

**G3 GLOBAL BERHAD**  
Registration No. 200201002733 (570396-D)  
(Incorporated in Malaysia)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING 2 (“EGM 2”) OF G3 GLOBAL BERHAD (“G3 GLOBAL” OR THE “COMPANY”) CONDUCTED FULLY VIRTUAL VIA A REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITY AT THE BROADCAST VENUE AT L2-17 & L2-18, LEVEL 2, GAMUDA WALK, PERSIARAN ANGGERIK VANILLA, SEKSYEN 31, KOTA KEMUNING, 40460 SHAH ALAM, SELANGOR, MALAYSIA, ON FRIDAY, 5 FEBRUARY 2021 AT 11:05 A.M.**

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PRESENT AT THE BROADCAST VENUE : Directors  
Datuk Wan Khalik Bin Wan Muhammad  
Datuk Haji Khan Bin Mohd Akram Khan  
Dirk Johann Quinten  
En. Ahmad Rizan Bin Ibrahim  
Salihin Bin Abang

PRESENT VIRTUALLY : Mr. Puan Chan Cheong  
Dr. James Tee Kim Siong  
Mr. Michael Lai Chin Tak  
Mr. Yong Kim Fui  
Mr. Kishan Narendra Jasani } External Auditors  
Mr. Simon Kuan } (Grant Thornton Malaysia PLT)  
Ms. Eunice Law }  
Scrutineer (Representative of Symphony Merchant Sdn. Bhd.)

IN ATTENDANCE : Ms. Wong Youn Kim (Company Secretary)  
(present at the Broadcast Venue)

**1. CHAIRMAN’S WELCOMING ADDRESS**

Datuk Wan Khalik Bin Wan Muhammad (“**Datuk Chairman**”) took the Chair and welcomed all present at the EGM 2 of the Company conducted fully virtual via a RPV facility at the Broadcast Venue at L2-17 & L2-18, Level 2, Gamuda Walk, Persiaran Anggerik Vanilla, Seksyen 31, Kota Kemuning, 40460 Shah Alam, Selangor, Malaysia.

**2. QUORUM**

Datuk Chairman, having confirmed with the Company Secretary that the requisite quorum being present, called the Meeting to order at 11.05 a.m.

**3. INTRODUCTION**

Before proceeding with the business of the Meeting, the Datuk Chairman introduced the members of the Board and the Company Secretary to the shareholders.

#### **4. POLL PROCEDURE**

Before proceeding with the Agenda of the Meeting, Datuk Chairman informed the shareholders that the resolution set out in the Notice would be voted by way of poll.

Datuk Chairman also informed that AGRITEUM Share Registration Services Sdn. Bhd. was appointed as the Poll Administrator to facilitate the poll process by way of electronic means and Symphony Merchant Sdn. Bhd. was appointed as the Independent Scrutineer to supervise the poll process and verify the poll results.

The video on the “steps to cast your vote” through the RPV Facility was played.

#### **5. NOTICE OF MEETING**

Datuk Chairman informed the shareholders that the notice of the Meeting (“the Notice”) that had been announced on 19 January 2021 and advertised in the newspaper on 20 January 2021. The Notice, having been circulated earlier, was taken as read.

#### **6. ORDINARY RESOLUTION PROPOSED REVISION OF THE AUTHORITY TO ISSUE SHARES**

Datuk Chairman proceeded to the agenda, the Ordinary Resolution on the Proposed Revision of the Authority to Issue Shares as approved by the shareholders at the Eighteenth Annual General Meeting held on 29 July 2020 (“Proposed Revision of the Authority to Issue Shares”):

*“**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 and the approvals of the relevant governmental/regulatory authorities, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Sections 75 and 76 of the Companies Act, 2016 to issue and allot **not more than twenty per centum (20%)** of the total number of issued shares of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company **AND THAT** the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.”*

Datuk Chairman invited questions from the shareholders and requested the Company Secretary to read the questions submitted by the shareholders via the AGRITEUM Portal. There were no questions received.

Datuk Chairman informed that with a view to facilitate the flow of the Meeting, the shareholders, namely Mr. Foo Yueh Ming and Mr. Hoo Yoke Thai had offered themselves as the proposer and seconder for the motion.

## **7. POLLING SESSION**

Datuk Chairman put the motion for voting. The voting platform was activated for shareholders to submit their votes.

After the polling session had ended, the Meeting was adjourned for 10 to 15 minutes until the Poll Administrator, namely AGRITEUM Share Registration Services Sdn. Bhd. had completed the vote counting. The polling process was supervised by the Scrutineer, namely Symphony Merchant Sdn. Bhd.

## **8. ANNOUNCEMENT OF POLL RESULTS**

The meeting was resumed at 11.25 a.m. for the declaration of the poll results.

Based on the voting results, Datuk Chairman announced that there were 390,730,397 shares voted "FOR" and zero voted "AGAINST" the Ordinary Resolution.

Datuk Chairman declared that the following Ordinary Resolution on the Proposed Revision of the Authority to Issue Shares was **CARRIED** by unanimous votes:

*"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 and the approvals of the relevant governmental/regulatory authorities, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Sections 75 and 76 of the Companies Act, 2016 to issue and allot **not more than twenty per centum (20%)** of the total number of issued shares of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company **AND THAT** the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof."*

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Minutes of the Extraordinary General Meeting 2 held on 5 February 2021

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**9. CLOSURE**

There being no other business to be transacted, the Meeting ended at 11.30 a.m. with a vote of thanks extended to the Chair.

CONFIRMED AS THE CORRECT RECORD  
OF THE PROCEEDINGS THEREAT,

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**DATUK WAN KHALIK BIN WAN MUHAMMAD**  
CHAIRMAN

Date: 5 February 2021