



G3 GLOBAL BERHAD

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

ADMINISTRATIVE GUIDE FOR THE VIRTUAL TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”)

Considering that COVID-19 remains a threat to the health and safety of the shareholders and in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, the 20th AGM will be held virtually through live webcast and online remote voting using Remote Participation and Voting (“RPV”) Facility.

The day, date, time and Broadcast Venue of the 20th AGM are as follows: -

Day and Date	Thursday, 16 June 2022
Time	10:00 a.m.
Online Meeting Platform	https://www.agriteum.com.my/ provided by AGRITEUM Share Registration Services Sdn Bhd in Malaysia (“AGRITEUM Portal”) (Domain Registration No. with MYNIC-D1A400977)

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Hence, shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **ARE NOT ALLOWED** to attend the 20th AGM in person at the Broadcast Venue.

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the 20th AGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

RPV FACILITY

Shareholder(s)/ proxy(ies)/ corporate representative(s)/ attorney(s) are to participate, communicate and vote (collectively, “participate”) remotely at the 20th AGM using RPV provided by 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 to the Board prior to the 20th AGM via the Q&A icon in the AGRITEUM Portal from 12:00 noon on 10 June 2022 up to 9:30 am on 16 June 2022. If there is time constraint in answering the questions during the 20th AGM, the questions will be answered through email.

PROCEDURES FOR RPV FACILITY

Individual Shareholders / proxies / corporate representatives / attorneys who wish to participate in the 20th AGM remotely using the RPV Facility, are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the day of 20th AGM	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"> • Access <i>AGRITEUM</i> 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 <i>AGRITEUM</i> Portal. • Please verify your email address before the link expire in one hour (1) from yours registration. • Your registration will be verified and approved by the <i>AGRITEUM</i> 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 <i>AGRITEUM</i> Portal from 12:00 p.m. on 10 June 2022 up to 9:30 a.m. on 16 June 2022.
On the day of 20th AGM (16/06/2022)	
(iii) Login to <i>AGRITEUM</i> Portal at www.agriteum.com.my	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 20th AGM at any time from 9:30 a.m. i.e. 30 minutes before the commencement of the 20th AGM on Thursday, 16 June 2022 at 10:00 a.m. • If you have forgotten your password, you can reset it by clicking 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 20th AGM. • If you have any question(s) during the 20th AGM, you may use the Q&A icon in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 20th AGM ("Chairman") / Board / Management will try to respond to all relevant questions submitted during the 20th AGM. If there is time constraint in answering the questions during the 20th AGM, the responses will be answered through email. • If you are using a smartphone to participate in the 20th AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 20th 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	<ul style="list-style-type: none"> The RPV Facility will end and the Q&A icon will be disabled the moment the Chairman announces the closure of the 20th AGM.
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Notes to users of the RPV Facility:

- (a) Should your registration to join the 20th AGM be approved, we will make available to you the rights to join the live streamed 20th AGM and to vote remotely using the RPV Facility. Your log into the *AGRITEUM* Portal on the day of the 20th AGM will indicate your presence at the 20th AGM.
- (b) If you encounter any issue with your online registration at the *AGRITEUM* Portal, please call +604-2282 321 or e-mail to agriteumsrs@gmail.com for assistance.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 20th AGM.

RECORD OF DEPOSITORS ("ROD") FOR THE 20th AGM

Only shareholders whose names appear on the ROD as at **9 June 2022** shall be entitled to participate or appoint proxy(ies) to participate at the 20th AGM via the RPV Facility.

PROXY

- The 20th AGM will be conducted on a virtual basis. If you are unable to participate the 20th AGM, you may appoint the Chairman as proxy and indicate the voting instructions in the Form of Proxy.
- If you wish to appoint proxy(ies) to participate in the 20th AGM using the RPV Facility, the Form of Proxy **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 Form of Proxy shall be treated as invalid. Please refer to the Form of Proxy for details.
- Shareholder(s) who have appointed a proxy(ies)/ authorised representative(s)/ attorney(s) to participate at the 20th AGM via the RPV Facility must ensure that his/her proxy(ies)/ authorised representative(s)/ attorney(s) register himself/herself at the *AGRITEUM* Portal prior to the 20th AGM.

REVOCATION OF PROXY

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 20th 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 20th AGM to revoke the earlier appointed proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the 20th AGM. In such event, shareholders should advise their proxy/proxies accordingly.

POLL VOTING

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 20th AGM of the Company shall be put to vote by way of a poll. The Company has appointed *AGRITEUM* Share Registration Services Sdn Bhd 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.
- 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) for the online remote voting procedures using the RPV Facility.
- Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

RESULTS OF THE VOTING

The results of the voting for all resolutions will be announced at the 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 20th AGM.

ENQUIRY

If you have any enquiry relating to the 20th AGM, please contact any of the following persons during office hours from 9:00 am to 5:00 pm 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 : 604-2282321
Fax Number : 604-2272391
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 20th AGM using the RPV Facility, the shareholder/ proxy holder/ representative(s) accepts and agrees to the personal data privacy terms.