

### NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting ("3rd AGM") of Solarvest Holdings Berhad ("the Company") will be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suites, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan on Monday, 28 September 2020 at 10.00 a.m. for the following purposes:-

#### AGENDA

##### AS ORDINARY BUSINESS

- 1. To receive the Audited Financial Statements for the financial year ended 31 March 2020 together with the Reports of the Directors and their remuneration.
2. To approve the payment of Directors fees amounting to RM21,000.00 and Director's benefits of RM1,500.00 payable to Mr. Gan Teck Hooi, being the Independent Non-Executive Director of the Company for the period from 24 February 2020 to 28 September 2020.
3. To approve the payment of Directors' fees for an amount of up to RM264,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 29 September 2020 until the next Annual General Meeting of the Company.
4. To approve the Directors' benefits for an amount of up to RM20,000.00 payable to the Non-Executive Directors of the Company for the period from 29 September 2020 until the next Annual General Meeting of the Company.
5. To re-elect the following Directors who retire pursuant to Clause 83 of the Company's Constitution and being eligible, have offered themselves for re-election:
(i) Dato' Che Halin Bin Mohd Hashim; and
(ii) Ms. Fong Shin Ni.
6. To re-elect Mr. Gan Teck Hooi, the Director who retires pursuant to Clause 90 of the Company's Constitution and being eligible, has offered himself for re-election.
7. To re-appoint Messrs. Ecovis Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

##### AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:-

##### ORDINARY RESOLUTION

###### AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company at any time to such persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution must not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) for the time being; AND THAT the Directors be and are hereby also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities; AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.

(Ordinary Resolution 8)

[Please refer to Explanatory Note 5]

##### SPECIAL RESOLUTION

###### PROPOSED AMENDMENTS TO THE COMPANY'S CONSTITUTION

THAT the proposed amendments to the Company's Constitution as set out below, be and are hereby approved and adopted; AND THAT the Directors and/or Secretaries of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the aforesaid proposed amendments to the Company's Constitution, for and on behalf of the Company:-

(Special Resolution 9)

Table with 4 columns: Clause No., Existing Clause, Clause No., Proposed Clause. Row 1: Clause No. (c), Existing Clause (empty), Clause No. (empty), Proposed Clause (The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the Member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that Member, shall be deposited at the registered office of the Company or at such other place, or in the case of the appointment of a proxy via electronic means, at the electronic address specified by the Company pursuant to Clause 79(b) as-is specified-for-that-purpose-in-the-notice-convening-the-meeting, 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 instrument proposes to vote, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.)

[Special Resolution]

- 10. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

By Order Of The Board

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
NG SHU FERN (SSM PC No. 201908001840) (MAICSA 7062881)
Company Secretaries

Kuala Lumpur
Dated: 28 August 2020

##### Explanatory Notes on Ordinary and Special Businesses:

- 1. Item 1 of the Agenda
This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.
2. Item 2 of the Agenda
The proposed Ordinary Resolution 1 is to seek shareholders' approval for the payment of the Director's fee and benefit to Mr. Gan Teck Hooi who was appointed as the Independent Non-Executive Director of the Company on 24 February 2020. The proposed Director's fee and benefit are accruals for the services rendered by Mr. Gan for the period from 24 February 2020 and up to the date of this AGM.
3. Items 3 and 4 of the Agenda
Section 230(1) of the Companies Act 2016 provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.
The Company is seeking the shareholders' approval for the payment of Directors' fees and benefits for an amount of up to RM264,000.00 and RM20,000.00 respectively, payable to the Non-Executive Directors of the Company for the period from 29 September 2020 until the next Annual General Meeting of the Company under Ordinary Resolutions 2 and 3. The estimated Directors' fees and benefits paid and number of scheduled Board and Board Committees meetings to be held. These Resolutions are to facilitate payment of Directors' fees and benefits for the financial year 2020/2021.
In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek shareholders' approval at the next Annual General Meeting of the Company for the additional Director's fees and benefits payable to meet the shortfall.

- 4. Item 8 of the Agenda
Ordinary Resolution 8 is to seek shareholders' approval of a general mandate for issuance of shares by the Company pursuant to the Companies Act 2016. Bursa Malaysia Securities Berhad had vide its Letter dated 16 April 2020 allowed, as an interim measure, for the listed corporations to seek a higher general mandate under Rule 6.04 of the ACE Market Listing Requirements of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for issue of new securities ("20% General Mandate"), provided that:-
(a) the listed corporation procures its shareholders' approval for the 20% General Mandate at its general meeting; and
(b) the listed corporation complies with all the relevant applicable legal requirements including its constitution and relevant constituent document.
The 20% General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2021 and thereafter, the ten per centum (10%) general mandate will be reinstated.
The Board, having considered the current economic climate arising from the global COVID-19 pandemic, future financial needs and capacity of the Group, is of the opinion that this 20% General Mandate is in the best interests of the Company and its shareholders. The Ordinary Resolution 8 proposed, if passed, will provide flexibility to the Directors of the Company to undertake any possible fund raising activities expeditiously and efficiently during this challenging time, including but not limited to placement of shares for the purpose of meeting its funding requirements for the Group's current and/or future investment projects, working capital, acquisitions and/or such other purposes as the Directors may deem fit, without having to convene a general meeting, provided that the aggregate number of shares or convertible securities issued does not more than 20% of the total number of issued shares. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.
5. Item 9 of the Agenda
The proposed amendments to the Company's Constitution are made mainly to have express constitutional provisions to allow remote participation at general meetings and the appointment of proxy(ies) and/or representative(s) to attend, speak and vote at any general meeting/meeting of members of the Company and/or any adjournment thereof to be lodged via electronic means, to enhance administrative efficiency.
The proposed amendments to the Company's Constitution shall take effect once the Special Resolution has been passed by a majority of not less than seventy-five per centum (75%) of the members who are entitled to vote and do vote in person or by proxy at the 3rd AGM.

##### Virtual Annual General Meeting:

- i. As part of the measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the members of the Company, the 3rd AGM of the Company will be held as a fully virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("TIH") through its TIH Online website at https://ti.honline.com. This is also in line with the revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 15 July 2020 (including any amendments that may be made from time to time) ("Guidance Note"). Please follow the procedures as set out in the Administrative Guide for the 3rd AGM which is available at the Company's website at http://solarvest.my.
ii. In compliance with Section 327(2) of the Companies Act 2016, the Chairperson of the meeting shall be present at the main venue of the meeting in Malaysia and pursuant to the Securities Commission Malaysia's Guidance Note, the broadcast venue will be strictly limited to only essential individuals for organising and conducting the virtual AGM.
iii. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys WILL NOT BE ALLOWED to be physically present at the Broadcast Venue on the day of the 3rd AGM, instead are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at the 3rd AGM via the RPV provided by TIH.

##### Notes:

- i. In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 September 2020 ("General Meeting Record of Depositors") shall be eligible to participate at this 3rd AGM.
ii. A member of the Company who is entitled to participate at this 3rd AGM shall be entitled to appoint not more than two (2) proxies to participate and vote on his/her behalf at the same meeting. Where a member appoints more than one (1) proxy, such an appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may not need to be an individual, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company.
iii. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he/she may appoint at least one (1) proxy but 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.
iv. Where a member of the Company is an exempt authorised nominee holding 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 SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
v. The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointor or a copy of that instrument, certified by an advocate and solicitor, or where the member is a body corporate, either under its seal or by the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initialled.
vi. The instrument appointing a proxy, a power of attorney or other authority, where it is signed or certified shall be deposited at the office of the Company's 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, Wilayah Persekutuan, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
vii. Kindly refer to the Administrative Guide for the 3rd AGM for the procedures on RPV.
Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of Meeting will be put to vote by poll.

##### Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 3rd AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 3rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 3rd AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

Table with 4 columns: Clause No., Existing Clause, Clause No., Proposed Clause. Rows include: 58. General meetings; 65. Quorum; 78. Form of proxy; 79. Instrument appointing proxy to be deposited at the registered office of the Company.

## **ADMINISTRATIVE GUIDE FOR THE 3<sup>RD</sup> ANNUAL GENERAL MEETING**

Date : Monday, 28 September 2020  
Time : 10:00 a.m.  
Broadcast Venue : Tricor Business Centre  
Manuka 2 & 3 Meeting Room  
Unit 29-01, Level 29, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

### **MODE OF MEETING**

In view of the COVID-19 outbreak and as part of the safety measures, the 3<sup>rd</sup> Annual General Meeting (“3<sup>rd</sup> AGM”) will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 including any amendment that may be made from time to time.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to physically present at the Broadcast Venue on the day of the 3<sup>rd</sup> AGM.

In view of the recent evolving COVID-19 cases in Malaysia, we may be required to change the meeting arrangements for the 3<sup>rd</sup> AGM at short notice. As such, shareholders are advised to check the Company’s website or announcements for the latest updates on the status of the 3<sup>rd</sup> AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

### **REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)**

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 3<sup>rd</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

#### Appointment of Proxy(ies)

Shareholders who appoint proxies to participate in the 3<sup>rd</sup> AGM via RPV must ensure that the duly executed Proxy Form are deposited in a hard copy form at the office of the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, **not later than 10.00 a.m. on Saturday, 26 September 2020**, otherwise the proxy form shall not be treated as valid. Faxed copies of the duly executed Proxy Form are not acceptable.

Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.

#### Appointment of Power of attorney(ies)

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the office of the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, **not later than Saturday, 26 September 2020 at 10.00 a.m.** to participate in the 3<sup>rd</sup> AGM via RPV. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

## Corporate Representative(s)

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment at the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not later than **Saturday, 26 September 2020 at 10.00 a.m.** to participate in the 3<sup>rd</sup> AGM via RPV. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  - (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

**A shareholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this Annual General Meeting via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>**

As the 3<sup>rd</sup> AGM will be held as a fully virtual meeting, shareholders who are unable to participate in this Meeting via RPV may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

## **PROCEDURES FOR RPV**

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate remotely in the 3<sup>rd</sup> AGM using the RPV are advised to follow the requirements and procedures as indicated below:

	<b>Procedure</b>	<b>Action</b>
<b>BEFORE THE DAY OF 3<sup>RD</sup> AGM</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a> and register as a user under the "e-Services". Kindly refer to the tutorial guide posted on the homepage for assistance.</li><li>• Registration as a user will be approved within one (1) working day and you will be notified the status of registration via email.</li><li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li></ul>
(b)	Submit your registration for RPV	<ul style="list-style-type: none"><li>• Registration is open from Friday, 28 August 2020 until the day of the 3<sup>rd</sup> AGM on Monday, 28 September 2020. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 3<sup>rd</sup> AGM to ascertain their eligibility to participate in the 3<sup>rd</sup> AGM using RPV.</li><li>• Login with your user ID and password and select the corporate event: <b>"(REGISTRATION) SOLARVEST HOLDINGS BERHAD 3<sup>RD</sup> AGM"</b></li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select "Register for Remote Participation and Voting".</li><li>• Review your registration and proceed to register.</li><li>• System will send an e-mail to notify that your registration for remote participation is received and will be verified.</li><li>• After verification of your registration against the General Meeting Record of Depositors on 18 September 2020, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate in the 3<sup>rd</sup> AGM remotely).</i></li></ul>
<b>ON THE DAY OF THE 3<sup>RD</sup> AGM (MONDAY, 28 SEPTEMBER 2020)</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"><li>• Login with your user ID and password for remote participation at the 3<sup>rd</sup> AGM at any time from <b>9.30 a.m.</b>, i.e. 30 minutes before the commencement of the 3<sup>rd</sup> AGM on <b>Monday, 28 September 2020 at 10.00 a.m.</b></li></ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"><li>• Select the corporate event: <b>"(LIVE STREAM MEETING) SOLARVEST HOLDINGS BERHAD 3<sup>RD</sup> AGM"</b> to engage in the proceedings of the 3<sup>rd</sup> AGM remotely.</li><li>• If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the 3<sup>rd</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li></ul>

(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>• Voting session commences from 10.00 a.m. on Monday, 28 September 2020 until a time when the Chairman announces the completion of the voting session of the 3<sup>rd</sup> AGM.</li> <li>• Select the corporate event: “<b>(REMOTE VOTING) SOLARVEST HOLDINGS BERHAD 3<sup>RD</sup> AGM</b>” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the 3<sup>rd</sup> AGM, the live streaming will end.</li> </ul>

**Note to users of the RPV:**

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of 3<sup>rd</sup> AGM will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call **Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170** or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**POLL VOTING**

The voting at the 3<sup>rd</sup> AGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(es) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from the commencement of the 3<sup>rd</sup> AGM at 10.00 a.m. on **Monday, 28 September 2020** but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 3<sup>rd</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

**PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board prior to the 3<sup>rd</sup> AGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Saturday, 26 September 2020 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 3<sup>rd</sup> AGM.

**NO DOOR GIFT/FOOD VOUCHER**

There will be no door gifts or food vouchers for attending the 3<sup>rd</sup> AGM.

Solarvest Holdings Berhad would like to thank all the shareholders for the kind co-operation and understanding during these challenging times.

**NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography of the proceedings of the 3<sup>rd</sup> AGM are strictly prohibited.

**ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
 Fax Number : +603-2783 9222  
 Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
 Contact persons : Ms. Shanti Renganathan (+603 2783 7971 /Email:[Santhi.Renganathan@my.tricorglobal.com](mailto:Santhi.Renganathan@my.tricorglobal.com))  
 : Encik Mohamad Khairudin (+603 2783 7973 /Email: [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com))