

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of Polymer Link Holdings Berhad ("Polymer Link" or "Company") will be held at PT 522, Jalan Sultan Mohamed 1, Kawasan Perindustrian Bandar Sultan Suleiman, 42000 Port Klang, Selangor Darul Ehsan on Wednesday, 4 November 2020 at 10.00 a.m., for the purpose of considering and, if thought fit, to passing with or without any modifications, the following resolution:

### SPECIAL RESOLUTION

**PROPOSED VOLUNTARY WITHDRAWAL OF POLYMER LINK'S LISTING FROM THE OFFICIAL LIST OF THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("LISTING REQUIREMENTS") ("PROPOSED WITHDRAWAL")**

**"THAT** subject to the approval of Bursa Securities for the Proposed Withdrawal and subject to all the relevant conditions for the Proposed Withdrawal as set out in Polymer Link's Circular to Shareholders dated 13 October 2020, consent and approval be hereby given for the voluntary withdrawal of listing of Polymer Link from the Official List of the LEAP Market of Bursa Securities pursuant to Rules 8.05 and 8.06 of the Listing Requirements of Bursa Securities;

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to do the following:

- (a) to take all steps and to do all acts, deeds and things as they may consider necessary, expedient and/or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and/or applications to implement, complete and give full effect to the Proposed Withdrawal; and
- (b) to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Withdrawal as may be required by Bursa Securities or any of the relevant authorities or in such manner as the Directors may in their absolute discretion deem fit or expedient for the benefit of the Company."

By Order of the Board

**Lim Hooi Mooi** (SSM PC No. 201908000134) (MAICSA 0799764)

**Wong Wai Foong** (SSM PC No. 202008001472) (MAICSA 7001358)

**Lau Yen Hoon** (SSM PC No. 202008002143) (MAICSA 7061368)

Company Secretaries

Kuala Lumpur

Dated: 13 October 2020

### Notes:

1. 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 28 October 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.
2. Members/proxies/corporate representatives who wish to attend the EGM in person ARE REQUIRED TO PRE-REGISTER with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, via the TIH Online website at <https://tih.online> no later than Monday, 2 November 2020 at 10.00 a.m. Please follow the Pre-Registration Procedures in the Administrative Guide for the EGM.
3. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.
4. A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.
5. Where a Member 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.
6. Where a Member of the Company 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.
7. Where a Member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.
8. 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 at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:
  - In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office at 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 alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - By electronic means  
The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online at <https://tih.online>. Please refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of Proxy Form via TIH Online.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the persons 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.
10. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment of authorised representative with the Share Registrar of the Company at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director, or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.