

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING ("**EGM**") OF THE COMPANY 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.

- DIRECTORS** : Puan Selma Enolil Binti Mustapha Khalil (*Chairperson*)
Mr. Liew Sen Hoi
Dato' Marcus Liew Kang Leong
Mr. Ryan Liew Kang Yee
Ms. Olivia Lim
Mr. Tee Kiam Hong
Ms. Andrea Huong Jia Mei
Mr. Roy Liew Kang Chin
- INDIVIDUAL MEMBERS, REPRESENTATIVES AND PROXIES PRESENT** : As per Attendance List
- BY INVITATION** : Mr. Stewart Lau Teng Hua (*Representative of Alliance Islamic Bank Berhad, Sponsor*)
Mr. Adrian Chan (*Representative of Alliance Islamic Bank Berhad, Sponsor*)
Mr. Adam Lee (*Representative of Alliance Islamic Bank Berhad, Sponsor*)
Mr. Tan Guan Seng (*Representative of Messrs. Crowe Malaysia PLT, External Auditors*)
Ms. Nurul Izzah Binti Ab Rahim (*Representative of Esente Advisory*)
Mr. Ray Liew Kang Boon (*Digital Solutions Director*)
Ms. Cheow Zi Ying (*Chief Financial Controller*)
- IN ATTENDANCE** : Ms. Yee Kit Yeng (*Company Secretary*)
Mr. Megat Shaeizlan Bin Megat Sharuddin (*Assisting the Company Secretary*)

CHAIRPERSON

Puan Selma Enolil Binti Mustapha Khalil ("**the Chairperson**") was in the chair. She welcomed all present to the EGM ("**the Meeting**") of the Company and called the Meeting to order at 10:30 a.m.

The Chairperson then introduced all the Directors, Secretary, Sponsor and the External Auditors of the Company to the shareholders who were in attendance.

QUORUM

The requisite quorum being present pursuant to Clause 19.2 of the Company's Constitution, the Chairperson declared the Meeting duly convened.

The Chairperson informed the Meeting that only members whose names appeared in the Record of Depositors on 20 May 2025 were eligible to attend the Meeting.

UNIQUE FIRE HOLDINGS BERHAD
(**"UFH"** or **"the Company"**)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 27 May 2025 - cont'd)

NOTICE OF MEETING

The Notice convening the Meeting dated 5 May 2025 having been circulated within the prescribed period, was with the permission of the Meeting, taken as read.

PROCEEDINGS AND VOTING PROCEDURES

The Chairperson informed that the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") has mandated poll voting for the resolution set out in the notice of general meetings. Pursuant to the above and Section 330 of the Companies Act 2016 ("**the Act**"), the Chairperson exercised her right to direct the vote on the resolution set out in the Notice of the Meeting to be conducted by way of a poll to demonstrate shareholder democracy of one-share one-vote.

Ms. Yee Kit Yeng, the Company Secretary, briefed the Meeting on the proceedings of the Meeting. The voting process for the resolution set out in the Notice of the EGM will be carried out after the discussion of all agenda items of the Meeting.

The Meeting was informed that Securities Services (Holdings) Sdn. Bhd. was the poll administrator to conduct the polling process while Commercial Quest Sdn. Bhd. was the Independent Scrutineer to verify the poll result.

1.0 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")**

The Chairperson informed the Meeting that the only item on the Agenda was to approve the Special Resolution in respect of the Proposed Amendments.

The Meeting noted that the Special Resolution, if carried, would take effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad.

The Meeting further noted that the details of Proposed Amendments were provided in the Circular to Shareholders dated 5 May 2025.

The Chairperson then invited questions from the floor and there were no questions raised. The Meeting proceeded with the poll voting.

CONDUCT OF POLL VOTING

The Chairperson announced that the registration for attendance at the EGM was closed at 10:40 a.m. to facilitate the conduct of the poll.

The Meeting was briefed on the procedure on the conduct of a poll and all shareholders, proxies and corporate representatives were requested to cast their votes.

UNIQUE FIRE HOLDINGS BERHAD
 ("UFH" or "the Company")
 [Registration No. 202101013602 (1413901-D)]
 (Incorporated in Malaysia)

(Minutes of the EGM held on 27 May 2025 - cont'd)

After all votes had been cast, the Meeting was adjourned at 10:45 a.m. to facilitate the tabulation of votes and verification for the declaration of poll result.

ANNOUNCEMENT OF POLL RESULT

The Meeting resumed at 11:00 a.m. for the announcement of the poll results.

The result of the poll voting was shown on the screen, as follows:-

Resolution	Voted For		Voted Against		Result
	No. of shares	%	No. of shares	%	
<u>Special Resolution</u> Proposed Amendments	288,160,800	99.9934	19,000	0.0066	Carried

Based on the result of the poll voting, the Chairperson declared the following resolution as **CARRIED:-**

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 ACE Main Market 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: -	The Company's shall have first and paramount lien on every Shares (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

UNIQUE FIRE HOLDINGS BERHAD
 ("UFH" or "the Company")
 [Registration No. 202101013602 (1413901-D)]
 (Incorporated in Malaysia)

(Minutes of the EGM held on 27 May 2025 - cont'd)

Clause No.	Existing Clause	Proposed Amendments to the Clause
	<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>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; and</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) (b) 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 interests 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>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</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 either in hard copy, publication on the Company's website or in electronic form, or partly in hard copy and partly in electronic form 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>

UNIQUE FIRE HOLDINGS BERHAD
(“UFH” or “the Company”)
[Registration No. 202101013602 (1413901-D)]
(Incorporated in Malaysia)

(Minutes of the EGM held on 27 May 2025 - cont’d)

Clause No.	Existing Clause	Proposed Amendments to the Clause
	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.

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.”

CONCLUSION

The Chairperson concluded the Meeting and thanked all present for their attendance.

The Meeting ended at 11:05 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT RECORD

**SELMA ENOLIL BINTI MUSTAPHA
KHALIL
CHAIRPERSON**

Dated: 27 May 2025