



## T7 GLOBAL BERHAD

Registration No.: 200401023809 (662315-U)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** an extraordinary general meeting of T7 Global Berhad (“**T7**” or the “**Company**”) (“**EGM**”), which will be conducted fully virtual at the Broadcast Venue at Level 16, KL Trillion Corporate Tower, Block C, 338 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan via remote participation and voting facilities on Tuesday, 17 November 2020 at 11:00 a.m. or immediately following the conclusion or the adjournment (as the case may be) of another EGM, which will be held virtually at the same venue and on the same day at 10:00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION BY T7 GASTEC SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF T7, OF 490,000 ORDINARY SHARES OF T7 WENMAX SDN. BHD. (“T7 WENMAX”), REPRESENTING 49.0% EQUITY INTEREST IN T7 WENMAX, FOR A PURCHASE CONSIDERATION OF RM39,200,000 TO BE SATISFIED ENTIRELY VIA CASH (“PROPOSED ACQUISITION”)**

“**THAT**, subject to the approvals of all relevant authorities in respect of the Proposed Acquisition, and/ or parties being obtained, approval be and is hereby given to the Company to acquire 490,000 ordinary shares in T7 Wenmax, representing 49.0% equity interest in T7 Wenmax from Megaxus Resources Sdn Bhd (the “**Vendor**”) for a total purchase consideration of RM39,200,000 to be satisfied entirely via cash, in accordance with the terms and conditions of the conditional share sale and purchase agreement dated 22 September 2020 entered into between T7 Gastec and the Vendor.

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.”

By Order of the Board

**CHUA SIEW CHUAN**  
(SSM PC NO. 201908002648)(MAICSA 0777689)  
**TAN LOO EE**  
(SSM PC NO. 201908002686)(MAICSA 7063694)  
Company Secretaries

Kuala Lumpur  
30 October 2020

#### Notes:-

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and 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) which require the Chairperson of the meeting to be present at the main venue of the meeting.
2. Members/ proxies **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the EGM.
3. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM via the Remote Participation and Voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV provided in the Administrative Details for the EGM and read the notes below in order to participate remotely via RPV.
4. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 November 2020 (General Meeting Record of Depositors) shall be eligible to attend the EGM.
5. A member who is entitled to participate and vote at the EGM via RPV is entitled to appoint more than one (1) proxy to participate and vote in his stead. Where a member appoints more than one

(1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.

6. A proxy may but does not need to be a member of the Company. Notwithstanding this, a member entitled to participate and vote at the EGM is entitled to appoint any person as his proxy to participate and vote instead of the member at the EGM. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the EGM shall have the same rights as the member to speak at the EGM.
7. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.
8. 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.
9. A member who has appointed a proxy or attorney or authorised representative to participate and vote at the EGM via RPV must register his/ her proxy or attorney or authorised representative to register himself/ herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the EGM.
10. The appointment of a proxy may be made by electronic means or in a hard copy form 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 EGM or adjourned general meeting at which the person named in the appointment proposes to vote.
  - (i) By electronic form - The form of proxy can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiih.online> (applicable to individual members only). Kindly refer to the Administrative Details on the procedures for electronic lodgement of form of proxy via TIIH Online.
  - (ii) In hard copy form - In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
11. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
12. Last date and time for lodging the form of proxy is Sunday, 15 November 2020 at 11:00 a.m.
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., 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 EGM 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 notariarily and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
14. A corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., 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. 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.



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### ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Board of Directors of T7 Global Berhad ("T7 Global" or the "Company") ("Board") has decided that the extraordinary general meeting of the Company ("EGM" or "Meeting") shall be conducted fully virtual and entirely via remote participation and voting using the Remote Participation and Voting ("RPV") Facilities as set out below:-

Date	Time	Broadcast Venue
Tuesday, 17 November 2020	11:00 a.m.	Level 16, KL Trillion Corporate Tower, Block C, 338 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 whereby the Chairman will be present at the main venue of the EGM and in accordance with Clause 70 of the Company's Constitution. **Members/ Proxies from the public will not be allowed to attend, present nor admitted at the Broadcast Venue on the day of the EGM, i.e. Tuesday, 17 November 2020.**

### **REMOTE PARTICIPATION AND VOTING FACILITIES**

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the EGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tiih.online>.

Members who appoint proxies to participate via RPV in the EGM must ensure that the duly executed forms of proxy are deposited in a hard copy form or by electronic means to Tricor no later than 15 November 2020 at 11:00 a.m.

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

As the EGM is a fully virtual EGM, members who are unable to participate in this EGM may appoint the Chairman of the Meeting as his/ her proxy and indicate the voting instructions in the form of proxy.

### **PROCEDURES FOR RPV**

Procedures	Action
<b>Before the EGM</b>	
1. Register as participant in T7 Virtual EGM	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one working day and you will be notified 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>

<p>2. Submit your request</p>	<ul style="list-style-type: none"> <li>• Registration for the EGM is open from Friday, 30 October 2020 until the day of the EGM on 17 November 2020. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate the EGM using the RPV.</li> <li>• Login with your user ID and password and select the corporate event: “(REGISTRATION) T7 GLOBAL EGM 2”.</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 dated 3 November 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.</li> </ul> <p>(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 the EGM remotely).</p>
<p>3. Login to TIIH Online</p>	<p>Login with your user ID and password for remote participation at the EGM at any time from 10:30 a.m. i.e. 30 minutes before the commencement of the EGM on Tuesday, 17 November 2020 at 11:00 a.m.</p>
<p>4. Participate through Live Streaming</p>	<ul style="list-style-type: none"> <li>• Select the corporate event: “(LIVE STREAM MEETING) T7 GLOBAL EGM 2” to engage in the proceedings of the EGM 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 EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
<p>5. Online Remote Voting</p>	<ul style="list-style-type: none"> <li>• Voting session commences from 11:00 a.m. on 17 November 2020 until a time when the Chairman announces the completion of the voting session of the EGM.</li> <li>• Select the corporate event: “(REMOTE VOTING) T7 GLOBAL EGM 2” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” 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>
<p>6. End of remote participation</p>	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the EGM, the live session will end.</li> </ul>

**Note to users of the RPV:**

1. Should your application to join the EGM 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 Meeting 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, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**NO DOOR GIFT/FOOD VOUCHER**

There will be no distribution of door gifts or food vouchers for the EGM since the meeting is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

**RECORD OF DEPOSITORS**

The date of Record of Depositors for the EGM is 3 November 2020. As such, only members whose name appears in the Record of Depositors of T7 as at 3 November 2020 shall be entitled to attend the EGM and to participate, speak and vote thereat.

**PROXY**

- The EGM will be conducted via virtual meeting, if you are unable to attend the meeting via RPV on Tuesday, 17 November 2020, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Form of Proxy.
- You may also submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online> no later than Sunday, 15 November 2020 at 11:00 a.m. Please do read and follow the procedures to submit Form of Proxy electronically below.
- You may submit your Form of Proxy to the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") by fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com). However, please ensure that the Original Form of Proxy is deposited at Tricor's office 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 EGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

**POLL VOTING**

- The Voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn Bhd as Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions at any time from the commencement of the EGM at 11:00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item(s) 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 EGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's TIH Online website are summarised below:

Procedures	Action
1. Register as a User with TIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiah.online">https://tiah.online</a>. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIH Online, you are not required to register again.</li> </ul>
2. Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: "Submission of Proxy Form".</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions - FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>Review and confirm your proxy(s) appointment.</li> <li>Print proxy form for your record.</li> </ul>

## RECORDING OR PHOTOGRAPHY

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

## 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 :

No.	Name	Contact No./Email
1.	Mr. Mohd Kamal Bin Mohd Din	DID: +603 2783 9237 Email: kamal.mohd@my.tricorglobal.com
2.	Ms. Esther Loo	DID: +603 2783 9293 Email: Esther.Loo@my.tricorglobal.com
3.	Mr. Muhammad Ashraff Bin Mohd Khaizan	DID: +603 2783 9276 Email: Muhammad.Ashraff@my.tricorglobal.com

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