

WAVEFRONT

WAVEFRONT BERHAD
(formerly known as ATA IMS BERHAD)
Registration No. 198901012846 (190155-M)
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE
FOR THE 36TH ANNUAL GENERAL MEETING OF WAVEFRONT BERHAD
(formerly known as ATA IMS BERHAD)**

Day and date : Wednesday, 27 August 2025
Time : Registration 1:30 p.m. – 2:30 p.m.
AGM to commence at 2:30 p.m.
Venue : Conference Room, No. 6, Jalan Dewani 1, Kawasan Perindustrian Dewani,
81100 Johor Bahru, Johor

**ELECTRONIC LODGEMENT OF PROXY FORM FOR THE
36TH ANNUAL GENERAL MEETING OF
WAVEFRONT BERHAD (“WaveFront” or the “Company”, formerly known as ATA IMS BERHAD)
 (“WAVEFRONT 36th AGM” or “AGM”)**

Please note that only a depositor whose name appears on the Record of Depositor as at 15 August 2025 shall be entitled to attend the AGM.

ELECTRONIC LODGEMENT OF PROXY FORM

The appointment of a proxy may be made in a hard copy form to be deposited at the Share Registrar of the Company, 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 or alternatively, to be deposited in the Drop Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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 AGM or adjourned AGM at which the person named in the appointment proposes to vote.

The procedures to lodge your proxy form electronically via Tricor’s **TIIH Online** website are summarised below:

1. Using your computer, please access the website at <https://tiih.online>. Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the homepage for assistance.
2. If you are already a user with TIIH Online, you are not required to register again.
3. After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.
4. Select the corporate event: **WAVEFRONT 36th AGM “Submission of Proxy Form”**.
5. Read and agree to the Terms & Conditions and confirm the Declaration.
6. Insert your CDS account number and indicate the number of shares for your proxy/(ies) to vote on your behalf.
7. Appoint your proxy/(ies) and insert the required details of your proxy/(ies) or appoint Chairman as your proxy.
8. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
9. Review and confirm your proxy/(ies) appointment.
10. Print proxy form for your record.

Last date and time for lodging this proxy form is 2.30 p.m. on Monday, 25 August 2025.

Should you require any assistance on the above, kindly contact our Share Registrar at the phone number and email address provided as below.

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

Tel. : +603 - 2783 9299
Email : is.enquiry@vistra.com