



G3 GLOBAL BERHAD

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

**ADMINISTRATIVE GUIDE FOR THE VIRTUAL TWENTY-FIRST ANNUAL GENERAL MEETING
("21ST AGM")**

Day and Date	Thursday, 22 June 2023
Time	2:30 p.m.
Online Meeting Platform	www.agriteum.com.my (Domain Registration No. with MYNIC-D1A400977)

REMOTE PARTICIPATION AND VOTING ("RPV") FACILITY

Shareholder(s)/ proxy/ proxies/ corporate representative(s)/ attorney(s) are to participate, communicate and vote (collectively, "participate") remotely at the 21st AGM using RPV Facility provided by **AGRITEUM** Share Registration Services Sdn Bhd ("**AGRITEUM**") via its website at www.agriteum.com.my ("**AGRITEUM Portal**").

If you wish to submit your questions via the **AGRITEUM** Portal, you must first register as a user at the **AGRITEUM** Portal. Thereafter, you may select "My Virtual Meeting" under the Main Menu and click on the Q&A icon to post your question(s).

Shareholder(s) may submit questions in real time via Q&A icon through typed texts during the 21st AGM. Shareholder(s) may also submit questions to the Board prior to the 21st AGM via the Q&A icon in the **AGRITEUM** Portal from 12:00 noon on 16 June 2023 up to 2:00 p.m. on 22 June 2023. If there is time constraint in answering the questions during the 21st AGM, the questions will be answered through email.

PROCEDURES FOR RPV FACILITY

Individual Shareholder(s)/ proxy/ proxies/ corporate representative(s) / attorney(s) who wish to participate in the 21st AGM remotely using the RPV Facility, are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the day of 21st AGM	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"> • Access AGRITEUM Portal at www.agriteum.com.my • Click <<Login/Register>> followed by <<Register New User>> to register as a new user. • Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport. • Read and agree to the terms & conditions and thereafter submit your registration. • Please enter a valid email address in order for you to receive the verification email from the AGRITEUM Portal. • Please verify your email address before the link expire in one hour (1) from your registration. • Your registration will be verified and approved by the AGRITEUM Portal. Once approved, an email notification will be sent to you.
(ii) Submit your Question	<ul style="list-style-type: none"> • You may pre-submit your questions using the AGRITEUM Portal from 12:00 noon on 16 June 2023 up to 2:00 p.m. on 22 June 2023.
On the day of 21st AGM (22/06/2023)	
(iii) Login to AGRITEUM Portal at www.agriteum.com.my	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 21st AGM at any time from 2:00 p.m. i.e. 30 minutes before the commencement of the 21st AGM on 22 June 2023 at 2:30 p.m. • If you have forgotten your password, you can reset it by click on "Forgot Password".
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> • Select the "Virtual Meeting" from main menu. • Click <<Join Meeting>> in order to join the live streaming of the 21st AGM. • If you have any question(s) during the 21st AGM, you may use the Q&A icon in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 21st AGM ("Chairman") / Board / Management will try to respond to all relevant questions submitted during the 21st AGM. If there is time constraint in answering the questions during the 21st AGM, the responses will be answered through email. • If you are using a smartphone to participate in the 21st AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 21st AGM. • Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
(v) Online remote voting	<ul style="list-style-type: none"> • Please select the <<Voting>> option located next to <<Join Meeting>> to indicate your votes for the resolutions that are tabled for voting. • Voting session will commence once the Chairman of the Meeting declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. • Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.
(vi) End of RPV Facility	The RPV Facility will end and the Q&A icon will be disabled when the Chairman announces closure of the 21 st AGM.

Notes to users of the RPV Facility:

- (a) Should your registration to join the 21st AGM be approved, we will make available to you the rights to join the live streamed 21st AGM and to vote remotely using the RPV Facility. Your login to the **AGRITEUM** Portal on the day of the 21st AGM will indicate your presence at the 21st AGM.
- (b) If you encounter any issue with your online registration at the **AGRITEUM** Portal, please call +604-228 2321 or email to agriteumsrs@gmail.com for assistance.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 21st AGM.

RECORD OF DEPOSITORS ("ROD") FOR THE 21ST AGM

Only shareholders whose names appear on the ROD as at 15 June 2023 shall be entitled to participate or appoint proxy/ proxies to participate at the 21st AGM via the RPV Facility.

PROXY

1. The 21st AGM will be conducted on a virtual basis. If you are unable to participate at the 21st AGM, you may appoint the Chairman as proxy and indicate the voting instructions in the Form of Proxy.
2. If you wish to appoint proxy/ proxies to participate in the 21st AGM using the RPV Facility, the Proxy Form **must be completed and deposited** with the Company's Share Registrar address at **AGRITEUM** Share Registration Services Sdn Bhd, 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia at least twenty-four (24) hours before the time appointed for holding the meeting or any adjournment thereof. Otherwise, the Proxy Form shall be treated as invalid. Please refer to the Proxy Form for details.
3. Shareholder(s) who have appointed a proxy/ proxies/ authorised representative(s)/ attorney(s) to participate at the 21st AGM via the RPV Facility must ensure that his/her proxy/ proxies/ authorised representative(s)/ attorney(s) register himself/herself at the **AGRITEUM** Portal prior to the 21st AGM.

REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 21st AGM by yourself, please write in to **AGRITEUM** Share Registration Services Sdn Bhd at least twenty-four (24) hours before the time appointed for holding the 21st AGM to revoke the earlier appointed proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the 21st AGM. In such event, shareholder(s) should advise their proxy/proxies accordingly.

POLL VOTING

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"), all resolutions set out in the Notice of the 21st AGM of the Company shall be put to vote by way of a poll. The Company has appointed **AGRITEUM** as Poll Administrator to conduct the poll by way of electronic means and Symphony Corporate Services Sdn Bhd as Independent Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) above for the online remote voting procedures using the RPV Facility.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the 21st AGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

RESULTS OF THE VOTING

The results of the voting for all resolutions will be announced at the 21st AGM and on Bursa Malaysia website at www.bursamalaysia.com.

DOOR GIFT

There will be **NO** door gift to be provided for participation at the 21st AGM.

ENQUIRY

If you have any enquiry relating to the 21st AGM, please contact any of the following persons during office hours from 9:00 a.m. to 5:00 p.m. on Monday to Friday:

AGRITEUM Share Registration Services Sdn Bhd

2nd Floor, Wisma Penang Garden,

42 Jalan Sultan Ahmad Shah

10050 George Town, Pulau Pinang, Malaysia

Telephone Number : 604-228 2321

Fax Number : 604-227 2391

Email : agriteumsrs@gmail.com

Contact persons : Ms Ng HY or Ms Chin LP

PERSONAL DATA PRIVACY

By lodging and subscribe for a user account with **AGRITEUM** Portal to participate and vote remotely at the 21st AGM using the RPV Facility, the shareholder(s)/ proxy holder(s)/ representative(s) accepts and agrees to the personal data privacy terms.