



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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Hextar Global Berhad (“**Hextar**” or the “**Company**”) will be held on Tuesday, 11 October 2022 at 2.00 p.m. on a fully virtual basis by way of live streaming and online remote voting through the Remote Participation and Voting (“**RPV**”) facilities via TIIH Online websites at <https://tiih.online> or <https://tiih.com.my> (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolutions with or without any modifications:

ORDINARY RESOLUTION 1

PROPOSED DISPOSAL OF THE KLANG PROPERTIES (AS DEFINED HEREIN) BY HEXSTAR CHEMICALS SDN BHD, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF HEXSTAR (“HEXTAR CHEMICALS”), TO PACIFIC TRUSTEES BERHAD (“PACIFIC TRUSTEES”), BEING THE TRUSTEE OF KIP REAL ESTATE INVESTMENT TRUST FOR A CASH CONSIDERATION OF RM27.00 MILLION (“PROPOSED DISPOSAL”)

“**THAT** subject to the passing of Ordinary Resolution 2 and all the requisite approvals of the relevant authorities and/or parties being obtained, approval be and is hereby given to Hextar Chemicals, to dispose 2 adjoining parcels of leasehold industrial lands held under individual titles no. PN 12168, Lot 88089, and PN 12170, Lot 88105, located in Mukim Klang, District of Klang, State of Selangor, measuring approximately 229,311 sqft in total land area, together with the buildings erected thereon (“**Klang Properties**”) to Pacific Trustees for a cash consideration of RM27.00 million pursuant to the conditional sale and purchase agreement dated 12 July 2022 entered between Hextar Chemicals and Pacific Trustees (“**SPA**”);

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Disposal with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Proposed Disposal or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal, in the interest of the Company.”

ORDINARY RESOLUTION 2

PROPOSED LEASEBACK OF THE KLANG PROPERTIES BY HEXSTAR CHEMICALS FROM PACIFIC TRUSTEES FOR A TENURE OF 15 YEARS, COMMENCING ON THE DAY IMMEDIATELY AFTER COMPLETION OF THE PROPOSED DISPOSAL (“PROPOSED LEASEBACK”)

“**THAT** subject to the passing of Ordinary Resolution 1 and all the requisite approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to Hextar Chemicals to enter into a lease agreement with Pacific Trustees to lease the Klang Properties for a period of 15 years commencing on the day immediately after completion of the Proposed Disposal (“**Lease Agreement**”).

AND THAT the Board be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Leaseback with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in respect of the Proposed Leaseback (including the Lease Agreement); and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Leaseback, in the interest of the Company.”

BY ORDER OF THE BOARD

LIM HOOI MOOI (MAICSA No. 0799764) (SSM PC No. 201908000134)

ONG WAI LENG (MAICSA No. 7065544) (SSM PC No. 202008003219)

PHAN NEE CHIN (MIA No. 28178) (SSM PC No. 202008004339)

Company Secretaries

Kuala Lumpur

23 September 2022

Notes:

(i) The Extraordinary General Meeting (“**EGM**”) 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 EGM by using the RPV facilities. Please follow the procedures provided in the Administrative Details for the EGM 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 30 September 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.

(iv) 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 EGM 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 EGM.

- (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 EGM 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://tjih.online>. Please refer to the Administrative Details on the procedure for electronic lodgement of Proxy Form via TIIH Online.
- (x) Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- (xi) Last date and time for lodging the Proxy Form is Sunday, 9 October 2022 at 2.00 p.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 EGM 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 (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:
1. at least two (2) authorised officers, of whom one shall be a director; or
 2. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



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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 (a) member(s) of HEXSTAR GLOBAL BERHAD, hereby appoint(s):

| 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 Extraordinary General Meeting ("EGM") 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://tiih.online> or <https://tiih.com.my> (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Tuesday, 11 October 2022 at 2.00 p.m. and any adjournment thereof, to vote as indicated below:

| RESOLUTION | DESCRIPTION OF RESOLUTION | FOR | AGAINST |
|-----------------------|---------------------------|-----|---------|
| Ordinary Resolution 1 | Proposed Disposal | | |
| Ordinary Resolution 2 | Proposed Leaseback | | |

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolutions, the proxy shall vote or abstain from voting at his / her discretion.

Dated this _____ day of _____ 2022.

Signature of Member(s) or
Common Seal*

^ Delete whichever inapplicable

* Manner of execution

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 1. at least two (2) authorised officers, of whom one shall be a director; or
 2. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.