



HEXTAR GLOBAL BERHAD

(Formerly known as Halex Holdings Berhad)
Registration No. 199001014551 (206220-U)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Hextar Global Berhad (Formerly known as Halex Holdings Berhad) (“**Company**”) will be held at Grand Patio, Level 2, Concorde Hotel Shah Alam, 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan on Monday, 24 February 2020 at 10.30 a.m. for the purpose of considering and, if thought fit, to pass the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF A PIECE OF FREEHOLD INDUSTRIAL LAND TOGETHER WITH SINGLE STOREY DETACHED FACTORY AND AN ANNEXED DOUBLE STOREY OFFICE BUILDING ERECTED THEREON (“PROPERTY”) BY HALEX LINK SDN BHD (“HLSB”), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY (REFERED TO AS “PROPOSED DISPOSAL”)

“THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given for HLSB to dispose of the Property to Plato Chemical (M) Sdn Bhd (“**PCSB**”) for a total cash consideration of RM30,000,000 and upon the terms and conditions contained in the conditional Sale and Purchase Agreement dated 21 October 2019 entered into between HLSB and PCSB for the Proposed Disposal.

THAT the Directors of the Company be and are hereby authorised to act on behalf of the Company to give effect to Proposed Disposal and be given full powers to assent to any modifications, revaluation, variations, arrangement, conditions and/or amendments in relation to Proposed Disposal as they may deem fit and in the best interest of the Company and/or as may be required by the relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised to take all steps as they may deem fit and expedient in order to implement, finalise, complete and do all acts, deeds and things as they may deem fit or expedient and in the best interest of the Company (including to execute, sign and deliver on behalf of the Company all such documents as may be necessary) so as to give full effect to Proposed Disposal.”

By Order of the Board

LIM HOOI MOOI (MAICSA No. 0799764)

ONG WAI LENG (MAICSA No. 7065544)

ANG ENG SUN (MIA No. 16014)

Company Secretaries

31 January 2020

Kuala Lumpur

Notes:-

- i) A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member’s shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- ii) 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.
- iii) For a member of the Company who 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- iv) Where a member or the authorized nominee appoints more than two (2) proxies, or where an exempt authorized nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- v) The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made either under its common seal or signed by an officer or an attorney duly authorised.
- vi) The instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment the proxies:-
 - i. In hard copy form
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - ii. Online
In the case of an appointment made via online lodgement facility, please login to the link website at <https://tjih.online> and select “e-Services” to login. Please refer to the Annexure 1 in the Administrative Guide on how to register to TIH Online and submit your Form of Proxy electronically.
- vii) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 13 February 2020 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.