

WISYNCO GROUP LIMITED



ANNOUNCEMENT

Electronic AGM – Meeting Etiquette & Guidance

- This Meeting is open only to Wisynco shareholders and those with permission to attend.
- Attendees will be muted for the duration of the Meeting's proceedings and will not be allowed to unmute themselves for verbal communication.
- All communication must be done through the electronic platform's "chat" feature.
- All communication will be directed to and addressed by Wisynco's Company Secretary and/or Assistant Company Secretary.
- Shareholders will be permitted to send in questions prior to the AGM by emailing them to companysecretary@wisynco.com.
- During the Meeting, questions may be submitted through the 'chat' box, however they will not be addressed until the designated 'Question & Answer' segment.
- Additionally, each shareholder may only ask ONE question at a time and the company is not obligated to, during the meeting, answer more than one question from any single shareholder.
- When submitting a question, kindly identify yourself by stating your full name, this is needed for proper recording of the minutes.
- During the Question & Answer segment, shareholders may be permitted by the Meeting host to verbally submit a question. Attendees must use the "raise your hand" feature on the electronic platform and questions will be addressed in the order in which they were submitted.
- If the Meeting host permits you to unmute your microphone, please ensure that your surroundings are free from all background noises and that there is no other electronic device nearby capable of causing static interference. The Meeting host is entitled to mute your microphone at any time and for any reason.
- If for any reason Wisynco is not able to address your question during the Meeting, the company will publish responses within a reasonable timeline after the Meeting has ended.
- Voting on the Resolutions will be facilitated prior to the meeting by shareholders themselves or via proxies. During the passing of the Resolutions, a shareholder who is physically present will raise the motion and another shareholder, physically or virtually present, will 2nd the motion.
- You will be allowed to cast your vote electronically, if you did not do so prior to the Meeting.

Should you have any queries, please submit them to companysecretary@wisynco.com.

Please note that this document is subject to change at the sole discretion of Wisynco Group Limited.