



G3 GLOBAL BERHAD

Registration No. 200201002733 (570396-D)
(Incorporated in Malaysia)

Date: 9 June 2023

To: The Shareholders of **G3 GLOBAL BERHAD** ("G3" or "the Company")

ADDENDUM TO THE NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") AND PROXY FORM FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Reference is made to the Notice of the 21st AGM of the Company dated 28 April 2023 and the appointment of Madam Vasanthi A/P Arumugam as the Independent Non-Executive Director of the Company on 30 May 2023, that being subsequent to the issuance of the Notice of the 21st AGM.

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the 21st AGM dated 28 April 2023 and Proxy Form for the inclusion of an additional Ordinary Resolution under Ordinary Business for the 21st AGM of the Company which will be held on a virtue basis through live streaming and remote voting via online meeting platform at www.agriteum.com.my (Domain Registration No. with MYNIC-D1A400977) on Thursday, 22 June 2023 at 2.30 p.m.:

1. NOTICE OF ANNUAL GENERAL MEETING

- (a) To insert the following Ordinary Resolution 7 as an additional ordinary business under Agenda 8:

AS ORDINARY BUSINESS

AGENDA

- | | | |
|----|---|----------------------------------|
| 8. | To re-elect Madam Vasanthi A/P Arumugam who retires pursuant to Clause 102 of the Company's Constitution. | Ordinary
Resolution 7 |
|----|---|----------------------------------|

- (b) The existing Agenda 8 be re-numbered as Agenda 9.

Explanatory Note on Ordinary Business:

- (c) To insert the following Explanatory Note as item 4:

4. Ordinary Resolution 7 – Re-election of Director pursuant to Clause 102 of the Company's Constitution

Clause 102 of the Company's Constitution provides that a newly appointed Director shall hold office only until the next following AGM and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that AGM.

Madam Vasanthi A/P Arumugam is the new Independent Non-Executive Director who was appointed to the Board on 30 May 2023. Hence, she shall retire at this AGM pursuant to the provision of the Constitution, being eligible, she has offered herself to stand for re-election. The Nomination Committee had assessed her suitability, and fitness and properness during the recruitment and appointment process. As such, the Board seeks the shareholders to vote in favour of this resolution.

- (d) The existing item 4 and item 5 of the Explanatory Note be re-numbered as item 5 and item 6 respectively.

2. PROXY FORM

- (a) To insert the following Ordinary Resolution as additional Ordinary Resolution 7:

Ordinary Resolution		For	Against
7.	Re-election of Madam Vasanthi A/P Arumugam as Director.		

Save for the above-mentioned addendum, all other details and information in the Notice of 21st AGM and Proxy Form remain valid and unchanged.

The profile of Madam Vasanthi A/P Arumugam is enclosed for your reference.

A copy of the **Additional Proxy Form in respect of Ordinary Resolution 7** is enclosed herewith for the Shareholders who are entitled to attend and vote at the 21st AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.

By Order of the Board,

WONG YOUN KIM

SSM PRACTISING CERTIFICATE NO. 201908000410

(MAICSA 7018778)

Company Secretary

Kuala Lumpur

9 June 2023

Notes:

1. A member of a company entitled to attend and vote at a meeting of a company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the members at the meeting. There shall be no restriction as to the qualification of the proxy.
2. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting. A member shall not appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two proxies, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner 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 the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.

4. The Form of Proxy must be duly completed and deposited with the Company's Share Registrar at Agriteum Share Registration Services Sdn Bhd, 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Penang at least twenty-four (24) hours before the time appointed for holding the meeting or any adjournment thereof.
5. If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
6. The resolutions as set out in the Notice of Annual General Meeting are to be voted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("ROD") as at 15 June 2023. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and/or speak and/or vote in his/her behalf.

Additional Note to the Addendum:

- a) A copy of the Additional Proxy Form is enclosed herewith for the Shareholders who are entitled to attend and vote at the 21st AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 21st AGM dated 28 April 2023 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his/her proxy under the Original Proxy Form to vote at the proxy's discretion.
- d) The Original Proxy Form (Ordinary Resolution 1 to Ordinary Resolution 6) and the Additional Proxy Form (Ordinary Resolution 7) must be completed and deposited at the Company's Share Registrar at Agriteum Share Registration Services Sdn Bhd, 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Penang at least twenty-four (24) hours before the time appointed for holding the meeting or any adjournment thereof.

DIRECTOR'S PROFILE

Madam Vasanthi A/P Arumugam

(Independent Non-Executive Director)

Age 58
Malaysian
Female

Madam Vasanthi A/P Arumugam was appointed as an Independent Non-Executive Director of the Company on 30 May 2023.

Madam Vasanthi A/P Arumugam received her Bachelor of Laws from the University Malaya in 1990 and her Masters in Law from the University Malaya in 2001.

She is the founder of Messrs Vas & Co, a boutique law firm that was established in 2006 and is presently the Managing Partner. In a sterling career spanning over 3 decades in the legal industry, Vasanthi's accolades are widely recognised throughout the nation, specifically in her holistic approach towards resolving complex issues in the area of corporate and commercial law. She is also a member of the Honourable Society of the Middle Temple in London, UK.

She does not hold any other directorship in any other public companies or public listed companies.

She does not have any conflict of interest in any business arrangement involving the Company.

She does not hold any shares directly or indirectly in the Company. She does not have any family relationship with any other director and/or substantial shareholders of the Company.

She has not been convicted for offences within the past five (5) years (other than traffic offences), and there are no public sanctions and/or penalties imposed by the relevant regulatory bodies on her.