



**G3 GLOBAL BERHAD**

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

**ADMINISTRATIVE GUIDE FOR THE VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”)**

Day and Date	Tuesday, 28 March 2023
Time	10:00 a.m.
Online Meeting Platform	<a href="http://www.agriteum.com.my">www.agriteum.com.my</a> (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 EGM using RPV Facility provided by **AGRITEUM** Share Registration Services Sdn Bhd (“**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. Shareholder(s) may also submit questions to the Board prior to the EGM via the Q&A icon in the **AGRITEUM** Portal from 12:00 noon on 21 March 2023 up to 9:30 a.m. on 28 March 2023. If there is time constraint in answering the questions during the EGM, 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 EGM remotely using the RPV Facility, are to follow the requirements and procedures as summarised below:

Procedures	Action
<b>Before the day of EGM</b>	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"> <li>• Access <b>AGRITEUM</b> 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 <b>AGRITEUM</b> Portal.</li> <li>• Please verify your email address before the link expire in <b>one hour (1)</b> from yours registration.</li> <li>• Your registration will be verified and approved by the <b>AGRITEUM</b> Portal. Once approved, an email notification will be sent to you.</li> </ul>
(ii) Submit your Question	<ul style="list-style-type: none"> <li>• You may pre-submit your questions using the <b>AGRITEUM</b> Portal from 12:00 noon on 21 March 2023 up to 9:30 a.m. on 28 March 2023.</li> </ul>
<b>On the day of EGM (28/03/2023)</b>	
(iii) Login to <b>AGRITEUM</b> 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 at any time from 9:30 a.m. i.e. 30 minutes before the commencement of the EGM on 28 March 2023 at 10:00 a.m.</li> <li>• If you have forgotten your password, you can reset it by click on "Forgot Password".</li> </ul>
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the "Virtual Meeting" from main menu.</li> <li>• Click &lt;&lt;Join Meeting&gt;&gt; in order to join the live streaming of the EGM.</li> <li>• If you have any question(s) during the EGM, you may use the Q&amp;A icon in Zoom Cloud Meetings App to submit your question(s). The Chairman of the EGM ("<b>Chairman</b>") / Board / Management will try to respond to all relevant questions submitted during the EGM. If there is time constraint in answering the questions during the EGM, the responses will be answered through email.</li> <li>• If you are using a smartphone to participate in the EGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the EGM.</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 of the Meeting 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	The RPV Facility will end and the Q&A icon will be disabled when the Chairman announces closure of the EGM.

### Notes to users of the RPV Facility:

- (a) Should your registration to join the EGM be approved, we will make available to you the rights to join the live streamed EGM and to vote remotely using the RPV Facility. Your login to the **AGRITEUM** Portal on the day of the EGM will indicate your presence at the EGM.
- (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](mailto:agriteumsrs@gmail.com) for assistance.

### NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the EGM.

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

Only shareholders whose names appear on the ROD as at 20 March 2023 shall be entitled to participate or appoint proxy/ proxies to participate at the EGM via the RPV Facility.

### PROXY

1. The EGM will be conducted on a virtual basis. If you are unable to participate at the EGM, 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 EGM 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 details.
3. Shareholder(s) who have appointed a proxy/ proxies/ authorised representative(s)/ attorney(s) to participate at the EGM 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 EGM.

### REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the EGM 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 EGM to revoke the earlier appointed proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the EGM. 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 EGM 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 EGM 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 and on Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## DOOR GIFT

There will be **NO** door gift to be provided for participation at the EGM.

## ENQUIRY

If you have any enquiry relating to the EGM, 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

2<sup>nd</sup> 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](mailto: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 EGM using the RPV Facility, the shareholder(s)/ proxy holder(s)/ representative(s) accepts and agrees to the personal data privacy terms.