



**T7 GLOBAL BERHAD**  
(Formerly known as Tanjung Offshore Berhad)  
(Company No. 662315-U)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of T7 Global Berhad will be held at Dewan Cempaka, Kelab Darul Ehsan, Taman Tun Abdul Razak, Jalan Kerja Air Lama, 68000 Ampang Jaya, Selangor Darul Ehsan on Monday, 15 January 2018 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolutions:

**ORDINARY RESOLUTION 1**

**PROPOSED DISPOSAL BY T7 GLOBAL BERHAD OF ITS ENTIRE EQUITY INTEREST IN 7 NEW MARKET STREET HOLDINGS LIMITED TO CHAN WAI HUNG AND NEW SOK CHIN FOR A CASH CONSIDERATION OF BRITISH POUNDS ("GBP") 5.75 MILLION ("PROPOSED DISPOSAL")**

"**THAT**, subject to the approval of all the relevant authorities/parties (if required) being obtained, and the conditions precedent in the share sale agreement dated 17 October 2017 entered into between T7 Global Berhad ("**Company**") and Chan Wai Hung and New Sok Chin ("**Purchasers**") in relation to the proposed disposal by the Company of its entire equity interest in 7 New Market Street Holdings Limited ("**Proposed Disposal**") ("**SSA**", approval be and is hereby given for the Company to undertake the Proposed Disposal at a consideration of GBP5.75 million, subject to the adjustments, terms and conditions stipulated in the SSA.

**AND FURTHER THAT** the Board of Directors of the Company ("**Board**") be and is hereby authorised to sign, execute and deliver on behalf of the Company all necessary documents and to do all acts, deeds and things as may be required for or in connection with and to give full effect to and complete the Proposed Disposal, with full and discretionary power to assent to any conditions, variations, modifications and/or amendments in any manner as may be imposed, required, permitted or deemed necessary by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal."

**ORDINARY RESOLUTION 2**

**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH CP ENERGY SDN. BHD.**

"**THAT**, subject to the Companies Act 2016 ("**Act**",) the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries to enter into transactions with CP Energy Sdn. Bhd. as detailed in Section 2.5, Part B of the Circular to Shareholders dated 21 December 2017 involving the interests of Directors, major shareholders and/or persons connected with them ("**Related Parties**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
  - (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- ("RRPT Mandate").

**AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by shareholders in a general meeting; or

whichever is earlier; and the aggregate value of the recurrent related party transactions be disclosed in the annual report of the Company.

**AND THAT** the Board be and is hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**ORDINARY RESOLUTION 3**

**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH MORE SUGAR SDN. BHD.**

"**THAT**, subject to the Companies Act 2016 ("**Act**",) the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries to enter into transactions with More Sugar Sdn. Bhd. as detailed in Section 2.5, Part B of the Circular to Shareholders dated 21 December 2017 involving the interests of Directors, major shareholders and/or persons connected with them ("**Related Parties**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
  - (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- ("RRPT Mandate").

**AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by shareholders in a general meeting; or

whichever is earlier; and the aggregate value of the recurrent related party transactions be disclosed in the annual report of the Company.

**AND THAT** the Board be and is hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**ORDINARY RESOLUTION 4**

**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH BLUE OCEAN LEGACY SDN. BHD.**

"**THAT**, subject to the Companies Act 2016 ("**Act**",) the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries to enter into transactions with Blue Ocean Legacy Sdn. Bhd. as detailed in Section 2.5, Part B of the Circular to Shareholders dated 21 December 2017 involving the interests of Directors, major shareholders and/or persons connected with them ("**Related Parties**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
  - (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- ("RRPT Mandate").

**AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by shareholders in a general meeting; or

whichever is earlier; and the aggregate value of the recurrent related party transactions be disclosed in the annual report of the Company.

**AND THAT** the Board be and is hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**ORDINARY RESOLUTION 5**

**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH MARINE CREST TECHNOLOGY SDN. BHD.**

"**THAT**, subject to the Companies Act 2016 ("**Act**",) the Constitution of the Company and the Bursa Malaysia Securities Berhad Main Market Listing Requirements, approval be and is hereby given to the Company and its subsidiaries to enter into transactions with Marine Crest Technology Sdn. Bhd. as detailed in Section 2.5, Part B of the Circular to Shareholders dated 21 December 2017 involving the interests of Directors, major shareholders and/or persons connected with them ("**Related Parties**") provided that such transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
  - (ii) necessary for the day-to-day operations;
  - (iii) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
  - (iv) are not to the detriment of the minority shareholders,
- ("RRPT Mandate").

**AND THAT** such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting of the Company is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by a resolution passed by shareholders in a general meeting; or

whichever is earlier; and the aggregate value of the recurrent related party transactions be disclosed in the annual report of the Company.

**AND THAT** the Board be and is hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the RRPT Mandate."

**BY ORDER OF THE BOARD**

**SEOW FEI SAN**  
**KANG SHEW MENG**  
Company Secretaries

PETALING JAYA  
21 December 2017

**Notes:**

1. Only depositors whose names appear on the Record of Depositors as at 8 January 2018 shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at the EGM shall not be entitled to appoint more than 2 proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
3. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
4. Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint 1 proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. Where a Member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account known as an 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
7. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.