INNATURE BERHAD ("INNATURE")
Administrative Guide for the 30th Annual General Meeting ("AGM")

Date	**:**	**Tuesday, 17 June 2025**
Time	**:**	**11:00 a.m.**
Venue	**:**	**The Function Room, PARC, Jalan SS 12/1, Taman Subang Ria, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia**

Mode of Meeting

- INNATURE will be conducting the 30th AGM **fully in-person** with e-polling facilities, in line with the Securities Commission Malaysia's announcement requiring all PLCs to conduct hybrid or physical general meetings from 1 March 2025. The 30th AGM will not be broadcasted. As a shareholder, you have the right to attend, participate (including posing questions to the Board / Management), and vote in person at the 30th AGM.

Registration

- Registration will start at 10:30 a.m. outside the Function Room of PARC Subang Jaya and will end at a time directed by the Chairman of the Annual General Meeting ("**AGM**").
- Please produce your original MyKad / Passport (for foreigners) at the registration counter for verification and registration. Please ensure to collect your MyKad / Passport thereafter.
- Please note that no person will be allowed to register on behalf of another person even with the original MyKad / Passport of that person.
- Upon completion of the registration process, you will be given an identification barcode wristband to enter the meeting hall. **Please be reminded that there will be no replacement in the event that you lose or misplace the barcode wristband**.
- Please vacate the registration area immediately after registration and proceed to the meeting hall.
- Please note that you will not be allowed to enter the meeting hall without wearing the barcode wristband.
- The registration counter will handle only verification of identity and registration. If you have any enquiries, please proceed to the Help Desk.

Help Desk

- Please proceed to the Help Desk located outside the Function Room of PARC Subang Jaya for any clarification or enquiries.
- The Help Desk will also handle revocation of proxy appointments.

Entitlement to Participate in the AGM

- Only members whose names appear on the General Meeting Record of Depositors or Register of Members as of 9 June 2025 shall be entitled to attend the AGM or to appoint a proxy to attend on his / her behalf.

Annual Report 2024

- InNature's Annual Report 2024 is available at the website of the Company, https://innature.com.my and Bursa Malaysia Securities Berhad, https://www.bursamalaysia.com.
- **We encourage all attendees to access the report digitally through the provided platform; however, if you prefer a hard copy, one will be available upon request.**
- If you wish to request a printed copy of the Annual Report 2024, please forward your request by email your request to Boardroom Share Registrars Sdn Bhd. at enquiry@boardroomlimited.com together with your Central Depository System ("CDS") account number, name, delivery address

and contact number. **However, we hope you would consider the environmental and sustainability concerns, and refrain from requesting for the printed copy of the Annual Report 2024.**

Appointment of Proxy

- A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to exercise all or any of his / her rights to attend and vote at the same AGM on his / her behalf. If you are unable to attend the AGM and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions stated in the notice of AGM.
- 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 may also be lodged electronically via Boardroom Smart Investor Portal ("BSIP") at https://investor.boardroomlimited.com on or before Sunday, 15 June 2025 at 11:00 a.m. or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid.
- For further information, kindly refer to the Table below for proxy appointment via BSIP.

Table – Proxy Appointment via BSIP

Step 1 – Register Online with BSIP (for first time registration only)	**Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.** ▪ Access the website at https://investor.boardroomlimited.com. ▪ Click "Register" to sign up as a user. ▪ Complete registration with all the required information. Upload and attach a softcopy of your Identity Card ("NRIC") (front and back) or Passport. Click "Register". ▪ You will receive an email from BSIP Online for email address verification. Click on "Verify Email Address" from the email received to continue with the registration. ▪ For corporate shareholder, kindly upload the authorisation letter as well. Click "Sign up". ▪ Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. ▪ Click on "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "Enter" to complete the process. ▪ Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. ▪ An email will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at https://investor.boardroomlimited.com with the email address and password filled up by you during the registration to proceed.
Step 2 – Appointment of Proxy	**Individual or Corporate Shareholder** ▪ Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. ▪ Select "InNature Berhad (30th) Annual General Meeting" from the list of Meeting Event and click "Enter". ▪ Click "Submit eProxy form". ▪ Read and accept the General Terms and Conditions and enter your CDS account number.

	▪ Enter your CDS account number and the number of shares held. ▪ Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies). ▪ Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his / her discretion, please indicate DISCRETIONARY. ▪ Review and confirm your proxy(ies) appointment. Click "Apply". Download or print the eProxy form as acknowledgement. **Authorized Nominee and Exempt Authorized Nominee** Via Email ▪ Write in to bsr.helpdesk@boardroomlimited.com by providing the name of member, CDS account number accompanied with the certificate of appointment of corporate representative or proxy form (as the case may be) to submit the request on or before Sunday, 15 June 2025 at 11:00 a.m. or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid. ▪ Please provide a copy of corporate representative's or proxy's NRIC (front and back) or passport, as well as his / her email address. Via BSIP ▪ Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. ▪ Select "InNature Berhad (30th) Annual General Meeting" from the list of Meeting Event and click "Enter". ▪ Click on "Submit eProxy Form". ▪ Select the company you would like to represent. ▪ Proceed to download the file format for "Submission of Proxy Form" from the investor portal. ▪ Prepare the file for the appointment of proxy(ies) by inserting the required data. ▪ Proceed to upload the duly completed proxy(ies) appointment file. ▪ Review and confirm your proxy(ies) appointment and click "Submit". ▪ Download or print the eProxy form as acknowledgement.

- If you wish to attend the AGM yourself, please do not submit any proxy form. You will not be allowed to attend the AGM together with a proxy appointed by you.
- If you have submitted your proxy form prior to the AGM and subsequently decided to attend the AGM yourself, please proceed to the Help Desk located outside the Function Room of PARC Subang Jaya to revoke the appointment of your proxy.

No Door Gifts and Meeting Refreshments

- **No Door Gifts** will be provided for attendance at the 30th AGM.
- **No Meeting Refreshments** (i.e. no food and beverages) will be served at the AGM venue.

Voting Procedure

- The voting at the 30th AGM will be conducted on a poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting ("e-voting") and Scrutineer to verify the poll results.

- Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 30th AGM on Tuesday, 17 June 2025 at 11:00 a.m. and before the end of the voting session which will be announced by the Chairperson of the meeting. Upon completion of the voting session for the 30th AGM, the Scrutineers will verify and the Chairperson will declare whether the resolutions are duly passed.

Enquiries

If you have any enquiries prior to InNature's AGM, please reach out to the following contact during office hours, Monday to Friday from 9:00 a.m. to 6:00 p.m. (excluding on Public Holidays):

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	General Line : +603 – 7890 4700 Fax Number : +603 – 7890 4670 Email Address: bsr.helpdesk@boardroomlimited.com