



**SCANWOLF CORPORATION BERHAD**

(Registration No. 200601021156 (740909-T))

(Incorporated in Malaysia)

**ERRATA TO THE FORM OF PROXY OF THE NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM") CONTAINED IN THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 ("ANNUAL REPORT 2025") OF SCANWOLF CORPORATION BERHAD**

Dear Valued Shareholders,

Reference is made to the Form of Proxy for the 19th AGM contained in the Annual Report 2025 of Scanwolf Corporation Berhad ("**Company**"), which was issued on 29 October 2025.

Please be informed that an inadvertent typographical error has been identified in the Form of Proxy of the 19th AGM included in the Annual Report 2025.

Accordingly, this Errata to the Form of Proxy of the 19th AGM is issued to amend and correct the erroneous item numbering for the Special Resolution in the Form of Proxy. The item number for the Special Resolution should be revised from 9 to **8**, as set out below: -

Item No.	Agenda	For	Against
<b>8.</b> <del>9.</del>	<b><u>Special Resolution</u></b> Proposed Amendments to the Constitution of the Company.		

Save for the amendment stated above, all other information contained in the Form of Proxy of the 19th AGM remains accurate, valid and unchanged.

A copy of the revised Form of Proxy of the 19th AGM is enclosed for your reference.

We appreciate your continued support of the Company.

**BY ORDER OF THE BOARD**

**YAU JYE YEE (MAICSA 7059233) (SSM PC NO. 202008000733)**

**YEOW SZE MIN (MAICSA 7065735) (SSM PC NO. 201908003120)**

Company Secretaries

Kuala Lumpur

21 November 2025



**SCANWOLF CORPORATION BERHAD**

(Registration No. 200601021156 (740909-T))

(Incorporated in Malaysia)

**Additional Notes to this Errata**

1. A copy of the Revised Form of Proxy is enclosed for the members who are entitled to attend and vote at the 19th AGM of the Company and who wish to appoint a proxy to attend and vote in their behalf.
2. The Revised Form of Proxy issued with this Errata ("**Revised Form of Proxy**") does not invalidate the original Form of Proxy that was circulated together with the Notice of 19th AGM ("**Original Form of Proxy**"), nor does it affect any proxy votes already submitted in respect of the resolutions to be tabled for approval at the 19th AGM.
3. In the event the Company receives both a duly executed Original Form of Proxy and a duly executed Revised Form of Proxy from the same member, the Revised Form of Proxy shall supersede the Original Form of Proxy.
4. If the Company does not receive the duly executed Revised Form of Proxy within the prescribed timeframe, a member who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 19th AGM within the required timeframe shall be deemed to have appointed and authorised his/her proxy under the Original Form of Proxy to vote at the proxy's discretion.

**SCANWOLF CORPORATION BERHAD**

[Registration No. 200601021156 (740909-T)]  
(Incorporated in Malaysia)

**REVISED FORM OF PROXY****CDS Account No.****No. of Shares held**

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

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

and \*telephone no./ email address \_\_\_\_\_

being a member of Scanwolf Corporation Berhad ("**the Company**"), hereby appoint :

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	%
Email:		Contact No.:		

\*and/or

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	%
Email:		Contact No.:		

or failing \*him/her, the \*Chairman of the Meeting as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Nineteenth Annual General Meeting of the Company to be held at Fox Hotels, Level 8, Pusat Komersil Vestland (The GLENZ) East 6, Jalan Juruanalisis U1/35, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 27 November 2025 at 10:00 a.m. and at any adjournment thereof, and to vote as indicated below:

Item No.	Agenda	For	Against
1.	To re-elect Mr. Khoo Kien Hoe, a Director of the Company who retires pursuant to Clause 95 of the Company's Constitution.		
2.	To re-elect Dato' Ir Haji Cheremi bin Haji Tarman, a Director of the Company who retires pursuant to Clause 102 of the Company's Constitution.		
3.	To re-elect Mr. Fong Keng Mun, a Director of the Company who retires pursuant to Clause 102 of the Company's Constitution.		
4.	To approve the payment of Directors' fees and benefits up to RM400,000 payable to the Directors for the financial year ending 30 June 2026.		
5.	To re-appoint Messrs. PKF PLT as Auditors of the Company and authorise the Directors to fix their remuneration.		
6.	<b>Ordinary Resolution 6</b> Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
7.	<b>Ordinary Resolution 7</b> Proposed Renewal of Existing Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue and/or Trading Nature and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature		
8.	<b>Special Resolution</b> Proposed Amendments to the Constitution of the Company.		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

As witness my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_ 2025.

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

\*Strike out whichever is not applicable



**Notes:**

1. This is a physical meeting. Shareholders and/or proxies are invited to attend the 19th AGM **in-person** only.
2. For the purpose of determining a member who shall be entitled to attend the 19th AGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to make available to the Company, a General Meeting Record of Depositors ("**ROD**") as at 20 November 2025. Only a depositor whose name appears in the ROD therein shall be entitled to attend, participate, speak and vote at the 19th AGM, or appoint a proxy or representative to attend and/or vote on his/her behalf.
3. A member entitled to attend the 19th AGM is entitled to appoint a proxy or attorney, or in the case of a corporation, appoint a duly authorised representative to attend and vote in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend a general meeting of the Company may appoint not more than two (2) proxies to attend and vote in his/her stead at the 19th AGM.
5. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be determined in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the Section 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. The appointment of 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 forty-eight (48) hours before the time appointed for holding the 19th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form

In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>. Please refer to the Administrative Guide for the 19th AGM on the procedures for electronic submission of proxy form via The Portal.
10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Tuesday, 25 November 2025 at 10:00 a.m.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the 19th AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed an authorised representative instead of a proxy to participate in this 19th AGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form if this has not been lodged at the Company's Share Registrar earlier.
14. Shareholders are advised to check the Company's website at <http://www.scanwolf.com> and announcements from time to time for any changes to the administration of 19th AGM.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 October 2025.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**The Share Registrar**  
**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD.**  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

1st fold here

