INNATURE BERHAD
Registration No. 199401034915 (320598-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be conducted on a virtual basis through live streaming from the broadcast venue at 12th Floor, Menara Symphony, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 11 July 2024 at 2:30 p.m. and 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 ACQUISITION BY THE COMPANY OF 100% EQUITY INTEREST IN BLU RESTAURANT SDN. BHD. FOR A TOTAL CONSIDERATION OF RM 21.25 MILLION TO BE WHOLLY SATISFIED IN CASH

"**THAT** subject to the passing of the Ordinary Resolution 2 and subject to the relevant conditions precedent as stipulated in the conditional share purchase agreement dated 10 May 2024 entered between the Company, Aquablu Technologies Sdn. Bhd., Adventuria Sdn. Bhd. and Aquawalk Sdn. Bhd. (collectively referred to as the **"Vendors"**) for the proposed acquisition of the 100% equity interest in Blu Restaurant Sdn. Bhd. **("Blu Restaurant")** by the Company for a total purchase consideration of RM21,250,000 to be wholly satisfied in cash **("Proposed Acquisition")**, approval be and is hereby given to the Board of Directors of the Company **("Board")** to undertake the Proposed Acquisition.

AND THAT the Board be and is hereby further authorised to do all acts, deeds and things and execute, sign, deliver and cause to be delivered on behalf of the Company all necessary documents and/or arrangements as they may deem fit or expedient in order to carry out, finalise and give effect to and complete the Proposed Acquisition with full powers to assent to or make any conditions, modifications, variations and/or amendments in any manner as may be required or as may be imposed by the relevant authorities or deemed necessary by the Board to implement, finalise and give full effect to the Proposed Acquisition and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF EXISTING BUSINESS OF THE COMPANY AND ITS GROUP OF COMPANIES TO INCLUDE THE UNDERTAKING AND PROVISION OF FOOD AND BEVERAGES SERVICES AND RELATED ACTIVITIES

"THAT subject to the approval being obtained from the relevant parties (if any), approval be and is hereby given to the Board of Directors of the Company **("Board")** to diversify the existing principal activities of the Company and its group of companies to include the undertaking and provision of food and beverages services and related activities **("Proposed Diversification")**.

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as the Board may deem necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Diversification."

BY ORDER OF THE BOARD

SEOW FEI SAN (CCM Practising Certificate 201908002299)
Secretary

Petaling Jaya
19 June 2024

Notes:

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 03 July 2024 (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.

2. The Extraordinary General Meeting ("EGM") will be held virtually and entirely via remote participation and voting. All shareholders are advised to participate in the EGM remotely by registering yourself via https://investor.boardroomlimited.com so that you would be able to participate in the online EGM through webpages at https://meeting.boardroomlimited.my. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via LUMI.

3. The broadcast venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be at the main venue. No shareholder(s)/proxy(ies) from the public will be physically present at the broadcast venue.

4. A member of the Company entitled to participate and vote at the meeting is entitled to appoint a proxy or proxies to participate and vote on his/her behalf. A proxy may but need not be a member of the Company. The members may submit questions during live streaming using the query box provided by LUMI to transmit questions to Board of Directors.

5. A member may appoint up to two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he/she shall specify the proportions of his/her holdings to be represented by each proxy.

6. Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2)

proxies in respect of each securities account it holds with 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 is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

8. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.

9. The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or alternatively to be submitted electronically, through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at https://investor.boardroomlimited.com to login and deposit your proxy form electronically, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid.

10. Pursuant to Paragraph 8.29(A) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions at the EGM of the Company shall be put to vote by way of poll.