

NOTICE OF THE 31st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("31st AGM") of Hextar Global Berhad ("the Company") to be conducted on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIH Online websites at <https://tihh.online> or <https://tihh.com.my> (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on **Monday, 23 May 2022 at 10.00 a.m.** to transact the following business:-

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
[Refer to Explanatory Note (1)]
- To re-elect the following Directors who retire in accordance with Clause 127 of the Company's Constitution:
(a) Dato' Ong Choo Meng (Ordinary Resolution 1)
(b) Mr Yeoh Chin Hoe (Ordinary Resolution 2)
[Refer to Explanatory Note (2)]
- To approve the payments of Directors' fees to the following Directors for the financial year ending 31 December 2022:-
(a) Y.D.H Dato' Sri Dr. Erwan Bin Dato' Haji Mohd Tahir: RM78,000.00 (Ordinary Resolution 3)
(b) Mr Yeoh Chin Hoe: RM66,000.00 (Ordinary Resolution 4)
(c) Dato' Ong Soon Ho: RM60,000.00 (Ordinary Resolution 5)
(d) Mr Liew Jee Min @ Chong Jee Min: RM60,000.00 (Ordinary Resolution 6)
(e) Additional Directors' fees of RM60,000.00 (Ordinary Resolution 7)
[Refer to Explanatory Note (3)]
- To approve the payments of Directors' benefits of up to RM43,080.00 from the date of the forthcoming Annual General Meeting until the next Annual General Meeting of the Company.
[Refer to Explanatory Note (4)]
- To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. (Ordinary Resolution 9)

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

- PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 10)
"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot and accept for the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed 20% General Mandate").

THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2022.
THAT with effect from 1 January 2023, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Paragraph 6.03 of the Listing Requirements provided that the expiration of the period within which the New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer by the Company from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed 10% General Mandate").

THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:-
a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as "Proposed General Mandate").
THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.
THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.
AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.
[Refer to Explanatory Note (5)]

PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon an offer, to the extent that the maximum number of shares to be purchased by the Company may be determined by the Company provided that:-
i. the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this ordinary resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and
ii. the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase.
("Proposed Share Buy-Back").

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:
a. the conclusion of the next Annual General Meeting of the Company following at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
b. the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
c. revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting, whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date, and in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.
AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authority in force being in force:
i. To cancel all or part of the Purchased Shares;
ii. To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
iv. To resell all or part of the treasury shares;
v. To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
vi. To transfer the shares to any person who may be permitted by the Board of Directors to purchase the shares;
vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe; and/or
viii. To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.
AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties) to implement, finalise and give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or orders as may be required to be imposed by the relevant authorities.
[Refer to Explanatory Note (6)]

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPT")

"THAT subject to Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3.3 of the Circular to the Shareholders dated 22 April 2022 which are necessary for day-to-day operations and are carried out in the ordinary course of business on terms which are not more favourable to the related parties than those generally available to the public and are undertaken on arms' length basis and not to the detriment of minority shareholders;
AND THAT the authority conferred by such mandate shall commence upon the passing of this resolution and continue to be in full force until:
(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which this shareholders' mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;
(b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(c) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier;
AND THAT the Board of Directors be and is hereby authorised to complete and do all such acts and things as it may consider expedient or necessary (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this mandate."
[Refer to Explanatory Note (7)]

- To transact any other business of the Company of which due notice shall have been given in accordance with the Act and the Constitution of the Company.

Lim Hoq Mooi (SSM PC No. 20190800134) (MAICSA No. 07993674)
Phan Wei Leng (SSM PC No. 202008003219) (MAICSA No. 7065544)
Qng Nai Chin (SSM PC No. 202008004339) (MIA No. 28178)
Company Secretaries

22 April 2022

Kuala Lumpur

| | | |
|---|---|--|
| <p>Notes:</p> <p>(i) In view of the COVID-19 outbreak and as part of the safety measures, the Annual General Meeting ("AGM") will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities via Tricor Investor & Issuing House Services Sdn Bhd's ("Share Registrar, or Tricor")/TIH Online websites at https://tihh.online or https://tihh.com.my (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Monday, 23 May 2022 at 10.00 a.m. to transact the following business:-</p> <p>(ii) A fully virtual general meeting is conducted online when all meeting participants attend via the platform. The Chairman, the Company Secretary and other members of the Company and shareholders are required to participate the meeting via online.</p> <p>(iii) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be deemed to have a Record of Depositors as at 13 May 2022 and shall be deemed to have a Record of Depositors as at 13 May 2022 and shall be deemed to have a Record of Depositors as at 13 May 2022 and shall be deemed to have a Record of Depositors as at 13 May 2022.</p> <p>(iv) A member of a company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting provided that the member specifies the proportion of his or her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.</p> <p>(v) If the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares in the Company standing to the credit of said securities account.</p> <p>(vi) For a member of the Company who is an exempt authorised nominee which holds an exempt authorised nominee 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 with ordinary shares in the Company standing to the credit of said securities account. SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the Companies Act 2016.</p> <p>(vii) Where a member or the authorized nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints more than one (1) proxy in respect of each securities account it holds with ordinary shares in the Company, such appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.</p> <p>(viii) The instrument appointing a proxy must be signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy must be signed either under its common seal or signed by an officer or an attorney duly authorised.</p> <p>(ix) A member who has appointed a proxy or attorney or corporate representative to represent himself/herself for RPV at TIH Online website at https://tihh.online. Please follow the Procedures for RPV in the Administrative Details for the AGM.</p> <p>(x) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours (eight (8) hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the appointment proposes to vote:- (a) In hard copy form: In the case of an appointment made in hard copy form, the Form of Proxy must be properly filled up and signed by the proxy holder and submitted to the Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinci, 50220 Kuala Lumpur or its depositary or its Servicing Provider, Tricor Investor & Issuing House Services Sdn Bhd, at Bangsar South, No. 8, Jalan Kerinci, 50220 Kuala Lumpur.</p> <p>(b) By Electronic Form: The Form of Proxy can be electronically lodged via TIH Online website at https://tihh.online. Please refer to the Administrative Details on the procedure for electronically lodging the Form of Proxy.</p> <p>(c) Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated.</p> <p>(d) The instrument appointing the Form of Proxy is Saturday, 21 May 2022 at 10.00 a.m.</p> | <p>(xiii) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar in accordance with Note (ix)(a) above not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the jurisdiction in which it is executed.</p> <p>(xiv) For a corporate member who has appointed a representative, please deposit the ORIGINAL OR DULY CERTIFIED certificate of appointment with the share registrar in accordance with Note (ix)(a) above. The certificate of appointment should be executed in the following manner:- (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member. (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by: (i) at least two (2) authorised officers, of whom one shall be a director; or (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.</p> | <p>Item 6 of the Agenda – Ordinary Resolution 10 Proposed Renewal of Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016</p> <p>5. The proposed ordinary resolution, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this ordinary resolution does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed 20% General Mandate") up to 31 December 2022. With effect from 1 January 2023, the Proposed 20% General Mandate will be reinstated to a 10% limit ("Proposed 10% General Mandate") according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.</p> <p>This authority for the Proposed 10% General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.</p> <p>This Proposed Resolution is a renewal of the previous year's mandate. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.</p> <p>The Board of Directors of the Company is of the view that the Proposed 20% General Mandate is in the best interest of the Company and its shareholders as it is useful for the Company to meet its financial needs due to the unprecedented uncertainty surrounding the recovery of the COVID-19 pandemic and it will enable the Board to take swift action during the challenging time to ensure long term sustainability and interest of the Company and its shareholders.</p> <p>The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of need to issue and allot new shares in the Company for fund raising exercise including but not limited to furthering placement of shares for purposes of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other arrangement as the Directors may deem fit in the best interest of the Company.</p> <p>As at the dates of this notice, the Company did not implement its proposal for new AGM to issue and allot new shares under the general mandate pursuant to Sections 75 and 76 of the Companies Act 2016 which was approved by the shareholders at the 30th AGM held on 31 May 2021 and will lapse at the conclusion of the 31st AGM to be held on 23 May 2022. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.</p> |
| | <p>Item 7 of the Agenda – Ordinary Resolution 11 Proposed Renewal of Authority of Share Buy-Back</p> <p>6. The proposed ordinary resolution, if passed, will empower the Directors of the Company to purchase up to 10% of the total number of issued shares of the Company by utilizing the funds allocated which shall not exceed the retained profits of the Company. This general mandate is unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.</p> <p>For further information, please refer to the Share Buy-Back Statement dated 22 April 2022.</p> | |
| | <p>Item 8 of the Agenda – Ordinary Resolution 12 Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature</p> <p>7. The proposed Resolution No. 12 in respect of the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature is intended to facilitate transactions in the normal course of business of the Group which are transacted from time to time with related parties and classes of related parties, provided that they are carried out on an arms' length basis and on the Group's normal commercial terms and are not prejudicial to the shareholders on terms no more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders.</p> | |



HEXTAR GLOBAL BERHAD
Registration No. 199001014551 (206220-U)
(Incorporated in Malaysia)

PROXY FORM

(Before completing this form please refer to the notes below)

| | |
|------------------------------|--|
| Number of Shares held | |
| CDS Account | |

I/We _____ Tel: _____
[Full name in block and as per NRIC/Passport, NRIC/Passport/Company No.]

of _____
[Full address]

being member(s) of **HEXTAR GLOBAL BERHAD**, hereby appoint:

| | | | |
|---|-------------------|-----------------------------|---|
| Full Name (in Block and as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address | | | |

^and/or

| | | | |
|---|-------------------|-----------------------------|---|
| Full Name (in Block and as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address | | | |

Or failing ^him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the 31st Annual General Meeting ("31st AGM") of the Company to be conducted on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIH Online websites at <https://tiah.online> or <https://tiah.com.my> (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Monday, 23 May 2022 at 10.00 a.m. and any adjournment thereof, to vote as indicated below:

| RESOLUTIONS | DESCRIPTION OF RESOLUTION | FOR | AGAINST |
|------------------------|---|-----|---------|
| Ordinary Resolution 1 | To re-elect Dato' Ong Choo Meng as Director of the Company. | | |
| Ordinary Resolution 2 | To re-elect Mr Yeoh Chin Hoe as Director of the Company. | | |
| Ordinary Resolution 3 | To approve Director's fees of RM78,000.00 to Y.D.H Dato' Sri Dr. Erwan Bin Dato' Haji Mohd Tahir for the financial year ending 31 December 2022. | | |
| Ordinary Resolution 4 | To approve Director's fees of RM66,000.00 to Mr Yeoh Chin Hoe for the financial year ending 31 December 2022. | | |
| Ordinary Resolution 5 | To approve Director's fees of RM60,000.00 to Dato' Ong Soon Ho for the financial year ending 31 December 2022. | | |
| Ordinary Resolution 6 | To approve Director's fees of RM60,000.00 to Mr Liew Jee Min @ Chong Jee Min for the financial year ending 31 December 2022. | | |
| Ordinary Resolution 7 | To approve additional Director's fees of RM60,000.00 for the financial year ending 31 December 2022. | | |
| Ordinary Resolution 8 | To approve Directors' benefits of up to RM43,080.00 from the date of the forthcoming Annual General Meeting until the next Annual General Meeting of the Company. | | |
| Ordinary Resolution 9 | To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. | | |
| Ordinary Resolution 10 | Proposed Renewal of Authority to Allot and Issue Shares pursuant to Sections 75 And 76 of the Companies Act 2016. | | |
| Ordinary Resolution 11 | Proposed Renewal of Authority for Share Buy-Back. | | |
| Ordinary Resolution 12 | Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | | |

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2022.

Signature of Member(s) or
Common Seal*

^ Delete whichever is inapplicable

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
- at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Fold This Flap For Sealing

Notes:

- (i) In view of the COVID-19 outbreak and as part of the safety measures, the Annual General Meeting ("AGM") will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities via Tricor Investor & Issuing House Services Sdn Bhd's ("**Share Registrar**", or "**Tricor**" or "**TIIH**") Online websites at <https://tiih.online> or <https://tiih.com.my>. Shareholders may exercise their rights to participate (including to post questions to the Board) and vote at the AGM by using the RPV facilities. Please follow the procedures provided in the Administrative Details for the AGM in order to register, participate and vote remotely via the RPV facilities.
A fully virtual general meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate the meeting via online.
- (ii) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a **Record of Depositors as at 13 May 2022** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.
- (iii) A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- (ii) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint 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.
- (v) For a member of the Company who is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (vi) Where a member or the authorized nominee appoints more than two (2) proxies, or where an exempt authorized nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- (vii) The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made either under its common seal or signed by an officer or an attorney duly authorised.
- (viii) A member who has appointed a proxy or attorney or corporate representative to participate and vote at this AGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the AGM.

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AFFIX
STAMP

The Share Registrar:

HEXTAR GLOBAL BERHAD Registration No. 199001014551 (206220-U)
c/o 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,
Wilayah Persekutuan, Malaysia.

1st Fold Here

- (ix) The appointment of a proxy may be made in a hard copy form 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 meeting at which the person named in the appointment proposes to vote:-
- (a) In hard copy form
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company's Share Registrar, 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 its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- (b) By Electronic Form
The form of proxy can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Please refer to the Administrative Details on the procedure for electronic lodgement of Form of Proxy via TIIH Online.
- (x) Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- (xi) Last date and time for lodging the Form of Proxy is **Saturday, 21 May 2022 at 10.00 a.m.**
- (xii) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar in accordance with Note (ix)(a) above **not less than forty-eight (48) hours before the time appointed for holding the AGM** or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (xiii) For a corporate member who has appointed a representative, please deposit the **ORIGINAL OR DULY CERTIFIED** certificate of appointment with the share registrar in accordance with Note (x)(a) above. The certificate of appointment should be executed in the following manner:
- (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
- at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.