



**OCK GROUP BERHAD**

Registration No.: 201101027780 (955915-M)  
(Incorporated in Malaysia)

Dear Shareholders,

We wish to inform shareholders that the Extraordinary General Meeting (“EGM”) of OCK Group Berhad had been fixed as follows:

Day & Date : Wednesday, 16 April 2025  
Time : 10:00 a.m.  
Venue : Suite I & II, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor  
U1/14, Seksyen U1, 40150 Shah Alam, Selangor

We are pleased to provide you with the following documents for your kind attention: -

- i. Notice of the EGM;
- ii. Proxy Form;
- iii. Circular to Shareholders in relation to the proposed investment based on an indicative enterprise value of RM350.00 million in Solarpack Asia Sdn Bhd and indirectly in Solarpack Suria Sungai Petani Sdn Bhd, the developer, owner and operator of a 116 MW operational solar photovoltaic plant located in Sungai Petani, Kedah, awarded under the third Large-Scale Solar (LSS3) programme, entailing the indicative consideration of RM91.00 million payable by OCK Group Berhad for the subscription of OCK's RPS and the loan novation based on the said enterprise value and subject to working capital, debt and cash and cash equivalents adjustments to be determined at closing; and
- iv. Requisition Form.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Circular this year.

We urge you to join us in our support of “Go Green and Save Environment” by reading the digital copy of our Circular on <https://www.ock.com.my/reports> or scan the **QR Code** which will enable you to download and print any relevant page.

Should you require a printed copy of the Circular, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at +603 2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com). We will send it to you by ordinary post as soon as possible upon receipt of your request.

Thank you.

Yours faithfully,  
For and on behalf of the Board  
**OCK GROUP BERHAD**

**Dato’ Indera Syed Norulzaman Bin Syed Kamarulzaman**  
**Senior Non-Independent Non-Executive Chairman**

19 March 2025



# REQUISITION FORM



**OCK GROUP BERHAD**  
(Registration No.: 201101027780 (955915-M))  
(Incorporated in Malaysia)

To : **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

Contact Person : Ms. Vivien Khoh / Mr. Muhammad Harraz Iman / Mr. Ali Iqram Haziq

Telephone No. : +6(03) 2783 9299

Facsimile No : +6(03) 2873 9222

Please send me a printed copy of the Circular to shareholders

Name of Shareholder : \_\_\_\_\_

I.C/Passport/Company No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Correspondence Address : \_\_\_\_\_

Telephone No. : \_\_\_\_\_

Signature of Shareholder

.....  
Date:

Note to Shareholders:

The printed copy of the Circular will be forwarded to you as soon as possible from the date of receipt of your request.

You may also download the circular from the Company's website at <https://www.ock.com.my/reports> or alternatively you may also request the printed copy of the Circular from the Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services".

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**FORM OF PROXY**

I/We, \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member(s) of OCK GROUP BERHAD, hereby appoint \_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him/ her, \_\_\_\_\_  
(FULL NAME)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him/her, the Chairman of the Meeting as \*my/our proxy(ies) to vote for \*me/us on \*my/our behalf at the extraordinary general meeting of OCK Group Berhad ("**Company**") which is scheduled to be conducted at Suite I & II, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor on Wednesday, 16 April 2025 at 10.00 a.m., or at any adjournment thereof and to vote as indicated below:  
(\*Strike out whichever is not desired)

(Should you desire to direct your Proxy as to how to vote on the Resolution set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his discretion.)

ORDINARY RESOLUTION		FOR	AGAINST
1.	PROPOSED INVESTMENT		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

No. Of Shares Held	
CDS Account No.	
Tel No. (During Office Hours):	

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

\_\_\_\_\_  
Signature/Common Seal of Shareholder

**Notes:-**

- A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, participate, speak and vote at the same meeting and where the member appoints two (2) proxies to attend, participate, speak and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her holdings to be represented by each proxy
- The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed must be deposited at the Company's Registered Office at Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
- Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 April 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
- A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, participate, speak and vote at the same meeting and where the member appoints two (2) proxies to attend, participate, speak and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her holdings to be represented by each proxy.

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AFFIX  
STAMP

**OCK GROUP BERHAD**  
(Registration No. 201101027780 (955915-M))  
UNIT 11.07, AMCORP TOWER  
AMCORP TRADE CENTRE  
18, JALAN PERSIARAN BARAT  
46050 PETALING JAYA, SELANGOR

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