

TADMAX
Tadmax Resources Berhad

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

2D, Jalan SS 6/6, Kelana Jaya 47301 Petaling Jaya, Selangor Darul Ehsan. Tel : 78037008

Date: 13 October 2020

To: Valued Shareholders of Tadmax Resources Berhad

RE: NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING OF TADMAX RESOURCES BERHAD (THE “COMPANY”)

On 29 September 2020, the Company had announced that its Extraordinary General Meeting (“EGM”) is scheduled to be held on 16 October 2020. The same was released to the website of Tadmax at tadmax88@tadmax.com.my on 30 September 2020.

In view of the current COVID-19 pandemic, the Board of Directors (“Board”) has decided that the EGM of the Company shall be held fully virtual and entirely via Remote Participation and Voting (“RPV”) on 16 October 2020, as scheduled.

Details of the EGM on Friday, 16 October 2020 at 10.00 a.m. shall remain unchanged, save for the broadcast venue, as follows:

2-1, Jalan Sri Hartamas 8, Sri Hartamas,
50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

Broadcast Venue:

Do note that the broadcast venue is strictly for the purpose of compliance with Section 327 (2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the EGM and in accordance with Clause 68(ii) of the Company’s Constitution which allows a general meeting to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting. NO SHAREHOLDERS from the public should be physically present nor admitted at the broadcast venue on the day of the EGM. Please also take note of the following administrative changes.

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

Petaling Jaya
13 October 2020

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EXTRAORDINARY GENERAL MEETING

ADMINISTRATIVE GUIDE

<u>Date</u>	<u>Time</u>	<u>Broadcast Venue</u>
Friday, 16 October 2020	10.00 a.m.	2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the EGM 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 and revised on 11 June 2020.

The Broadcast Venue is in line with Section 327 (2) of the Companies Act, 2016 and Clause 68(i) of the Company's constitution which stipulates that the Chairman shall be at the main venue of the EGM. Hence, No Shareholders/Proxies will be allowed to be physically present at the Broadcast Venue on the day of the EGM.

All shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the EGM will have to register to attend remotely by using the Remote Participation and Voting ("RPV") Platform, the details of which is set out below.

RPV

1. The EGM will be conducted entirely through live streaming and online remote voting. Should you wish to attend the EGM you will be required to do so by registering yourself using the RPV Platform in accordance with the instructions set out under Paragraph 3 below.

With the RPV Platform, you may exercise your rights as a Shareholder to participate (including to pose questions to the Board of Directors ("Board")) and vote at the EGM.

2. If a shareholders is unable to attend the EGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
3. The procedures for the RPV in respect of the live streaming and remote voting at the EGM is as follows:

<u>Procedures</u>	<u>Action</u>
Before EGM	
1. Register as participant in Virtual EGM	<ul style="list-style-type: none">• Using your computer, access the registration website at https://rebrand.ly/TadmaxEGM• Click on the Register link to register for the EGM session.• Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification.• The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Refer to the tutorial guide posted on the same page for assistance.

Procedures		Action
Before EGM		
2.	Submit your online registration	<ul style="list-style-type: none"> Shareholders who wish to participate and vote remotely at the EGM via RPV Facilities are required to register prior to the meeting. The registration will be open from 5.00 p.m. on 13 October 2020 and the registration will close at 10.00 a.m. on 15 October 2020. Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form. Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). Insert your CDS account number(s) and indicate the number of shares you hold. Read and agree to the Terms & Conditions and confirm the Declarations. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. System will send an email to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors of the Company as at 9 October 2020, the system will send you an email to notify you if your registration is approved or rejected after 10 October 2020. If your registration is rejected, you can contact the Company's Poll Administrator or the Company for clarifications or to appeal.
On the day of EGM		
3.	Attending Virtual EGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First is one day before the EGM day, while the 2nd will be sent 1 hour before the EGM session. Click Join Event in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. The session will be recorded. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the Voting session and the duration allowed at the respective EGM. The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

Proxy

Please note that if a Shareholder has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally attend and participate in the EGM via RPV Platform, the Shareholder must contact ShareWorks Sdn. Bhd. to revoke the appointment of his/her proxy no later than 10.00 a.m. on 15 October 2020.

Poll Voting

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and BDO as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed or otherwise.

The results of the voting for all resolutions will be announced at the EGM and on Bursa Malaysia website at www.bursamalaysia.com

No Recording or Photography

Strictly NO recording or photography of the proceedings of the EGM is allowed.

No Breakfast/Lunch Packs, Door Gifts or Food Vouchers

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers,

Enquiry

If you have any enquiry prior to the meeting, please contact the following officers during office hours (from 9.00 a.m. to 5.30 p.m. (Monday to Friday)):

For Registration, logging in and system related:

Name: Alvin Ng
Telephone No: 011-1303 3355
Email: enquiry@mlabs.com

**For Proxy and other matters:
ShareWorks Sdn. Bhd.**

Name: Mr Vemalan / Mr Kou
Telephone No: 03 6201 1120
Email: proxy@shareworks.com.my