XOX NETWORKS BERHAD
(FORMERLY KNOWN AS MACPIE BERHAD)
Registration No. 200501002315 (679361-D)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS:
CHANGE OF DATE OF GENERAL MEETING RECORD OF DEPOSITORS OF THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM") OF XOX NETWORKS BERHAD (FORMERLY KNOWN AS MACPIE BERHAD") ("XOX NETWORKS" OR THE "COMPANY")

Reference is made to the Company's announcement made to Bursa Malaysia Securities Berhad on 28 October 2022 pertaining to the Notice of the 17th AGM dated 31 October 2022 ("Original Notice of 17th AGM") bearing reference no. GMA-28102022-00037.

The Caretaker Government had on 14 November 2022 declared 18 November 2022 and 19 November 2022 as public holidays to enable Malaysians to exercise their right to vote in the 15th general election.

Premised on the above, the Company shall be changing the date of General Meeting Record of Depositors as stated in the Original Notice of 17th AGM from 18 November 2022 to 17 November 2022 ("Change of ROD Date").

Accordingly, for the purpose of determining a member who shall be entitled to attend the 17th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 17 November 2022. Only a depositor whose name appears on the Record of Depositors as at 17 November 2022 shall be entitled to attend, participate and vote at the 17th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

The following revised documents are enclosed to reflect the Change of ROD Date:

1. Revised Notice of 17th AGM;
2. Revised Form of Proxy*; and
3. Revised Administrative Guide for the 17th AGM.

** The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy which was circulated together with the Original Notice of 17th AGM dated 31 October 2022 ("the Original Form of Proxy") and deposited with the Company's Share Registrar Office. If the Company receives both the Original Form of Proxy and the Revised Form of Proxy from the same member, THE LATTER SHALL SUPERSEDE THE FORMER.*

Saved for the abovementioned Change of ROD Date, all other information as stated in the Original Notice of 17th AGM, Original Form of Proxy and original Administrative Guide remains valid and unchanged.

We thank you for your continued support to the Company.

BY ORDER OF THE BOARD

CHEN WEE SAM
(LS 0009709)
(SSM PC No. 202008002853)
Company Secretary
15 November 2022

XOX NETWORKS BERHAD
(formerly known as MACPIE BERHAD)
Registration No. 200501002315 (679361-D)
(Incorporated in Malaysia)

REVISED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventeenth Annual General Meeting ("**17th AGM**" or "**Meeting**") of XOX Networks Berhad (formerly known as Macpie Berhad) ("**XOX Networks**" or the "**Company**") will be held and conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Friday, 25 November 2022 at 2.30 p.m. or at any adjournment thereof to transact the following business:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 30 June 2022 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees of up to RM550,000 for the financial year ending 30 June 2023. **(Ordinary Resolution 1)**
3. To re-elect the following Directors who retire by rotation in accordance with Article 107 of the Company's Constitution and who being eligible, have offered themselves for re-election:
   (i) Mr. Koo Kien Keat; and **(Ordinary Resolution 2)**
   (ii) Ms. Woon Sing Jiunn. **(Ordinary Resolution 3)**
4. To re-appoint Messrs UHY as Auditors of the Company until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 4)**

AS SPECIAL BUSINESS

To consider and, if thought fit, pass with or without any modifications, the following resolutions:

5. **Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016** **(Ordinary Resolution 5)**

   "**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being and that the Directors be and are also empowered to obtain approval from Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting ("**Mandate**");

   THAT approval be and is hereby given for the waiver of the statutory pre-emptive rights of the existing shareholders of the Company to be offered new shares in proportion to their shareholdings ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act 2016 and Article 59 of the Constitution of the Company arising from any issuance of new shares pursuant to the Mandate;

   AND THAT the Board of Directors ("**Board**") of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company arising from any issuance of new shares pursuant to the Mandate."

6. **Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Existing Shareholders' Mandate")** **(Ordinary Resolution 6)**

   "**THAT**, subject to the provisions of the ACE Market Listing Requirements of Bursa Securities and/or any other applicable laws, regulations and guidelines, approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate dated 31 October 2022 provided that such transactions are in the ordinary course of business which are necessary for the day-to-day operations, made on an arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company;

   THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:

   (a) the conclusion of the next annual general meeting of the Company following the general meeting at which this ordinary resolution for the Proposed Renewal of Existing Shareholders' Mandate was passed, at which time it will lapse, unless the authority is renewed by an ordinary resolution passed at the next annual general meeting;

   (b) the expiration of the period within which the next annual general meeting of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

   (c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting of the Company,

   whichever is the earlier;

   AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things and take all such steps and to execute all such transactions, deeds, agreements, arrangements and/or undertakings as the Directors in their discretion deem fit, necessary, expedient and/or appropriate in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Renewal of Existing Shareholders' Mandate and such transactions as authorised by this ordinary resolution with full powers to assent to any modifications, variations and/or amendments thereto."

7. To transact any other business for which due notice shall have been given in accordance with the Companies Act 2016 and/or the Constitution of the Company.

BY ORDER OF THE BOARD

CHEN WEE SAM
(LS 0009709)
(SSM PC No. 202008002853)
Company Secretary

Kuala Lumpur
15 November 2022

Notes:

A. Appointment of Proxy(ies)

i. A member of the Company entitled to attend and vote is entitled to appoint a maximum of two (2) proxies to attend, participate (including to pose questions to the Board of the Company) and vote in his/her/its stead. Where a member appoints two (2) proxies to attend, participate and vote at the 17th AGM, he/she/it shall specify the proportions of his/her/its shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.

Please read and follow the procedures as set out in the Administrative Guide of the 17th AGM which can be downloaded from Company's announcement on Bursa Malaysia Berhad's website at www.bursamalaysia.com in order to register, participate and vote remotely.

ii. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the 17th AGM. No members/proxies/corporate representatives/attorneys from the public shall be physically present at the Broadcast Venue on the day of the 17th AGM.

iii. For the purpose of determining a member who shall be entitled to attend the 17th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 17 November 2022. Only a depositor whose name appears on the Record of Depositors as at 17 November 2022 shall be entitled to attend, participate and vote at the 17th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

iv. A proxy may but need not be a member of the Company.

v. 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 the share registrar office of the Company, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the 17th AGM or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default the instrument of proxy shall not be treated as valid. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.

vi. 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 holds.

vii. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

viii. 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 its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.

ix. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in this Notice will be put to vote by way of poll.

Explanatory Note on Ordinary Business

B. Audited Financial Statements for the financial year ended 30 June 2022

The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put forward for voting.

C. Ordinary Resolution 1: Payment of Directors' Fees

Section 230(1) of the Companies Act 2016 provides that the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and/or benefits for the financial year ending 30 June 2023.

D. Ordinary Resolutions 2 and 3: Re-election of Directors

Mr. Koo Kien Keat and Ms. Woon Sing Jiunn ("Retiring Directors"), who retire by rotation in accordance with Article 107 of the Company's Constitution, are eligible and have offered themselves for re-election as Directors at the 17th AGM of the Company.

For the purpose of determining the eligibility of the Retiring Directors to stand for re-election at the 17th AGM, the Board through its Nomination Committee had assessed the Retiring Directors, and considered the following:

(i) The Directors' performance and contribution;
(ii) The Directors' skills, experience and strength in qualities; and
(iii) The Directors' ability to act in the best interest of the Company in decision-making.

The Retiring Directors had abstained themselves from all deliberations and decisions on their own respective proposed re-election as Directors at the Board of Directors' Meeting.

E. Ordinary Resolution 4: Re-appointment of Auditors

The Audit and Risk Management Committee ("ARMC") has assessed the objectivity, suitability and independence of the External Auditors and recommended the re-appointment of Messrs. UHY as External Auditors of the Company for the financial year ending 30 June 2023. The Board has in turn reviewed the recommendation of the ARMC and recommended the same for the shareholders' approval at the 17th AGM of the Company.

Explanatory Notes on Special Business

F. Ordinary Resolution 5: Authority to Allot and Issue and Shares pursuant to Sections 75 and 76 of the Companies Act 2016

Ordinary Resolution 5 is proposed pursuant to Sections 75 and 76 of the Companies Act 2016 for the purpose of obtaining a renewed general mandate ("Renewed General Mandate"), which if passed, will empower the Directors of the Company to allot and issue new ordinary shares in the Company at any time provided that the aggregate number of shares issued pursuant to the Renewed General Mandate does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being for such purposes as the Directors deem fit and in the best interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This Renewed General Mandate will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next annual general meeting after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is the earlier. This Renewed General Mandate, if granted, will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the general mandate granted to the Directors at the Sixteenth Annual General Meeting of the Company held on 30 November 2021 and it will lapse at the conclusion of the 17th AGM of the Company.

G. Ordinary Resolution 6: Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Ordinary Resolution 6, if passed, will authorise the Company and/or its subsidiary to enter into recurrent related party transactions of a revenue or trading nature. This authority, unless revoked or varied by the Company in general meeting, will expire at the next annual general meeting of the Company. Please refer to the Circular to Shareholders dated 31 October 2022 for further information.

XOX NETWORKS BERHAD
(formerly known as MACPIE BERHAD)
Registration No. 200501002315 (679361-D)
(Incorporated in Malaysia)

REVISED FORM OF PROXY

I/We, _____ NRIC/Passport/Company Registration No. _____
(Full Name in Block Letters)

of _____
(FULL ADDRESS)

contact no. _____ email address _____ being a member of **XOX Networks Berhad** *(formerly known as Macpie Berhad)* ("**Company**") hereby appoint:

Full Name (in capital letters):	**NRIC/Passport No.:**
Full Address (in capital letters):	**Contact No.:** **Email Address:**

and/or

Full Name (in capital letters):	**NRIC/Passport No.:**
Full Address (in capital letters):	**Contact No.:** **Email Address:**

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Seventeenth Annual General Meeting ("**17th AGM**") of the Company to be held and conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 25 November 2022 at 2.30 p.m. or at any adjournment thereof.

*My/our proxy is authorised to vote as indicated below:

No.	Ordinary Resolution	In Favour	Against
1.	To approve the payment of Directors' fees for the financial year ending 30 June 2023		
2.	Re-election of Mr. Koo Kien Keat as Director of the Company		
3.	Re-election of Ms. Woon Sing Jiunn as Director of the Company		
4.	Re-appointment of Messrs. UHY as Auditors of the Company and to authorise the Directors to fix their remuneration		
5.	Authority to Allot and Issue Shares pursuant to Section 75 and 76 of the Companies Act 2016		
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with a tick (√) in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

CDS Account No.	
No. of shares held	

For appointment of 2 proxies, percentage of shareholdings to be represented by each proxy:		
	No. of Shares	%
Proxy 1		
Proxy 2		
Total		100%

Dated this _____ day of _____ 2022

_____
Signature(s)/Common Seal of member(s)

Notes:

i. A member of the Company entitled to attend and vote is entitled to appoint a maximum of two (2) proxies to attend, participate (including to pose questions to the Board of Directors of the Company) and vote in his/her/its stead. Where a member appoints two (2) proxies to attend, participate and vote at the 17th AGM, he/she/it shall specify the proportions of his/her/its shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.

Please read and follow the procedures as set out in the Administrative Guide of the 17th AGM which can be downloaded from Company's announcement on Bursa Malaysia Berhad's website at www.bursamalaysia.com in order to register, participate and vote remotely.

ii. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the 17th AGM. No members/proxies/corporate representatives/attorneys from the public shall be physically present at the Broadcast Venue on the day of the 17th AGM.

iii. For the purpose of determining a member who shall be entitled to attend the 17th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 17 November 2022. Only a depositor whose name appears on the Record of Depositors as at 17 November 2022 shall be entitled to attend, participate and vote at the 17th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

Notes: (Cont'd)

iv. A proxy may but need not be a member of the Company.

v. 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 the share registrar office of the Company, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the 17th AGM or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default the instrument of proxy shall not be treated as valid. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.

vi. 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 holds.

vii. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

viii. 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 its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.

ix. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

1st Fold Here

AFFIX
STAMP

SHARE REGISTRAR OF
XOX NETWORKS BERHAD
(formerly known as Macpie Berhad)
Registration No. 200501002315 (679361-D)

ShareWorks Sdn Bhd
Registration No.: 199101019611 (229948-U)
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia

2nd Fold Here

Fold This Flap For Sealing

XOX NETWORKS BERHAD
(FORMERLY KNOWN AS MACPIE BERHAD)
Registration No. 200501002315 (679361-D)
(Incorporated in Malaysia)

REVISED ADMINISTRATIVE GUIDE FOR THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM" OR "MEETING")

Date	**Time**	**Broadcast Venue**
25 November 2022 (Friday)	**2.30 p.m.**	**4th Floor, Menara Lien Hoe** **No. 8, Persiaran Tropicana** **Tropicana Golf & Country Resort** **47410 Petaling Jaya** **Selangor Darul Ehsan**

MODE OF MEETING

- The 17th AGM of XOX Networks Berhad (formerly known as Macpie Berhad) ("**XOX Networks**" or the "**Company**") will be held and conducted on a virtual basis through live streaming and online remote participation and voting ("**RPV**") from the Broadcast Venue.

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the 17th AGM.

- All Shareholders of the Company ("**Shareholders**" or "**Members**") or his/her/its Proxies/Corporate Representatives/Attorneys who wish to attend, participate and vote remotely at the 17th AGM have to register themselves via the RPV platform, the details of which are set out below.

- No Shareholders/Proxies/Corporate Representatives/Attorneys will be allowed to be physically present at the Broadcast Venue on the day of the 17th AGM.

- Only Members whose names appear on the General Meeting Record of Depositors as at **17 November 2022** shall be eligible to attend, participate and vote at the 17th AGM or appoint Proxy(ies)/Corporate Representative(s)/Attorney(s) to attend, participate and vote on his/her/its behalf.

RPV

1. With the RPV facilities, Members may exercise their rights to attend, participate (including to pose questions to the Board of Directors ("**Board**") of the Company) and vote at the 17th AGM.

2. The procedures for the RPV in respect of the live streaming and remote voting at the 17th AGM are as follows:

Procedures		Action
Before the 17th AGM		
1.	Register as participant in Virtual 17th AGM	• Using your computer, access the website at https://rebrand.ly/XOXNetworks17thAGM • If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click **Register** and enter your email followed by **Next** to fill in your details to register for the 17th AGM session. • Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. • The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS). Please refer to the tutorial guide posted on the same page for assistance.
2.	Submit your online registration	• Shareholders who wish to participate and vote remotely at the 17th AGM via RPV facilities are required to register prior to the meeting. The registration will open from **2.30 p.m.** on **31 October 2022** and close at **11.00 a.m.** on **23 November 2022**. • Clicking on the link mentioned in item 1 will redirect you to the 17th AGM event page. Click on the **Register** link for the online registration form. • Complete your particulars in the registration page. Your name **MUST** match your CDS account name (not applicable for Proxy). • Insert your CDS account number(s) and indicate the number of shares you hold. • Read and agree to the Terms & Conditions and confirm the Declarations. • Please ensure all information given is accurate before you click **Submit** to register your remote participation. Failure to do so will result in your registration being rejected. Email Notification to Shareholders • System will send an email to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors of the Company as at **17 November 2022**, the system will send you an email to notify you if your registration is approved or rejected after **21 November 2022**. • If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.
On the day of 17th AGM		
3.	Participate in Virtual 17th AGM	• Two reminder emails will be sent to your inbox. First is one day before the 17th AGM, while the second will be sent 1 hour before the 17th AGM session. • Click **Join Event** in the reminder email to participate the RPV.
4.	Participate with live video	• You will be given a short brief about the system. • Your microphone is muted throughout the whole session. • If you have question(s) for the Chairman/Board, you may use the **Q&A panel** to send your question(s). The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions received throughout the session which are not answered during the 17th AGM will be replied later to your registered email. • Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.

5.	Online Remote Voting	• The Chairman will announce the commencement of the voting session and the duration allowed at the 17th AGM. • The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. • Click on the **Submit** button when you have completed. • Votes cannot be changed once it is submitted.
6.	End of RPV Facility	• Upon the announcement by the Chairman on the closure of the 17th AGM, the live session will end.

APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVE/ATTORNEY

i. **Member (Individual Member, Corporate Shareholder, Authorised Nominee or Exempt Authorised Nominee) who is appointing Proxy(ies)** to attend, participate and vote at the 17th AGM must ensure the original duly signed and executed Form of Proxy is delivered to the Share Registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia **not later than 23 November 2022 at 2.30 p.m.** The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.

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 its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.

iii. If a Member is unable to attend the 17th AGM, he/she/it is encouraged to appoint the Chairman of the 17th AGM as his/her/its Proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

iv. **Corporate Shareholder who is appointing Corporate Representative(s)** instead of Proxy(ies) must send the hardcopy of the following documents to the Share Registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia **not later than 23 November 2022 at 2.30 p.m.**

- Certificate of Appointment of Corporate Representative ("**Certificate**") under the seal of the corporation or in accordance with the provision of its constitution or by two (2) authorised officers (one of whom shall be a director, or of its attorney duly authorised in writing) duly authorised on behalf of the corporation. If the Certificate is not executed under the seal of the corporation or it is only signed by 1 authorised officer, please attach a copy of that corporation's constitution for verification;

- Copy of the Corporate Representative's MYKAD (for Malaysian) / Passport (for non-Malaysian); and

- Corporate Representative's email address and mobile phone number.

v. **Member who is appointing Attorney(s)** instead of Proxy(ies) must send the hardcopy of the following documents to the Share Registrar, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia **not later than 23 November 2022 at 2.30 p.m.**

- Power of Attorney which is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

- Copy of the Attorney's MYKAD (for Malaysian) / Passport (for non-Malaysian); and
- Attorney's email address and mobile phone number.

REVOCATION OF PROXY

Please note that if a Member has submitted his/her/its Form of Proxy prior to the 17th AGM and subsequently decides to personally attend and participate in the 17th AGM via RPV platform, the Member must contact ShareWorks Sdn Bhd via the contact details set out below to revoke the appointment of his/her/its proxy **not later than 2.30 p.m. on 24 November 2022**.

POLL VOTING

The voting at the 17th AGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Independent Scrutineer to verify the poll results.

The Independent Scrutineer will verify the poll results and the Chairman will declare whether the resolutions are duly passed or otherwise.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD

Members may before the 17th AGM submit questions to the Board to ask@xoxnetworks.com.my **not later than 23 November 2022 at 2.30 p.m.** The Board will endeavour to address the questions received at the 17th AGM.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the 17th AGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be **NO** distribution of breakfast/lunch packs, door gifts or food vouchers to the Members or Proxy(ies)/Corporate Representative(s)/Attorney(s) who participate in the 17th AGM.

ENQUIRY

If you have any enquiry prior to the 17th AGM, please contact the following officers during office hours from 9.00 a.m. to 5.30 p.m. (Monday to Friday) (except public holidays) at:

For Registration, logging in and system related:-
MLABS Research Sdn. Bhd.

Name : Ms. Eris Yong / Ms Jey
Telephone No. : +603-7688 1013
Email : vgm@mlabs.com

For Proxy and other matters:
ShareWorks Sdn. Bhd.

Name	: Mr. Kou Si Qiang or Ms. Stacy Goh
Telephone No.	: +603-6201 1120
Email	: ir.@shareworks.com.my