoting the singular shall, where applicable, include the plural and vice versa. Words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and vice versa. Any reference to persons shall include corporations, unless otherwise specified.

Any reference in this Circular to any statutes, rules, regulations, enactments or rules of the stock exchange or guidelines is a reference to such statutes, rules, regulations, enactments or rules of the stock exchange or guidelines currently in force and as may be amended from time to time and any re-enactment thereof.

Any reference to a time of a day and date in this Circular shall be a reference to Malaysian time of day and date, unless otherwise specified.

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**UNIQUE FIRE HOLDINGS BERHAD**  
(Registration No. 202101013602 (1413901-D))  
(Incorporated in Malaysia)

**Registered Office:**  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

5 May 2025

#### **Board of Directors**

**Selma Enolil Binti Mustapha Khalil** (*Independent Non-Executive Chairperson*)  
**Liew Sen Hoi** (*Group Managing Director*)  
**Dato' Liew Kang Leong** (*Executive Director*)  
**Liew Kang Yee** (*Executive Director*)  
**Liew Kang Chin** (*Executive Director*)  
**Olivia Lim** (*Independent Non-Executive Director*)  
**Tee Kiam Hong** (*Independent Non-Executive Director*)  
**Andrea Huang Jia Mei** (*Independent Non-Executive Director*)

#### **To: The Shareholders of Unique Fire**

Dear Sir/Madam,

#### **PROPOSED AMENDMENTS**

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##### **1. INTRODUCTION**

On 1 November 2024, AIS had, on behalf of the Board, announced that Unique Fire proposes to undertake the Proposed Transfer and Proposed Amendments.

On 20 March 2025, AIS had, on behalf of the Board, announced that the SC had vide its letter dated on even date, approved the Proposed Transfer under Section 214(1) of the Capital Markets and Services Act 2007 and under the Bumiputera equity requirement for public listed companies pursuant to the Proposed Transfer.

**THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE INFORMATION ON THE PROPOSED AMENDMENTS AND TO SEEK YOUR APPROVAL FOR THE SPECIAL RESOLUTION TO BE TABLED AT THE FORTHCOMING EGM FOR THE PROPOSED AMENDMENTS. THE NOTICE OF EGM TOGETHER WITH THE FORM OF PROXY ARE ENCLOSED HERewith IN THIS CIRCULAR.**

**YOU ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED AMENDMENTS TO BE TABLED AT THE FORTHCOMING EGM.**

## 2. DETAILS OF THE PROPOSED AMENDMENTS

The Board proposes to alter and amend the following clauses of the Constitution in the following manner:

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 <b>Main</b> 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 <del>shall have first and paramount</del> lien on <del>every</del> Shares <del>(not being a fully paid Shares)</del> and dividends from time to time declared in respect of such Shares, <del>provided that the Company's lien on Shares and dividends from time to time declared in respect of such Shares shall be restricted to: -</del></p> <p>(a) unpaid calls and instalments upon the specific Shares in respect of which such moneys are due and unpaid; <b>and</b></p> <p><del>(b) if the Shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and</del></p> <p><del>(c)</del> such amounts as the Company are <b>(b)</b> 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>
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>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 <b>either in hard copy, publication on the Company's website or in electronic form, or partly in hard copy and partly in electronic form</b> 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>

Clause No.	Existing Clause	Proposed Amendments to the Clause
	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.	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.

### 3. RATIONALE FOR THE PROPOSED AMENDMENTS

The Proposed Amendments is necessary to facilitate the implementation of the Proposed Transfer.

### 4. EFFECTS OF THE PROPOSED AMENDMENTS

The Proposed Amendments will not have any effect on the issued share capital of the Company and substantial shareholders' shareholdings of the Company as well as the net assets, net assets per share, gearing, and earnings and earnings per share of the Group.

### 5. APPROVAL REQUIRED AND THE INTERCONDITIONALITY OF THE PROPOSED AMENDMENTS

The Proposed Amendments is subject to the approval of the shareholders of the Company at the forthcoming EGM of the Company.

The Proposed Amendments and the Proposed Transfer are inter-conditional upon each other. Both the Proposed Transfer and the Proposed Amendments are not conditional upon any other corporate proposals undertaken or to be undertaken by Unique Fire.

Barring any unforeseen circumstances and subject to the relevant approval being obtained from Bursa Securities for the Proposed Transfer, the Proposed Amendments will take effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities.

### 6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM

None of the Directors, major shareholders, chief executive of the Company and/or persons connected with them have any interest, either direct or indirect, in the Proposed Amendments.

### 7. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board, after having considered all aspects of the Proposed Amendments, is of the opinion that the Proposed Amendments is in the best interests of the Company.

Accordingly, the Board recommends that you vote in favour of the special resolution pertaining to the Proposed Amendments to be tabled at the forthcoming EGM of the Company.

**8. EGM**

The EGM, the notice of which is enclosed in this Circular, 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 modification, the resolution to give effect to the Proposed Amendments.

If you are unable to attend, participate, speak and vote in person at the EGM, the completed and signed Form of Proxy should be deposited at the registered office of Unique Fire at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than 48 hours before the time and date stipulated for the holding of the EGM or any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

**9. FURTHER INFORMATION**

You are advised to refer to the attached Appendix I of this Circular for further information.

Yours faithfully,  
For and on behalf of the Board of  
**UNIQUE FIRE HOLDINGS BERHAD**

**LIEW SEN HOI**  
Group Managing Director

**FURTHER INFORMATION**

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**1. DIRECTORS' RESPONSIBILITY STATEMENT**

The Board has seen and approved this Circular, and they collectively and individually accept full responsibility for the accuracy of the information in this Circular and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular false or misleading.

**2. DOCUMENT AVAILABLE FOR INSPECTION**

The Constitution is available for inspection at the registered office of Unique Fire at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, during normal business hours from Mondays to Fridays (except on public holidays) from the date of this Circular up to and including the date of the forthcoming EGM.

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**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 <b>ACE Main Market</b> Listing Requirements of the Exchange including any amendments to the Listing Requirements that may be made from time to time.
8.1	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: -  (a) unpaid calls and instalments upon the specific Shares in respect of which such moneys are due and unpaid;  (b) if the Shares were acquired under an Employee Share Scheme, amounts which are owed to the Company for acquiring them; and  (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.	The Company’s shall have first and paramount lien on <del>every Shares (not being a fully paid Shares)</del> and dividends from time to time declared in respect of such Shares, <del>provided that the Company’s lien on Shares and dividends from time to time declared in respect of such Shares shall be restricted to: -</del>  (a) unpaid calls and instalments upon the specific Shares in respect of which such moneys are due and unpaid; <b>and</b>  <del>(b)</del> if the Shares were acquired under an <del>Employee Share Scheme, amounts which are owed to the Company for acquiring them;</del> <b>and</b>  <del>(c)</del> 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. <b>(b)</b>

Clause No.	Existing Clause	Proposed Amendments to the Clause
	The lien in each of the above cases shall also extend to reasonable interest and expenses incurred because of the unpaid amount.	The lien in each of the above cases shall also extend to reasonable interest and expenses incurred because of the unpaid amount.
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 <b>either in hard copy, publication on the Company's website or in electronic form, or partly in hard copy and partly in electronic form</b> 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:**

1. *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.*
2. *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.*
3. *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.*
4. *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.*
5. *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.*
6. *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.*
  - (a) *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 Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.*
  - (b) *By Electronic Form of Proxy*
    - *The Form of Proxy shall be submitted electronically via Securities Services e-Portal at <https://sshbsb.net.my/>. Please refer to the Administrative Notes for further details.*
7. *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 Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*



**UNIQUE FIRE HOLDINGS BERHAD**  
(Registration No. 202101013602 (1413901-D))  
(Incorporated in Malaysia)

**FORM OF PROXY**

Number of ordinary shares held	
CDS Account No.	
Contact No.	
Email Address	

I/ We \_\_\_\_\_ NRIC/ Passport/  
Company No. \_\_\_\_\_  
(Full Name in Block Letters)  
of \_\_\_\_\_  
(Full Address)

being a member(s) of **UNIQUE FIRE HOLDINGS BERHAD** (“Company”), hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
(Full Name in block letters & NRIC/ Passport No.) (Full Address)

or failing him/ her \_\_\_\_\_  
(Full Name in Block Letters & NRIC/ Passport No.)

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

or failing him/ her, the Chairperson of the Meeting as \*my/ our proxy to vote for \*me/ us on \*my/ our behalf at the Extraordinary General Meeting of the Company (“EGM”), which 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.

My/ Our proxy/ proxies is/ are to vote as indicated below:

<b>SPECIAL RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
1   PROPOSED AMENDMENTS		

Please indicate with an “X” in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/ she thinks fit, or, at his/ her discretion, abstain from voting.

\_\_\_\_\_  
Signature of Shareholder/ Common Seal of Member(s)

Date :  
Contact No. :

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
		100%

\* Delete if inapplicable.



**Notes:**

1. *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.*
2. *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.*
3. *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.*
4. *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.*
5. *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.*
6. *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:*
  - (a) *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 Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.*
  - (b) *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.*
7. *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 Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*

## ADMINISTRATIVE NOTES FOR LODGEMENT OF E-PROXY FORM



### SECURITIES SERVICES e-PORTAL

(A) Sign up for a user account at Securities Services e-Portal	
Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> Step 2 Sign up for a user account Step 3 Wait for our notification email that will be sent within one (1) working day Step 4 Verify your user account within seven (7) days of the notification email and log in	<ul style="list-style-type: none"> <li><b>This is a ONE-TIME registration.</b> If you already have a user account, you need not register again.</li> <li>Your email address is your User ID.</li> <li>Please proceed to either (B) or (C) below once you are a registered user.</li> </ul>
REGISTER AS A USER BY <u>22 MAY 2025</u> TO SUBMIT E-PROXY FORM	
(B) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Tuesday, 27 May 2025 at 10:30 a.m.	Sunday, 25 May 2025 at 10:30 a.m.
<ul style="list-style-type: none"> <li>➤ Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password.</li> <li>➤ Look for <b>Unique Fire Holdings Berhad</b> under Company Name and <b>EGM on 27 May 2025 at 10:30 a.m. – Submission of Proxy Form</b> under Event and click "&gt;" to submit your proxy forms online for the meeting by the submission closing date and time above.</li> </ul>	
Step 1 Check if you are submitting the proxy form as – <ul style="list-style-type: none"> <li>▪ Individual shareholder</li> <li>▪ Corporate or authorised representative of a body corporate (Please bring <i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to The Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above or handover the said document to the registrar at the registration counter.</i>)</li> </ul> Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). <b>You may appoint the Chairman of the meeting as your proxy where you are not able to participate.</b> Step 3 Proceed to indicate how your votes are to be casted against each resolution. Step 4 Review and confirm your proxy form details before submission.	
<ul style="list-style-type: none"> <li>A copy of your submitted e-Proxy Form can be accessed via <b>My Records</b> (refer to the left navigation panel).</li> <li>You need to submit your e-Proxy Form for <b>every CDS account(s)</b> you have or represent.</li> </ul>	



Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Share Registrar

**UNIQUE FIRE HOLDINGS BERHAD**  
*c/o Securities Services (Holdings) Sdn Bhd*

Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights, 50490 Kuala Lumpur  
Wilayah Persekutuan

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