

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fifty-First (51<sup>st</sup>) Annual General Meeting (“AGM”) of **Tadmax Resources Berhad** (“Tadmax” or “the Company”) will be held at Saujana Ballroom, The Saujana Hotel – Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 28 September 2020 at 11:00 a.m. for the following purposes:-

### AGENDA

#### As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.  
*Please refer to Note A.*
  
2. To approve the payment of additional Directors’ Fee and benefits totalling RM96,648 from 28 June 2019 until the conclusion of the 51<sup>st</sup> Annual General Meeting of the Company to be held on 28 September 2020.  
*Please refer to Note B.* *Resolution 1*
  
3. To approve the payment of Directors’ Fee and benefits from 29 September 2020 until the conclusion of the next Annual General Meeting of the Company to be held in year 2021.  
*Please refer to Note C.* *Resolution 2*
  
4. To re-elect the following Directors who retire in accordance with the Constitution of the Company and, being eligible, have offered themselves for re-election:-
  - (i) Datuk Seri Anuar bin Adam - Clause 119 *Resolution 3*
  - (ii) Asriah binti Shaari - Clause 119 *Resolution 4**Please refer to Note D.*
  
5. To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.  
*Please refer to Note E.* *Resolution 5*

#### As Special Business

6. **Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act, 2016** *Resolution 6*

"THAT subject to Sections 75 and 76 of the Companies Act, 2016 and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and 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 issued pursuant to this resolution does not exceed twenty per centum (20%) of the number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND 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 in accordance with Section 76 of the Companies Act, 2016.”

*Please refer to Note F.*

## **7. Proposed Change of Name to Maxim Global Berhad**

*Special  
Resolution 1*

“THAT the name of the Company be changed from “Tadmax Resources Berhad” to “Maxim Global Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the Constitution of the Company to “Tadmax Resources Berhad” wherever the same may appear, shall be replaced with “**Maxim Global Berhad**”.

AND THAT the Directors and/or the Secretary of the Company be and are hereby authorised to do all such acts and sign all such documents as may be necessary to give effect to the Proposed Change of Name.”

*Please refer to Note G.*

8. To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Companies Act, 2016.

By Order of the Board

**POW TUCK WENG (MIA 8046) (SSM Practicing Certificate No: 201908003412)**  
**CHEW MEI LING (MAICSA 7019175) (SSM Practicing Certificate No: 201908003178)**  
Company Secretaries

Date: 29 August 2020

Petaling Jaya

## **Explanatory Notes**

- A.** This Agenda item is meant for discussion only, as the provision of Section 248 and Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
- B. Ordinary Resolution 1 – Additional Directors’ Fee and Benefits Payable to Non-Executive Directors from 28 June 2019 until the conclusion of the 51<sup>st</sup> AGM**

The shareholders had, at its 50<sup>th</sup> AGM of the Company held on 27 June 2019, approved the payment of Directors’ fees and benefits-in-kind to the Chairman and

members of the Board, and the Chairman and members of the Board Committees for the period from 28 June 2019 until the conclusion of the Annual General Meeting of the Company to be held in year 2020, ie. on 28 September 2020 in accordance with the remuneration structure as approved by the shareholders.

In addition to the above approved sum, the Company now seeks approval for the payment of additional Directors' Fee and benefits totalling RM96,648 from 28 June 2019 until the conclusion of the 51<sup>st</sup> Annual General Meeting of the Company to be held on 28 September 2020. The additional Directors' fees and benefits-in-kind is payable to the Deputy Chairman of the Company who was appointed on 7 August 2019 and an additional benefits-in-kind of RM2,525 (on top of the approved sum of RM18,000) payable to the Chairman of the Company.

**C. Ordinary Resolution 2 – Directors' Fee and Benefits Payable to Non-Executive Directors from 29 September 2020 until the conclusion of the 52<sup>nd</sup> AGM**

Pursuant to Section 230(1) of the Companies Act, 2016, fees and benefits ("Remuneration") payable to the Directors of the Company will have to be approved by the shareholders at a general meeting. The Company is requesting shareholders' approval for the payment of Remuneration to Non-Executive Directors for the period commencing from 29 September 2020 until the conclusion of the next Annual General Meeting of the Company to be held in year 2021 in accordance with the remuneration structure set out below. The Remuneration comprises fees and other benefits-in-kind ("BIK") payable to the Chairman, Deputy Chairman and members of the Board, and the Chairman and members of the Board Committees.

Remuneration Structure	Monthly Fees (RM)	Allowance per Meeting (RM)	Annual BIK (RM)
Chairman of the Board	7,000	500	20,525
Deputy Chairman of the Board	6,000	500	7,200
Non-Executive Director of the Board	3,000	500	-
Chairman of the respective Board Committee #	2,000	250	-
Member of the respective Board Committee #	1,000	250	-

# Board Committees established by the Board as at present comprise Audit, Risk Management and Sustainability Committee, Nomination and Remuneration Committee and Employees' Share Option Scheme Committee.

The Shareholders' approval is being sought under Resolution 2 for the remuneration structure set out above and if approved by the Shareholders, will allow the Company to make payment of the Remuneration to the Non-Executive Directors on a monthly or periodical basis, as the case may be.

**D. Ordinary Resolutions 3 and 4 – Re-election of Directors who retire pursuant to Clause 119 of the Company's Constitution**

Clause 119 of the Constitution of the Company provides among others, that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company.

Datuk Seri Anuar bin Adam and Asriah binti Shaari shall retire by rotation pursuant to Clause 119 and are standing for re-election as Directors of the Company at the 51<sup>st</sup> AGM have been assessed by the Nomination and Remuneration Committee ("NRC"). At the recommendation of the NRC, the Board was satisfied that the Directors have performed well and discharged their duties and responsibilities satisfactorily. An

assessment of independence on Asriah binti Shaari was also carried out and the NRC was satisfied that the Independent Director continues to be independent. Further, Asriah binti Shaari's tenure as the Independent Director has not exceeded nine years as guided by the Malaysian Code on Corporate Governance 2017. The profiles of the Directors standing for re-election are set out in the Profile of Directors section of the Company's Annual Report 2019. The Board recommends to the shareholders to vote in favour of the relevant resolutions with regard to the re-election of the individual Directors at the 51<sup>st</sup> AGM.

#### **E. Ordinary Resolution 5 – Re-appointment of Auditors**

The Audit, Risk Management and Sustainability Committee and the Board have undertaken an assessment of the suitability, objectivity and independence of the Auditors and agreed that Messrs Grant Thornton Malaysia PLT fulfills the criteria in terms of experience, sufficiency of resources allocation, performance and relatively low non-audit fees. The Board recommends to the shareholders to vote in favour of this resolution with regards to the re-appointment of the Auditors at the 51<sup>st</sup> AGM.

#### **F. Ordinary Resolution 6 - Authority to Allot and Issue Shares**

In view of the challenging times due to the Covid-19 pandemic, Bursa Malaysia Securities Berhad has announced additional relief measures for listed issuers to among others, facilitate their capital raising in a timely and cost-effective manner.

One of the initiatives is to allow listed issuers to seek a higher general mandate under Paragraph 6.03 of the Main Market Listing Requirements ("MMLR") of not more than 20% of the total number of issued shares (excluding treasury shares) for issue of new securities ("20% General Mandate") provided that the listed issuer shall among others, obtained its shareholders' approval for the 20% General Mandate.

In line with the above, the Company will seek its shareholders' approval for the 20% General Mandate at the forthcoming 51<sup>st</sup> AGM. The Company may utilise the 20% General Mandate to issue new securities until 31 December 2021. Thereafter, the 10% limit under Paragraph 6.03(1) of the MMLR will be reinstated.

The Proposed Ordinary Resolution 6, if passed, will give a renewed mandate to the Directors of the Company, from the date of the forthcoming AGM, to issue and allot ordinary shares up to an aggregate amount of not exceeding 20% of the total issued shares of the Company for the time being, pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next AGM.

The Directors did not issue any new shares pursuant to the existing mandate.

The Directors are of the view that the 20% General Mandate is the most appropriate means of raising funds and in the best interest of the Company and its shareholders considering the below:-

- (i) the 20% General Mandate is the most cost-effective source of capital to meet the Group's financing needs for the Property Development and Construction business segment and Energy business segment while reducing reliance on the cash flow of the Group and/or bank borrowings where the latter the Company will incur interest costs; and
- (ii) the 20% General Mandate is the most expeditious way of fund raising from the capital market as opposed to other forms of fund raising as it is most cost-effective source of capital to meet the Group's financing needs.

## **G. Special Resolution 1 – Proposed Change of Name to Maxim Global Berhad**

The Special Resolution 1 is to change the name of the Company. The Proposed Change of Name is for the Group to assume an established corporate name of a property development company and move forward by leveraging on this new corporate identity for its existing and future undertakings.

The Proposed Change of Name shall take effect once it has been passed by a majority of not less than 75% of such members who are entitled to attend and vote and do vote in person or by proxy at the 51<sup>st</sup> AGM.

The Proposed Special Resolution 1, if passed, will allow the change of name of the Company from “Tadmax Resources Berhad” to “Maxim Global Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

### NOTES: On Proxy

- i) Only members whose names appear in the Record of Depositors as at 21 September 2020 will be entitled to attend, participate, speak and vote at the meeting.
- ii) A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead except in the circumstances set out in notes (iii) and (iv) below. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. The lodging of a Form of Proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
- iii) Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositors) 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.
- iv) 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 (“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 which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its common seal, or the hand of its attorney duly authorised by the corporation. The corporate representative may exercise on behalf of the corporation, all of its power as a shareholder in accordance with the Companies Act, 2016.
- vi) The original instrument appointing a proxy must be deposited at the registered office of the Company at No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof 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 or any adjournment thereof; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. The Form of Proxy may also be submitted by electronic means to [tadmax88@tadmax.com.my](mailto:tadmax88@tadmax.com.my) no later than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof or in the case of a poll, not less than twenty-four hours (24) before the time appointed for the taking of the poll or any adjournment thereof. Fax copies of the duly executed Form of Proxy are not acceptable.

- vii) Pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 51<sup>st</sup> Annual General Meeting of the Company shall be put to vote by way of poll and an independent scrutineer will be appointed to verify and validate the results of the poll.

## **STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING**

Additional information pursuant to paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad is set out below:-

The profile of the Directors who are standing for re-election (as per Ordinary Resolutions 3 and 4) are set out in the Profile of Directors section of the Company's Annual Report 2019.

Details of any interest in the securities of Tadmax Resources Berhad and its subsidiaries held by the Directors are set out in the Analysis of Shareholdings section of the Company's Annual Report 2019.

## **PERSONAL DATA NOTICE**

The Personal Data Protection Act 2010 ("Act") which regulates the processing of personal data in commercial transactions, applies to ShareWorks Sdn Bhd, the share registrar of Tadmax Resources Berhad.

The personal data processed by ShareWorks Sdn Bhd may include your name, contact details, mailing address and any other personal data derived from any documentation.

ShareWorks Sdn Bhd may use or disclose your personal data to any person engaged for the purposes of issuing the above notice of meeting and convening the meeting.

Subject to the requirement under the Act, if you would like to make any enquiries on your personal data, please contact us at:

Address : ShareWorks Sdn Bhd  
No. 2-1, Jalan Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Tel No : (603) 6201 1120  
Fax No : (603) 6201 3121

END



**TADMAX RESOURCES BERHAD**  
 [Registration No.: 196801000620 (8184-W)]  
 (Incorporated in Malaysia)

## FORM OF PROXY

CDS Account No.

I/We \_\_\_\_\_ (full name)  
 NRIC No. /Passport No./Company No. \_\_\_\_\_ (new)\_\_\_\_\_ (old)  
 of \_\_\_\_\_ (full  
 address) being a member(s) of **TADMAX RESOURCES BERHAD**, hereby appoint  
 \_\_\_\_\_(name of proxy as per  
 NRIC/Passport, in capital letters) NRIC No./Passport No. \_\_\_\_\_  
 (new)\_\_\_\_\_ (old) of \_\_\_\_\_  
 (full address) or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us  
 on my/our behalf at the Fifty-First (51<sup>st</sup>) Annual General Meeting of the Company to be held at  
 Saujana Ballroom, The Saujana Hotel – Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang  
 SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 28 September 2020 at 11:00 a.m.  
 and at any adjournment thereof, in the manner indicated below:-

No	ORDINARY RESOLUTIONS	FOR <sup>^</sup>	AGAINST <sup>^</sup>
1.	To approve the payment of additional Directors' Fee and benefits from 28 June 2019 until the conclusion of the 51 <sup>st</sup> Annual General Meeting of the Company to be held on 28 September 2020		
2.	To approve the payment of Directors' Fee and benefits from 29 September 2020 until the conclusion of the next Annual General Meeting of the Company to be held in year 2021		
3.	To re-elect the retiring Director, Datuk Seri Anuar bin Adam		
4.	To re-elect the retiring Director, Asriah binti Shaari		
5.	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

No	SPECIAL RESOLUTION	FOR <sup>^</sup>	AGAINST <sup>^</sup>
1.	Proposed Change of Name to Maxim Global Berhad		

<sup>^</sup> Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

\* The proportion of my / our shareholding to be represented by my/our proxies are as follows:

Proxy	Name	NRIC / Passport No.	Proportion of Shareholdings
(1)			
(2)			
<b>Total shares held</b>			

(To be completed in the event the members wish to appoint more than 1 proxy (see note (ii) below)

\_\_\_\_\_  
 Signature(s)/Common Seal

Number of shares held: \_\_\_\_\_

Date: \_\_\_\_\_

## **NOTES: On Proxy**

- i) Only members whose names appear in the Record of Depositors as at 21 September 2020 will be entitled to attend, participate, speak and vote at the meeting.
- ii) A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead except in the circumstances set out in notes (iii) and (iv) below. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. The lodging of a Form of Proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
- iii) Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositors) 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.
- iv) 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 ("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 authorized nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its common seal, or the hand of its attorney duly authorised by the corporation. The corporate representative may exercise on behalf of the corporation, all of its power as a shareholder in accordance with the Companies Act, 2016.
- vi) The original instrument appointing a proxy must be deposited at the registered office of the Company at No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof 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 the poll or any adjournment thereof; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. The Form of Proxy may also be submitted by electronic means to [tadmax88@tadmax.com.my](mailto:tadmax88@tadmax.com.my) no later than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking the poll or any adjournment thereof. Fax copies of the duly executed Form of Proxy are not acceptable.

## **PERSONAL DATA NOTICE**

By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act, 2010 for the purpose of this meeting and adjournment thereof.



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**AFFIX  
STAMP**

The Company Secretary  
**TADMAX RESOURCES BERHAD**  
Registration No.: 196801000620 (8184-W)  
No. 2D, Jalan SS 6/6, Kelana Jaya  
47301 Petaling Jaya  
Selangor Darul Ehsan

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**TADMAX RESOURCES BERHAD**

[Registration No.: 196801000620 (8184-W)]

(Incorporated in Malaysia)

- A) **51<sup>st</sup> ANNUAL GENERAL MEETING (“51<sup>st</sup> AGM”)**
- B) **EXTRAORDINARY GENERAL MEETING 1 (“EGM 1”) IN RELATION TO:**
- (I) **PROPOSED DISPOSAL OF 35% EQUITY INTEREST IN PULAU INDAH POWER PLANT SDN BHD (FORMERLY KNOWN AS TADMAX INDAH POWER SDN BHD) (“PIPP”) BY TADMAX RESOURCES BERHAD (“TADMAX” OR THE “COMPANY”) TO WORLDWIDE HOLDINGS BERHAD (“WHB”) FOR A CASH CONSIDERATION OF RM58,450,000 (“PROPOSED DISPOSAL TO WHB”); AND**
  - (II) **PROPOSED DISPOSAL OF 25% EQUITY INTEREST IN PIPP BY TADMAX TO KOREA ELECTRIC POWER CORPORATION (“KEPCO”) FOR A CASH CONSIDERATION OF RM41,750,000 (“PROPOSED DISPOSAL TO KEPCO”)**

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**ADMINISTRATIVE NOTES FOR SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES  
ATTENDING THE 51<sup>st</sup> AGM AND/OR EGM 1**

**Registration**

- 1) The procedures for registration for the 51<sup>st</sup> AGM and EGM 1 are summarised as follows:-

<b>Meeting Details</b>	<b>Registration Procedure</b>
<b>51<sup>st</sup> AGM at 11.00 AM, on Monday, 28 September 2020</b>	Registration commences at 10:15 am (or earlier as may be determined by the Company) and will end at the commencement of the 51 <sup>st</sup> AGM or as directed by the Chairman of the Meeting.  If you have completed your registration before the commencement of the 51 <sup>st</sup> AGM, you do not have to register again for the EGM 1 in the event you are eligible to attend.
<b>EGM 1 at 11:45 AM, on Monday, 28 September 2020, or immediately upon the conclusion or adjournment (as the case may be) of the 51st AGM (whichever is later), or as may be directed by the Chairman of the Meeting</b>	The Registration for EGM 1 will commence at 11:40 AM (or earlier as may be determined by the Company) and will end at the commencement of EGM 1 or as directed by the Chairman of the Meeting.

- 2) Original Mykad or passport (for foreigners) is required during registration for verification purpose. Upon verification, you are required to sign the Attendance List and will be given an identification wristband to be secured around your wrist. Please be reminded that there will be no replacement in the event that you lose or misplace the aforesaid wristband. You will not be allowed to enter the Meeting room without the aforesaid wristband.
- 3) If you are attending the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, as a shareholder or as Proxy/ies, you will be registered once and will only be given one identification wristband and one Polling Device.
- 4) The Polling Device will be distributed 30 minutes prior to the commencement of the 51<sup>st</sup> AGM.

- 5) If you did not attend the 51<sup>st</sup> AGM, the polling device will be given to you upon your registration for EGM 1.
- 6) Please note that you will not be allowed to register on behalf of another person even with the original MyKad of that other person.

#### **Door Gifts / Parking**

- There will be no door gifts for the 51<sup>st</sup> AGM and EGM 1.
- Parking is complimentary.

#### **Entitlement to Attend and Vote**

- 1) Only Shareholders whose names appear on the Register of Depositors as at **21 September 2020** shall be eligible to attend, participate, speak and vote at the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, or alternatively appoint proxy/ies (not more than two proxies) to attend, participate, speak and vote on his/her behalf.
- 2) If you wish to attend the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, in person/personally, please do not submit any Form of Proxy. You will not be allowed to attend the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, together with the proxy/ies appointed by you.
- 3) If you have submitted your Form of Proxy prior to the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, and subsequently decided to attend the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, in person/personally, please proceed to Help Desk to **REVOKE** the appointment of your proxy at the registration counter.
- 4) Only original Form of Proxy or Form of Proxy submitted by electronic means to **tadmax88@tadmax.com.my** are acceptable whilst fax copies of Form of Proxy are not acceptable in accordance with Note (vi) and instruction printed on the Form of Proxy.
- 5) The original Form of Proxy must be deposited at the registered office of the Company or submitted by electronic means to **tadmax88@tadmax.com.my** by 11:00 AM on 26 September 2020 being NOT LESS THAN FORTY EIGHTY (48) HOURS BEFORE the time for the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, otherwise the Form of Proxy shall not be valid. This is in accordance with Note (vi) and instruction printed on the Form of Proxy.

#### **Voting Procedures**

The voting at the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, will be carried out by Poll. SharePolls Sdn Bhd, has been appointed as the independent scrutineer and ShareWorks Sdn Bhd has been appointed as the Poll Administrator.

#### **Return of Polling Device**

All polling device must be immediately returned at the conclusion of the 51<sup>st</sup> AGM and/or EGM 1, as the case may be. The Company reserves the right to impose RM150 for any unreturned polling device by shareholders and/or proxies.

#### **Results of the Voting**

The results of the voting for all resolutions will be announced at the 51<sup>st</sup> AGM and EGM 1 respectively and on Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## **Annual Report 2019 AND Circular to Shareholders dated 29 August 2020**

The Annual Report 2019 and Circular to Shareholders for the EGM 1 are available under Investor Relations Section of Tadmax Resources Berhad's website at [www.tadmax.com.my](http://www.tadmax.com.my).

### **Recording or Photography**

Strictly **NO** unauthorised recording or photography of the proceedings of the 51<sup>st</sup> AGM and EGM 1.

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the 51<sup>st</sup> AGM and EGM 1 arrangements.

### **Safeguard Measures Due To COVID-19 Outbreak**

1. All attendees are required to wear face masks, register digitally and declare your health via MySejahtera application developed by the Government of Malaysia and/or any other application required by the Company and/or venue operator and if required, to manually record name, contact number, time and temperature during registration, failing which, will be prohibited from attending the meetings. Further attendees who are suffering from pneumonia like symptoms (which include fever, cough, congestion nose and shortness of breath or difficulty breathing) are prohibited from attending and will be advised to leave the premise immediately and to seek medical attention without further delay.
2. Your safety is our priority. If you have returned from or travelled overseas in the past 14 days, you are not allowed to attend the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, in person but to appoint a proxy to attend on your behalf instead.
3. Shareholders, especially outstation shareholders are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote for and on behalf at the forthcoming 51<sup>st</sup> AGM and/or EGM 1, as the case may be. You may submit your proxy forms with pre-determined voting instructions for the Chairman of the Meeting to vote for and on your behalf. If you would like to raise any questions in relation to the Resolutions at the 51<sup>st</sup> AGM and/or EGM 1, as the case may be, you may email your questions to [tadmax88@tadmax.com.my](mailto:tadmax88@tadmax.com.my) by 11:00 am on 26 September 2020 being NOT LESS THAN 48 HOURS BEFORE the time for the 51<sup>st</sup> AGM and EGM 1. The Board will endeavour to answer the questions received.
4. We have taken the following precautionary measures to contain the spread of the COVID-19 to ensure the safety of all attendees:-
  - a) The Company reserves the right to limit the total number of physical attendees at the 51<sup>st</sup> AGM and/or EGM 1 pursuant to the requirements by the relevant authorities and/or venue operator. Hence, the entrance to the meeting venue is based on first-come-first-serve basis and again safety is a non-negotiable priority for the Company.
  - b) The Company and/or venue operator will conduct temperature checks on all attendees upon arrival at the meeting venue. You will not be allowed to enter the meeting venue if you have the above symptoms as specified under item 1 above or having a body temperature above 37.5 °C.
  - c) All attendees are advised to sanitize their hands before entering and it is mandatory to wear face mask at all times within the meeting venue. The Company and/or venue operator reserve the right to request attendees to leave the meeting venue in the event of non-compliance. Please be informed that the Company and/or venue operator will not provide face masks.
  - d) All attendees are advised to observe/ maintain physical distancing at all times and adhere to the standard operating procedures imposed by the Company and/or venue operator.
5. Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 51<sup>st</sup> AGM and/or EGM 1 at short notice. Kindly check the Company's website and announcements for the latest updates on the status of the 51<sup>st</sup> AGM and/or EGM 1. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

Dated : 29 August 2020

END