



SIG GASES BERHAD

Registration No. 200901031973 (875083-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of SIG Gases Berhad (“**SIGGAS**” or “**Company**”) will be held at Holiday Villa Johor Bahru City Centre, Ruby 2, Level 8, No. 260, Jalan Dato’ Sulaiman, Taman Abad, 80250 Johor Bahru, Johor on Monday, 28 September 2020 at 4.00 p.m. or immediately upon the conclusion of the 11th Annual General Meeting scheduled on the same date and at any adjournment thereof for the purpose of considering and if thought fit, passing the following Special Resolutions with or without modifications:

SPECIAL RESOLUTION 1

PROPOSED VARIATION OF THE CAPITAL REDUCTION AND REPAYMENT (“**PROPOSED VARIATION**”)

“**THAT** subject to and conditional upon the passing of Special Resolution 2, approval be and is hereby granted to SIGGAS to vary the Capital Reduction and Repayment pursuant to Section 116 of the Act instead of Section 117 of the Act as stated in Section 2.1 of the circular to shareholders dated 4 September 2020;

THAT the Board of Directors of SIGGAS (“**Board**”) be and is hereby authorised to do all acts, deeds and things as are necessary to give full effects to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Variation **AND THAT** the Proposed Variation is inter-conditional with the Proposed Withdrawal and is not conditional upon any other proposals undertaken or to be undertaken by SIGGAS.”

SPECIAL RESOLUTION 2

PROPOSED VOLUNTARY WITHDRAWAL OF SIGGAS’ LISTING FROM THE OFFICIAL LIST OF MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“**BURSA SECURITIES**”) PURSUANT TO PARAGRAPH 16.06 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA SECURITIES (“**PROPOSED WITHDRAWAL**”)

“**THAT** subject to and conditional upon the passing of Special Resolution 1 and the approvals of all relevant authorities being obtained, the shareholders hereby consent, agree and approve the voluntary withdrawal of SIGGAS’ listing from the Official List of Main Market of Bursa Securities pursuant to Paragraph 16.06 of the Main Market Listing Requirements of Bursa Securities;

THAT the Board of Directors of SIGGAS (“**Board**”), be and are hereby authorised to take all such steps, to do all such acts, deeds and things, to execute, sign and deliver, for and on behalf of SIGGAS, all relevant documents and to enter into any deeds, agreements, arrangements, undertakings, transfers and/or indemnities as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Withdrawal, and where applicable with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Directors deem fit, appropriate and in the best interest of SIGGAS **AND THAT** the Proposed Withdrawal is inter-conditional with the Proposed Variation and is not conditional upon any other proposals undertaken or to be undertaken by SIGGAS.”

By Order of the Board

YONG MAY LI (f) (LS 0000295)
SSM Practising Certificate No. 202008000285

WONG CHEE YIN (f) (MAICSA 7023530)
SSM Practising Certificate No. 202008001953
Company Secretaries

Johor Bahru
4 September 2020

NOTES:

- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 September 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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 Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”) which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at Suite 1301, 13th Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor.
 - By electronic means via facsimile
In the case of an appointment made by facsimile transmission, this proxy form must be received via facsimile at 07-3328096.
 - By electronic means via email
In the case of an appointment made via email transmission, this proxy form must be received via email at chloe.soon@my.tricorglobal.com.For options (ii) and (iii), the Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Suite 1301, 13th Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. 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.
- Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- Last date and time for lodging this proxy form is Saturday, 26 September 2020 at 4.00 p.m.
- Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - Identity card (NRIC) (Malaysian), or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - Passport (Foreigner).
- For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company’s registered office earlier.