

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of GETS Global Berhad (“GETS” or the “Company”) will be conducted on a fully virtual basis at the Broadcast Venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Friday, 27 November 2020 at 4.00 p.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF 158,000,000 NEW ORDINARY SHARES IN GETS GLOBAL BERHAD (“GETS” OR THE “COMPANY”) (“GETS SHARE(S)” OR “SHARE(S)”) (“PLACEMENT SHARE(S)”) AT AN ISSUE PRICE OF RM0.55 PER PLACEMENT SHARE (“PROPOSED PRIVATE PLACEMENT”)

“THAT subject to the passing of Ordinary Resolution 2 and the approvals of all relevant authorities being obtained, approval be and is hereby given to GETS to allot and issue a total of 158,000,000 Placement Shares to the following parties:-

- ADA Capital Investments Limited of 128,000,000 Placement Shares at an issue price of RM0.55 per Placement Share;
- Beh Boon Seong of 10,000,000 Placement Shares at an issue price of RM0.55 per Placement Share;
- Tan Chai Chek of 10,000,000 Placement Shares at an issue price of RM0.55 per Placement Share; and
- Chua Choy Guan of 10,000,000 Placement Shares at an issue price of RM0.55 per Placement Share;

THAT the Placement Shares will, upon allotment and issuance, rank equally in all respects with the then existing Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid for which the entitlement date precedes the date of allotment and issuance of the Placement Shares;

THAT the proceeds of the Proposed Private Placement be utilised for the purpose as set out in the circular to shareholders dated 11 November 2020 (“Circular”), and the Board of Directors of GETS (“Board”) be and is hereby authorised with full power to vary the manner and/ or purpose of utilisation of such proceeds in such manner as the Board deem fit, necessary and/ or expedient or in the best interest of the Company, subject (where required) to the approval of the relevant authorities and/ or the shareholders at an extraordinary general meeting to be convened, if necessary;

THAT the Placement Shares shall be listed on the Main Market of Bursa Malaysia Securities Berhad;

AND THAT the 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 Private Placement 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 to enter into all such agreement, arrangement, undertaking, indemnities, transfer, assignment and guarantee with any party or parties and to 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 Private Placement”.

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF GETS AND ITS SUBSIDIARIES (“GETS GROUP”) TO INCLUDE MANUFACTURING, SALES AND MARKETING OF GLOVES AND OTHER RELATED ACTIVITIES (“PROPOSED DIVERSIFICATION”)

“THAT, subject to the passing of Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval be and is hereby given to GETS Group to diversify GETS Group’s existing principal activities to include manufacturing, sales and marketing of gloves and other related activities;

AND THAT the 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 Diversification 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 matter relating thereto and to take all such steps to 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 Diversification.”

By Order of the Board

Lim Kui Suang

SSM PC No. 202008001175

MAICSA 0783327

Lim King Hua

SSM PC No. 202008001340

MAICSA 0798613

Company Secretaries

Klang, Selangor Darul Ehsan

11 November 2020

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2020 shall be eligible to attend the EGM.
- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company.

As guided by the Securities Commission Malaysia’s Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers as at 13 October 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshhsb.com.my during the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Director/relevant advisers during the EGM.

- A member shall be entitled to appoint not more than two proxies to attend and vote at the EGM. Where a member appoints more than one proxy, the appointment shall be invalid unless the member specifies the proportions of his/ her holdings to be represented by each proxy.
- 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 Securities Industry (Central Depositories) Act, 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the office of the Poll Administrator, SS E Solutions Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time set for holding the EGM or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshhsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshhsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.

- The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at www.getsglobal.com.my

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.