



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 conducted at Danau 3, Kota Permai Golf and Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Friday, 10 April 2026 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED JOINT VENTURE BETWEEN UNIQUE GREEN ENERGY SDN BHD, A WHOLLY- OWNED SUBSIDIARY OF UNIQUE FIRE ("UNIQUE GREEN"), AND HEB ENERGY SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF HSS ENGINEERS BERHAD, LISTED ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD TO DEVELOP THE LARGE SCALE SOLAR PHOTOVOLTAIC PLANT OF 95.00 MEGAWATTS IN HILIR PERAK, PERAK ("PROPOSED JOINT VENTURE")

"**THAT** subject to passing of Ordinary Resolution 2 in respect of the Proposed Diversification and Ordinary Resolution 3 in respect of the Proposed Provision of Financial Assistance, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given to the Company to undertake the Proposed Joint Venture in accordance with the terms and conditions of the joint venture and shareholders' agreement dated 27 January 2026 entered into between Unique Green and HEB Energy Sdn Bhd in respect of the Proposed Joint Venture.

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Joint Venture with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Joint Venture."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF UNIQUE FIRE AND ITS SUBSIDIARIES ("UNIQUE FIRE GROUP" OR "GROUP") TO INCLUDE RENEWABLE ENERGY BUSINESS ("RE BUSINESS") ("PROPOSED DIVERSIFICATION")

"**THAT** subject to passing of Ordinary Resolution 1 in respect of the Proposed Joint Venture and Ordinary Resolution 3 in respect of the Proposed Provision of Financial Assistance, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given for the Company to diversify the existing business of Unique Fire Group to include RE Business;

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Diversification with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Diversification."

ORDINARY RESOLUTION 3

PROPOSED PROVISION OF FINANCIAL ASSISTANCE IN FAVOUR OF UNIQUE HEB ENERGY SDN BHD, A 60%-OWNED SUBSIDIARY OF UNIQUE GREEN ("PROPOSED PROVISION OF FINANCIAL ASSISTANCE")

"**THAT** subject to passing of Ordinary Resolution 1 in respect of the Proposed Joint Venture and Ordinary Resolution 2 in respect of the Proposed Diversification, and the approvals of all relevant authorities and/or parties (where applicable) being obtained, approval be and is hereby given to the Company to provide financial assistance of up to approximately RM309.95 million to Unique HEB Energy Sdn Bhd, an indirect 60%-owned subsidiary of the Company, the details of which are set out in Section 2.3 of the circular to shareholders of Unique Fire dated 26 March 2026.

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements as may be necessary to give effect to and to complete the Proposed Provision of Financial Assistance with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts, deeds and things for and on behalf of the Company in any manner as the Board may deem fit, necessary and/or expedient to implement, finalise and give full effect to the Proposed Provision of Financial Assistance."

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
26 March 2026

Notes:

- In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 3 April 2026 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 Damanlela, 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://sshsb.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 Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan prior to the time stipulated for holding the EGM or any adjournment thereof.*