

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to the course of action you should take, please consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.**

Bursa Malaysia Securities Berhad ("Bursa Securities") has not perused this Circular prior to issuance as it is categorised under Exempt Circular prescribed by Bursa Securities.

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**G3 GLOBAL BERHAD**

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

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED INCREASE IN THE LIMIT FOR AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AS PRESCRIBED UNDER PARAGRAPH 6.03(1) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD FROM 10% TO 20% ("PROPOSED INCREASE IN GENERAL MANDATE LIMIT" OR "PROPOSAL")**

**AND**

**NOTICE OF EXTRAORDINARY GENERAL MEETING 2**

The Notice convening the Extraordinary General Meeting ("EGM 2") in respect of the Proposals to be conducted on a fully virtual basis via online meeting platform at [www.agriteum.com.my](http://www.agriteum.com.my) on Friday, 8 April 2022 at 10.30 a.m. or immediately following the conclusion of the Extraordinary General Meeting 1 of the Company to be held on the same day at 10.00 a.m. whichever is earlier, or any adjournment thereof together with the Proxy Form are enclosed in this Circular.

A shareholder entitled to attend and vote at the EGM 2 is entitled to appoint a proxy to attend and vote on his behalf. The Proxy Form must be deposited at the Company's Share Registrar's office at *AGRITEUM* Share Registration Services Sdn Bhd, 2<sup>nd</sup> Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia on or before the date and time indicated below in order for it to be valid. The lodging of the Proxy Form will not preclude a shareholder from attending and voting in person at the EGM 2 should the shareholder subsequently wish to do so.

Last date and time for lodging the Proxy Form : Thursday, 7 April 2022 at 10.30 a.m.

Date and time of EGM 2 : Friday, 8 April 2022 at 10.30 a.m.

**This Circular is dated 16 March 2022**

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## DEFINITIONS

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Unless where the context otherwise requires, the following definitions shall apply throughout this Circular:

20% General Mandate	:	In line with the 'Additional Temporary Relief Measures to Listed Issuers' announced by Bursa Securities on 16 April 2020, Bursa Securities has increased the General Mandate Limit from 10% to 20% of the total number of issued shares (excluding treasury shares) of company listed on the Main Market of Bursa Securities which may be utilised until the Expiry Date
Act	:	Companies Act, 2016, as amended from time to time including any re-enactment thereof
AGM	:	Annual General Meeting of G3 Global
Board	:	Board of Directors of G3 Global
Bursa Securities	:	Bursa Malaysia Securities Berhad
Circular	:	This circular to shareholders of G3 Global dated 16 March 2022
EGM 1	:	Extraordinary General Meeting 1 pertaining to the Proposed Diversification and Proposed Private Placement
EGM 2	:	Extraordinary General Meeting 2 pertaining to the Proposed Increase in General Mandate Limit
Expiry Date	:	31 December 2021, being the last day of which the 20% General Mandate may be utilised
FYE	:	Financial year(s) ended/ending 31 December, as the case may be
G3 Global Group or Group	:	G3 Global and its subsidiaries, collectively
G3 Global or Company	:	G3 Global Berhad
G3 Global Shares or Shares	:	Ordinary shares in G3 Global
General Mandate Limit	:	Limit for the General Mandate as prescribed under Paragraph 6.03(1) of the Listing Requirements
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities
LPD	:	1 March 2022, being the latest practicable date prior to the date of printing of this Circular
Main Market	:	Main Market of Bursa Securities
Proposed Increase In General Mandate Limit or Proposal	:	Proposed increase in the General Mandate Limit from 10% to 20%

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**DEFINITIONS (CONT'D)**

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Proposed Diversification : Proposed Diversification of the existing business activities of G3 Global Group into healthcare related business which consist of distribution of COVID-19 test kits, medical equipment, devices, testing and diagnostic products and services, personal protective equipment and other healthcare related products and services

Proposed Private Placement : Proposed private placement of up to 432,849,300 new G3 Global Shares, representing 20% of the total issued Shares to independent third-party investor(s) to be identified later at an issue price to be determined later

For the purpose of this Circular, reference to a time of day shall be a reference to Malaysian time, unless otherwise stated.

In this Circular, words referring to the singular shall, where applicable, include the plural and *vice versa*, and words referring to the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall include a company or a corporation.

Certain figures included in this Circular have been subject to rounding adjustments.

References to "we", "us", "our" and "ourselves" are to the Company save where the context otherwise requires, the subsidiaries and to "you" or "your" are to the shareholders of the Company.

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

**Registered Office**  
Level 2, Tower 1  
Avenue 5, Bangsar South City  
59200 Kuala Lumpur  
Wilayah Persekutuan

16 March 2022

**Board of Directors:**

Dato Sri Alias Bin Ahmad (*Independent Non-Executive Chairman*)  
Dirk Johann Quinten (*Managing Director*)  
Tee Kim Siong (*Executive Director*)  
Dato' Sri Aminul Islam Bin Abdul Nor (*Executive Director*)  
Kunal Tayal (*Non-Independent Non-Executive Director*)  
Salihin Bin Abang (*Independent Non-Executive Director*)

**To: The Shareholders**

Dear Sir / Madam,

**PROPOSED INCREASE IN GENERAL MANDATE LIMIT**

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**1. INTRODUCTION**

On 25 June 2021, the Board had obtained the 20% General Mandate from the shareholders at the Company's 19th AGM convened on the even date. The 20% General Mandate was not utilised by the Company by the Expiry Date and therefore the General Mandate Limit has been reinstated from 20% to 10%.

On 16 March 2022, the Board announced that the Company proposes to seek the approval from its shareholders by way of ordinary resolution at the forthcoming EGM 2 to approve the Proposal. Further details of the Proposal are set out in Section 2 of this Circular.

**THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION ON THE PROPOSAL AND TO SEEK YOUR APPROVAL FOR THE RESOLUTION PERTAINING TO THE SAME TO BE TABLED AT THE COMPANY'S FORTHCOMING EGM 2. THE NOTICE OF EGM 2 TOGETHER WITH THE PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.**

**SHAREHOLDERS OF G3 GLOBAL ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX BEFORE VOTING ON THE ORDINARY RESOLUTION TO GIVE EFFECT TO THE PROPOSAL AT THE FORTHCOMING EGM 2 OF THE COMPANY.**

## 2. DETAILS OF THE PROPOSAL

On 23 December 2021, Bursa Securities had extended the implementation and utilisation of the 20% General Mandate for another 12 months period up to 31 December 2022 ("**Extended 20% General Mandate**") by the following Listed Issuer ("**Relevant Listed Corporation**") and subject to the requirements (1) below:

- (i) a listed corporation which has obtained shareholders' approval for the 20% General Mandate at a general meeting in year 2021 but has not utilised it to issue new securities on or before the Expiry Date; or
  - (ii) a listed corporation which has not sought shareholders' approval for the 20% General Mandate at a general meeting in 2021.
- (1) The Relevant Listed Corporation must comply with the following requirements:
- (a) procure its shareholders' approval for the 20% General Mandate at a general meeting;
  - (b) comply with all the applicable legal requirements, including its constitution or constituent document;
  - (c) in addition to the existing disclosure require in the statement accompanying the proposed resolution under Paragraph 6.03(3) of the Listing Requirements, disclose the views from its board of directors' that the 20% General Mandate is in the best interest of the Relevant Listed Corporation and its shareholders, as well as the basis for such views; and
  - (d) continue to comply with all the other requirements for new issue of securities under the Listing Requirements.
- (2) After 31 December 2022, the 10% limit under Paragraph 6.03(1) of the Listing Requirements will be reinstated.
- (3) The Extended 20% General Mandate is not available to listed corporation which has fully or partly utilised the 20% General Mandate to issue new securities on or before the Expiry Date.

No allotment and issuance of new G3 Global shares has been undertaken by G3 Global via the 20% General Mandate during the past 12 months immediately preceding the Expiry Date and LPD, as the case may be.

As such, G3 Global is eligible for the Extended 20% General Mandate and intend to seek the approval from shareholders of the Company for the Proposal at the forthcoming EGM 2.

## 3. RATIONALE FOR THE PROPOSAL

The Proposal, if passed, will enable the Board to issue and allot new G3 Global Shares for fund raising activities or for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Board may deem fit in the best interest of the Company.

#### **4. EFFECTS OF THE PROPOSAL**

The Proposal will not have any effect on the issued share capital, net assets, gearing, earnings, earnings per share and substantial shareholders' shareholdings of the Company.

However, the utilisation of the 20% General Mandate to undertake fundraising exercise(s) (i.e. private placement) will have effect(s) on the issued share capital, net assets, gearing, earnings, earnings per share and substantial shareholders' shareholdings of the Company. Such effect(s) will be stipulated in the announcement of such fund-raising exercise(s) to be undertaken by the Company.

#### **5. APPROVALS SOUGHT**

The Proposal is subject to the approval of the shareholders of G3 Global at the forthcoming EGM 2 to be convened.

This Extended 20% General Mandate is valid (unless revoked or varied by the Company at a general meeting) until the conclusion of the next AGM of the Company.

#### **6. INTER-CONDITIONALITY**

The Proposal is not conditional upon any other corporate proposals undertaken or to be undertaken by the Company, if any.

#### **7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM**

None of the Directors, major shareholders, chief executive of the Company as well as persons connected with them have any interest, direct and/or indirect, in the Proposal.

#### **8. STATEMENT AND RECOMMENDATION BY THE BOARD**

The Board, after having considered all aspects of the Proposal including the rationale and the effects, is of the opinion that the Proposal are in the best interests of the Company and its shareholders.

Accordingly, the Board recommends that you vote in favour of the resolution pertaining to the Proposals to be tabled at the forthcoming EGM 2 of the Company.

#### **9. DIRECTORS' RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Board who individually and collectively accept full responsibility for the accuracy of the information given in this Circular and confirms that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement contained in this Circular false or misleading.

## **10. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents are available for inspection at the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, during normal business hours (except for public holidays) from the date of this Circular up to and including the date of the EGM 2:

- (a) the Constitution of G3 Global;
- (b) the audited consolidated financial statements of G3 Global for the FYE 2018 to FYE 2020; and
- (c) the latest quarterly results of G3 Global for the financial year ended 31 December 2021;

## **11. EGM 2**

The EGM 2, the notice of which is enclosed in this Circular, to be conducted on a fully virtual basis via online meeting platform at [www.agriteum.com.my](http://www.agriteum.com.my) on Friday, 8 April 2022 at 10.30 a.m. or immediately after the conclusion of EGM 1 to be held on the same day at 10.00 a.m. whichever is earlier, or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the resolutions to give effect to the Proposal.

As a shareholder, you are entitled to appoint a proxy or proxies to attend and vote on your behalf. If you wish to do so, kindly complete and deposit the Form of Proxy at the Company's Share Registrar's office at *AGRITEUM* Share Registration Services Sdn Bhd, 2nd Floor, Wisma Penang Garden, 42, Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia not later than 24 hours before the date and time fixed for the EGM 2 or any adjournment thereof. The lodging of the Proxy Form will not, however, preclude you from attending the EGM 2 and voting in person should you subsequently wish to do so.

Yours faithfully,  
For and on behalf of  
**G3 GLOBAL BERHAD**

**DIRK JOHANN QUINTEN**  
**MANAGING DIRECTOR**





**G3 GLOBAL BERHAD**

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting 2 ("EGM 2") of G3 Global Berhad ("G3 Global" or "Company") will be conducted on a fully virtual basis via online meeting platform at [www.agriteum.com.my](http://www.agriteum.com.my) on Friday, 8 April 2022 at 10.30 a.m., or immediately after the conclusion of the Extraordinary General Meeting 1 of the Company to be held on the same day at 10.00 a.m. whichever is earlier, or at any adjournment thereof, for the purpose of considering and if thought fit to pass the following resolution, with or without any amendments:

**ORDINARY RESOLUTION**

**PROPOSED INCREASE IN THE LIMIT FOR AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AS PRESCRIBED UNDER PARAGRAPH 6.03(1) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD FROM 10% TO 20% ("PROPOSED INCREASE IN GENERAL MANDATE LIMIT" OR "PROPOSAL")**

**"THAT** Bursa Securities had on 16 April 2020 announced the 'Additional Temporary Relief Measures to Listed Issuers' ("Relief Measures") and pursuant to the Relief Measures, Bursa Securities had increased the General Mandate Limit from 10% to 20% of the total number of issued shares (excluding treasury shares) of company listed on the Main Market of Bursa Securities ("Listed Company") ("20% General Mandate"). In accordance to the Relief Measures, the 20% General Mandate may be utilised by the Listed Company to issue new securities until 31 December 2021 ("Expiry Date") whereupon the 10% limit under Paragraph 6.03(1) of the Listing Requirements will be reinstated.

**THAT** the Company had obtained the 20% General Mandate from its shareholders at its 19th Annual General Meeting ("AGM") convened on 25 June 2021 whereby the Board of Directors of G3 Global ("Board") had been authorised to allot and issue new G3 Global shares ("G3 Global Shares") not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company (for time being) until the Expiry Date.

**THAT** the 20% General Mandate was not utilised by the Company by the Expiry Date and therefore the General Mandate Limit has been reinstated from 20% to 10%.

**THAT** Bursa Securities had on 23 December 2021 announced a 12 months extension for the implementation and utilisation of the 20% General Mandate ("Extended 20% General Mandate") up to 31 December 2022 and G3 Global is eligible for the Extended 20% General Mandate.

**THAT** pursuant to Sections 75 and 76 of the Companies Act, 2016, Listing Requirements and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being.

**THAT** such approval on the Extended 20% General Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

**THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed Increase In General Mandate Limit with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

**AND FURTHER THAT** the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed Increase In General Mandate Limit.”

**By Order of the Board**

**WONG YOUN KIM (SSM PC No. 201908000410) (MAICSA 70187778)**

Company Secretary

Kuala Lumpur  
16 March 2022

## Notes:

1. *A member of the Company entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting, and that a proxy may but need not be a member. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
2. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
3. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners 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. Where an exempt authorised nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under its Common Seal, or under the hand of an officer or attorney duly authorised. A proxy must be of full age. An instrument appointing a proxy to vote shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointer. Members not resident in Malaysia may appoint and revoke proxies by cable.*
5. *For the proxy to be valid, the Proxy Form duly completed must be 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.*
6. *In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 31 March 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.*
7. *Please refer to the Administrative Guide for the procedures to register, to participate and to vote remotely at the fully virtual meeting*



**G3 GLOBAL BERHAD**

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

**ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL EGM 2**

Day and Date	Friday, 8 April 2022
Time	10:30 am
Online Meeting Platform	<a href="http://www.agriteum.com.my">www.agriteum.com.my</a>

**RPV FACILITY**

Shareholder(s)/proxy(ies)/corporate representative(s)/attorney(s) are to participate, communicate and vote (collectively, "**participate**") remotely at the EGM using RPV provided by *AGRITEUM* via its website at [www.agriteum.com.my](http://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 EGM 2. Shareholder(s) may also submit questions to the Board prior to the EGM 2 via the Q&A icon in the AGRITEUM Portal from 12:00 noon on 1 April 2022 up to 9:30 am on 8 April 2022. If there is time constraint in answering the questions during the EGM 2, the questions will be answered through email.

**PROCEDURES FOR RPV FACILITY**

Shareholder(s)/proxy(ies)/corporate representative(s)/attorney(s) who wish to participate at the EGM 2 remotely using the RPV Facility are to follow the requirements and procedures as summarised below:

Procedures	Action
<b>Before the day of EGM 2</b>	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"><li>• Access AGRITEUM Portal at <a href="http://www.agriteum.com.my">www.agriteum.com.my</a>.</li><li>• Click &lt;&lt;Login/Register&gt;&gt; followed by &lt;&lt;Register New User&gt;&gt; to register as a new user.</li><li>• Complete the registration by filling up the information required and upload a clear copy of your <b>MyKAD</b> (both front and back page) or <b>Passport</b>.</li><li>• Read and agree to the terms &amp; conditions and thereafter submit your registration.</li><li>• Please enter a valid email address in order for you to receive the verification email from the AGRITEUM Portal.</li><li>• Please verify your email address before the link expires in <b>one (1) hour</b> from the time of your registration.</li><li>• Your registration will be verified and approved by the AGRITEUM Portal. Once approved, an email notification will be sent to you.</li></ul>

Procedures	Action
(ii) Submit your question(s)	<ul style="list-style-type: none"> <li>You may pre-submit your questions using the <i>AGRITEUM</i> Portal from 12:00 noon on 1 April 2022 up to 9:30 am on 8 April 2022.</li> </ul>
<b>On the day of EGM 2</b>	
(iii) Login to <i>AGRITEUM</i> Portal at <a href="http://www.agriteum.com.my">www.agriteum.com.my</a>	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM 2 at any time from 10:00 am i.e. 30 minutes before the commencement of the EGM 2 or immediately after the conclusion of EGM 1 on Friday, on Friday, 8 April 2022 at 10:30 am.</li> <li>If you have forgotten your password, you can reset it by clicking on &lt;&lt;Forgot Password&gt;&gt;.</li> </ul>
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the &lt;&lt;Virtual Meeting&gt;&gt; from main menu.</li> <li>Click &lt;&lt;Join Meeting&gt;&gt; in order to join the live streaming of the EGM 2.</li> <li>If you have any question(s) during the EGM 2, you may use the Q&amp;A icon in ZOOM Cloud Meetings App to submit your question(s). The Chairman of the EGM 2 ("<b>Chairman</b>")/ Board/Management will try to respond to all relevant questions submitted during the EGM 2. If there is time constraint in answering the questions during the EGM 2, the responses will be answered through email.</li> <li>If you are using a smartphone to participate in the EGM 2, please download ZOOM Cloud Meetings App before the EGM 2.</li> <li>Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.</li> </ul>
(v) Online remote voting	<ul style="list-style-type: none"> <li>Please select the &lt;&lt;Voting&gt;&gt; option located next to &lt;&lt;Join Meeting&gt;&gt; to indicate your votes for the resolutions that are tabled for voting.</li> <li>Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.</li> <li>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.</li> </ul>
(vi) End of RPV Facility	<ul style="list-style-type: none"> <li>The RPV Facility will end and the Q&amp;A icon will be disabled the moment the Chairman announces the closure of the EGM 2.</li> </ul>

**Notes to users of the RPV Facility:**

- (a) Should your registration as user be approved, we will make available to you the rights to join the live-streamed EGM 2 and to vote remotely using the RPV Facility. Your login to the *AGRITEUM* Portal on the day of the EGM 2 will indicate your presence at the EGM 2.
- (b) If you encounter any issue with your online registration at the *AGRITEUM* Portal, please call +604-2282 321 or email to [agriteumsrs@gmail.com](mailto:agriteumsrs@gmail.com) for assistance.

**NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the EGM 2.

## RECORD OF DEPOSITORS ("ROD") FOR THE EGM 2

**Only shareholders whose names appear on the ROD as at 31 March 2022 shall be entitled to participate or appoint proxy(ies) to participate at the EGM 2 via the RPV Facility.**

### PROXY

1. The EGM 2 will be conducted on a fully virtual basis. If you are unable to participate the EGM 2, you may appoint the Chairman as proxy and indicate the voting instructions in the Proxy Form.
2. If you wish to appoint proxy(ies) to participate in the EGM 2 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, 2<sup>nd</sup> 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 the details.
3. Shareholder(s) who have appointed a proxy(ies)/authorised representative(s)/attorney(s) to participate at the EGM 2 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 EGM 2.

### REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the EGM 2 by yourself, please write in to *AGRITEUM* at least twenty-four (24) hours before the time appointed for holding the EGM 2 to revoke the earlier appointed proxy.

### POLL VOTING

1. All resolutions set out in the Notice of the EGM 2 shall be put to vote by way of a poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). 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. Upon completion of the voting session, the Independent 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 EGM 2 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 EGM 2 and on Bursa Securities website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### NO DOOR GIFT

There will be no door gift to be provided for participation at the EGM 2.

### ENQUIRY

If you have any enquiry relating to the EGM 2, 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.  
**2<sup>nd</sup> Floor, Wisma Penang Garden, 42 Jalan Sultan Ahmad Shah,  
10050 George Town, Penang, Malaysia**  
Telephone No. : 604-228 2321  
Fax No. : 604-227 2391  
Email : [agriteumsrs@gmail.com](mailto:agriteumsrs@gmail.com)  
Contact persons : Ms. HY Ng or Ms. LP Chin

**PERSONAL DATA PRIVACY**

By lodging and subscribe for a user account with *AGRITEUM* Portal to participate and vote remotely at the EGM 2 using the RPV Facility, the shareholder(s)/proxy(ies)/corporate presentative(s)/attorney(s) accepts and agrees to the personal data privacy terms.

**G3 GLOBAL BERHAD**

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

**PROXY FORM**

CDS Account No.

No. of shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC/Passport/Company No.]

of \_\_\_\_\_  
(Full address and e-mail address)

being member(s) of **G3 Global Berhad**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address, telephone no. and e-mail address			

and / or\* (\*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address, telephone no. and e-mail address			

or failing him, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting 2 of the Company to be conducted on a fully virtual basis via online meeting platform at [www.agriteum.com.my](http://www.agriteum.com.my) on Friday, 8 April 2022 at 10.30 a.m. or immediately after the conclusion of the Extraordinary General Meeting 1 of the Company to be held on the same day at 10.00 a.m. whichever is earlier, or any adjournment thereof, and to vote as indicated below:

Ordinary Resolution		FOR	AGAINST
1.	Proposed Increase In General Mandate Limit		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature^  
**Member**



^ Manner of execution:

- (a) *If you are an individual member, please sign where indicated.*
- (b) *If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.*
- (c) *If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:*
  - (i) *at least two (2) authorised officers, of whom one shall be a director; or*
  - (ii) *any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.*

## **Notes:**

1. *A member of the Company entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting, and that a proxy may but need not be a member. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
2. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
3. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners 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. Where an exempt authorised nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under its Common Seal, or under the hand of an officer or attorney duly authorised. A proxy must be of full age. An instrument appointing a proxy to vote shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointer. Members not resident in Malaysia may appoint and revoke proxies by cable.*
8. *For the proxy to be valid, the Proxy Form duly completed must be 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.*
5. *In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 31 March 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.*
6. *Please refer to the Administrative Guide for the procedures to register, to participate and to vote remotely at the fully virtual meeting*

Fold this flap for sealing

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Then fold here

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Affix  
stamp

**THE SHARE REGISTRAR OF  
G3 GLOBAL BERHAD  
REGISTRATION NO. 200201002733(570396-D)**  
AGRITEUM SHARE REGISTRATION SERVICES SDN BHD  
2nd Floor, Wisma Penang Garden  
42, Jalan Sultan Ahmad Shah  
10050 Georgetown, Penang, Malaysia

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