

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of G3 Global Berhad ("**G3 Global**" or "**Company**") will be held at Garuda 1 & 2, Glenmarie Golf & Country Club, No. 3 Jalan Usahawan U1/8, 40150 Shah Alam, Selangor on Thursday, 22 August 2019 at **11.30 a.m.** or immediately after the conclusion or adjournment of the Company's 1<sup>st</sup> EGM (to be held at the same venue and on the same date at 11.00 a.m.), for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL OF ENTIRE EQUITY INTERESTS IN EDWIN JEANS (M) SDN BHD ("EDWIN JEANS"), G.A. BLUE CORPORATION SDN BHD ("GA BLUE") AND YEN RETAILING (M) SDN BHD ("YEN RETAILING") TO TRIPLE TREASURE SDN BHD ("TRIPLE TREASURE") FOR A TOTAL DISPOSAL CONSIDERATION OF RM4,384,000 ("PROPOSED DISPOSAL")**

"THAT subject to approvals of all relevant authorities and/or parties being obtained, the Board of Directors of G3 Global ("**Board**") be and is hereby authorised to dispose of G3 Global's entire equity interests in Edwin Jeans, GA Blue and Yen Retailing to Triple Treasure for a total disposal consideration of RM4,384,000, to be satisfied in cash, in accordance with the terms and conditions of the share sale agreement dated 27 May 2019 entered into between G3 Global and Triple Treasure.

AND THAT the Board be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed Disposal."

By Order of the Board

**CHEE WAI HONG (BC/C/1470)**  
**FOO LI LING (MAICSA 7019557)**  
Company Secretaries

Penang

Date: 31 July 2019

Notes:

1. A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, speak and vote at the meeting. There shall be no restriction as to the qualification of the proxy.
2. Where a member of the Company is an exempt authorised nominee which hold 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
3. The Form of Proxy must be duly completed and deposited at the Registered Office of the Company, 51-13-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown Penang not less than 48 hours before the time for holding the meeting or any adjournment thereof.
4. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
5. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
6. If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.
7. The resolution as set out in the notice of Extraordinary General Meeting is to be voted by poll.
8. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors ("**ROD**") as at 13 August 2019 pursuant to the Company's Constitution and Paragraph 7.16(2) of the Listing Requirements and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxies to attend, speak and vote on his/her behalf.