



G3 GLOBAL BERHAD

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

**ADMINISTRATIVE GUIDE FOR THE VIRTUAL TWENTY-SECOND ANNUAL GENERAL MEETING
("22ND AGM")**

Day and Date	Thursday, 27 June 2024
Time	11:00 a.m.
Online Meeting Platform	https://sshsb.net.my (Domain Registration No. with MYNIC-D4A004360)

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 22nd AGM using RPV Facility provided by SS E Solutions Sdn Bhd ("SSE") via its website at <https://sshsb.net.my> ("SSE Portal").

Shareholder(s) may submit questions in real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my> through typed texts during the 22nd AGM. Shareholder(s) may also submit questions to the Board prior to the 22nd AGM via email to eservices@sshsb.com.my no later than 11.00 a.m. on Wednesday, 26 June 2024. If there is time constraint in answering the questions during the 22nd 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 22nd AGM remotely using the RPV Facility, are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the day of 22nd AGM	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"> • Log on to https://sshsb.net.my/. • Click on ‘SIGN UP’ to register. You will be prompted to submit a copy of your MyKad (front and back separately) or valid Passport for verification purposes. • Users must register before Monday, 24 June 2024. • You will receive a notification email within one (1) working day. Your email address is your User ID. • Verify your user account within seven (7) days from receiving the notification email. • This is a ONE-TIME registration. If you are already a registered user of SS e-Portal, you are not required to register again.
(ii) Submit your Question	<ul style="list-style-type: none"> • You may pre-submit your questions via email to eservices@sshsb.com.my no later than 11.00 a.m. on Wednesday, 26 June 2024
(iii) Submit your Request for RPV registration/ e-Proxy form	<ul style="list-style-type: none"> • Registration for RPV will be opened from Tuesday, 30 April 2024 until 11.00 a.m. on Thursday, 27 June 2024. • Submission for e-Proxy Form will be opened from Tuesday, 30 April 2024 until 11.00 a.m. on Wednesday, 26 May 2024. <p>Registration options:</p> <p>a) <u>RPV Registration</u></p> <ul style="list-style-type: none"> • Login with your user ID and password. • Select Company name: G3 Global Berhad – 22nd AGM on Monday, 27 June 2024 at 11.00 a.m. – Registration for Remote Participation. • Click “>” to register for remote participation at the AGM. <p>b) <u>Submission of e-Proxy form</u></p> <ul style="list-style-type: none"> • Login in with your user ID and password. • Select Company name: G3 Global Berhad – 22nd AGM on Monday, 27 June 2024 at 11.00 a.m. – Submission of Proxy Form. • Click “>” to submit your e-Proxy form for the meeting. • Appointed proxies need not register for remote participation, but they will need to be registered users of the SS e-Portal before 11.00 a.m. on Monday, 24 May 2024. • The proxy will be given access to remote participation at the meeting to which he/she is appointed for. <p><u>Upon registering with option (a) or (b):</u></p> <ul style="list-style-type: none"> • Select individual shareholder/ corporate/ authorised representative of a body corporate. • Insert EVERY CDS account numbers and indicate the number of shares accordingly. • Submit your remote participation/e-Proxy Form. • You will receive a notification email acknowledged receipt your remote participation/e-Proxy Form. • After the General Meeting ROD as at 20 June 2024, you will receive an email that will advise if your registration for remote participation/e-Proxy Form has been approved or rejected. • A copy of your remote participation/e-Proxy Form can be accessed via My Records in the Securities Services e-Portal. • Read and agree to the Terms & Conditions and confirm the Declaration.

	<p><u>Evidence of Authority:</u></p> <ul style="list-style-type: none"> • For body corporates, the appointed corporate/authorised representative must upload the evidence of authority, such as: • Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority. • Documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. For verification, the original evidence of authority and translation thereof, if required, must be submitted to: <i>Share Registrar's Office at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.</i>
<p>On the day of 22nd AGM (27/06/2024)</p>	
(iv) Login to SSE Portal at https://sshsb.net.my	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 22nd AGM at any time from 10:30 p.m. i.e. 30 minutes before the commencement of the 22nd AGM on 27 June 2024 at 11:00 a.m. • If you have forgotten your password, you can reset it by click on "Forgot Password".
(v) Participate through Live Streaming	<ul style="list-style-type: none"> • Select "Event". • Select Company name: G3 Global Berhad – 22nd AGM on Monday, 27 June 2024 at 11.00 a.m. – Live Stream Meeting. • Click ">" to join the 20th AGM remotely. • Read and agree to the Terms & Conditions and proceed to the livestream meeting. <p>NOTE: Quality of the live streaming is dependent on the bandwidth and stability of the internet connection of the remote participants' location.</p>
(vi) Online remote voting	<ul style="list-style-type: none"> • Select "Event". • Select Company name: G3 Global Berhad – 22nd AGM on Monday, 27 June 2024 at 11.00 a.m. – Remote Voting. • Click the radio button against each resolution to review and confirm your vote, then click ">" to submit your votes online for the resolutions tabled. • Voting commences at 11.00 a.m. on Monday, 27 June 2024 and will end at the time announced by the Chairman. • Read and agree to the Terms & Conditions and confirm the Declaration prior to submitting your votes. • Your votes casted will apply throughout ALL the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, we will take the shareholder's indicated votes in the Form of Proxy. • A copy of your submitted remote voting record can be accessed via My Records in the SS e-Portal.
(vii) End of RPV Facility	<p>Upon the announcement by the Chairperson on the closure of the 22nd AGM, the Live Streaming will end.</p>

Notes to users of the RPV Facility:

- (a) Should your registration to join the 22nd AGM be approved, we will make available to you the rights to join the live streamed 22nd AGM and to vote remotely using the RPV Facility. Your login to the **SSE** Portal on the day of the 22nd AGM will indicate your presence at the 22nd AGM.
- (b) If you encounter any issue with your online registration at the **SSE** Portal, please call +603- 2084 9000 or email to eservices@sshbs.com.my for assistance.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 22nd AGM.

RECORD OF DEPOSITORS (“ROD”) FOR THE 22nd AGM

Only shareholders whose names appear on the ROD as at 20 June 2024 shall be entitled to participate or appoint proxy/ proxies to participate at the 22nd AGM via the RPV Facility.

PROXY

1. The 22nd AGM will be conducted on a virtual basis. If you are unable to participate at the 22nd 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 22nd AGM using the RPV Facility, the Proxy Form **must be completed and deposited** with the Company’s Share Registrar address at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, 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 22nd AGM via the RPV Facility must ensure that his/her proxy/ proxies/ authorised representative(s)/ attorney(s) register himself/herself at the **SSE** Portal prior to the 22nd AGM.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 22nd AGM by yourself, please write in to the Company’s Share Registrar at eservices@sshbs.com.my at least twenty-four (24) hours before the time appointed for holding the 22nd AGM to revoke the earlier appointed proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the 22nd 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 22nd AGM of the Company shall be put to vote by way of a poll. The Company has appointed **SSE** as Poll Administrator to conduct the poll by way of electronic means and Commercial Quest 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 22nd 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 22nd 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 22nd AGM.

ENQUIRY

If you have any enquiry relating to the 22nd AGM, please contact any of the following persons during office hours from 9:00 a.m. to 5:30 p.m. on Monday to Friday:

Securities Services (Holdings) Sdn Bhd

Level 7, Menara Milenium, Jalan Damanlela,

Pusat Bandar Damansara,

Damansara Heights,

50490 Kuala Lumpur, Malaysia

Telephone Number : + 603-2084 9000

Fax Number : +603 2094 9940/ +603 2095 0292

Email : info@sshsb.com.my

Contact persons : Mr Wong Piang Yoong/ Puan Norhasliliwati/ En Afiq Aiman

PERSONAL DATA PRIVACY

By lodging and subscribe for a user account with **SSE** Portal to participate and vote remotely at the 22nd AGM using the RPV Facility, the shareholder(s)/ proxy holder(s)/ representative(s) accepts and agrees to the personal data privacy terms.