



EASTLAND EQUITY BHD.
Registration No.: 200001013359 (515965-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Eastland Equity Bhd. (“**EASTLAND**” or the “**Company**”) will be held via a fully virtual platform at the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 3 March 2021 at 11.00 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:-

Meeting Title : Eastland Equity Bhd. Virtual Extraordinary General Meeting
Day, Date and Time : Wednesday, 3 March 2021 at 11.00 a.m.
Broadcast Venue : 12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

Mode of Communication : Shareholders may pose questions during live streaming at <https://web.lumiagm.com/>

ORDINARY RESOLUTION

PROPOSED SETTLEMENT OF RM10,990,000 DEBTS OWING TO LEE CHEE KIANG, ITS MANAGING DIRECTOR, VIA THE ISSUANCE OF 104,966,571 NEW ORDINARY SHARES IN EASTLAND EQUITY BHD. (“EASTLAND SHARES”) AT AN ISSUE PRICE OF RM0.1047 PER SHARE (“PROPOSED DEBT SETTLEMENT”)

“**THAT**, subject to the approval of all relevant authorities and/or parties (if required) being obtained, approval be and is hereby given to the Board for the following:-

- (i) to allot and issue 104,966,571 new Eastland Shares (“**Settlement Shares**”) at an issue price of RM0.1047 per Settlement Share to LCK, being the settlement of debts owing by the Company to LCK amounting to RM10,990,000, upon the terms and subject to the conditions as set out in the Settlement Agreement dated 26 November 2020 entered into between the Company and LCK; and
- (ii) such Settlement Shares shall, upon allotment and issuance, carry the same rights as the existing Eastland Shares, save and except that such Settlement Shares shall not be entitled to any dividend, rights, allotment and/or other distribution, the entitlement date of which is prior to the date of allotment of the Settlement Shares;

AND THAT, the Board be and is hereby authorised and empowered to do all acts, deeds and things and to enter, sign, execute and deliver and cause to be delivered on behalf of the Company all such documents and/or agreements as may be necessary and/or expedient in order to implement, finalise and to give full effect to and to complete the Proposed Debt Settlement with full power to assent any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem necessary and/or expedient in the best interest of the Company.”

By Order of the Board
EASTLAND EQUITY BHD.

TAI YIT CHAN
(SSM PC No. 202008001023)
(MAICSA 7009143)

WONG SIEW YEEN
(SSM PC No. 202008001471)
(MAICSA 7018749)

Secretaries
Selangor Darul Ehsan
11 February 2021

Notes:

Virtual EGM

1. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the meeting.
2. Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED to be physically present** nor will they be admitted at the Broadcast Venue on the day of the EGM. Therefore, members are strongly advised to participate and vote remotely at this EGM through live streaming and online remote voting using the Remote Participation and Voting facilities provided by the Company's Share Registrar, namely Boardroom Share Registrars Sdn. Bhd.. **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the EGM in order to participate remotely.**
3. Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and corporate representatives (“**Participants**”) shall communicate with the Broadcast Venue of the EGM via real time submission of typed text through a text box using the Remote Participation and Electronic Voting (“**RPEV**”) facilities during the live streaming of the EGM as the primary mode of communication.

Members entitled to Attend the EGM

4. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 22 February 2021 and only Members whose names appear on such Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPEV facilities.

Appointment of Proxy and Registration for Attendance

5. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of 2 proxies to attend, participate, speak and vote on his (her) behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPEV facilities shall have the same rights as the members to speak at the meeting.
6. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the Securities Industry (Central Depositories) Act 1991, 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 2 proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) holdings to be represented by each proxy.
8. The Proxy Form shall be signed by the appointer or his (her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
9. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the Proxy Form may also be lodged electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.my>.
10. Should you wish to personally participate at the EGM remotely, please register electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.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 <http://www.eeb.com.my/>.

Others

11. Pursuant to Clause 78 of the Company's Constitution, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.
12. The Board wishes to highlight that the EGM may be re-scheduled and/or adjourned in subject to the development of the COVID-19 pandemic and the Malaysian Government's announcements or guidelines to be issued from time to time. Rest assured, all Participants including invitees shall be kept informed of any unexpected changes.

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.



EASTLAND EQUITY BHD. 200001013359 (515965-A)

EASTLAND EQUITY BHD.
Registration No.: 200001013359 (515965-A)
(Incorporated in Malaysia)

FORM OF PROXY

(Before completing the form please refer to the notes below)

No. of shares held	CDS Account No. of Authorised Nominee

I/We _____ NRIC/Passport/Co. No. _____
(FULL NAME IN BLOCK LETTERS)

of _____ Tel No. _____
(ADDRESS)

Email Address _____

being a member of **EASTLAND EQUITY BHD.**, hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address: _____			

Proxy 2 - Full Name In Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address: _____			

or failing him/her, the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us, and on my/our behalf at the Extraordinary General Meeting of the Company will be held via a fully virtual platform at the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 3 March 2021 at 11.00 a.m., or any adjournment thereof.

My/our proxy(ies) shall vote as follows:

Resolution relating to:	For	Against
1. Proposed Debt Settlement		

(Please indicate with an "X" in the space provided how you wish your vote to be cast on the resolution specified in the Notice of the Extraordinary General Meeting. If you do not do so, the proxy(ies) will vote or abstain from voting at his/her/their discretion).

Dated this _____ day of _____ 2021

Signature/Seal of Shareholder

Notes:

Virtual EGM

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- Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED to be physically present** nor will they be admitted at the Broadcast Venue on the day of the EGM. Therefore, members are strongly advised to participate and vote remotely at this EGM through live streaming and online remote voting using the Remote Participation and Voting facilities provided by the Company's Share Registrar, namely Boardroom Share Registrars Sdn. Bhd.. **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the EGM in order to participate remotely.**
- Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore all members, proxies and corporate representatives ("**Participants**") shall communicate with the Broadcast Venue of the EGM via real time submission of typed text through a text box using the Remote Participation and Electronic Voting ("**RPEV**") facilities during the live streaming of the EGM as the primary mode of communication.

Members entitled to Attend the EGM

- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 22 February 2021 and only Members whose names appear on such Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPEV facilities.

Appointment of Proxy and Registration for Attendance

- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of 2 proxies to attend, participate, speak and vote on his (her) behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPEV facilities shall have the same rights as the members to speak at the meeting.
- Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, 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 2 proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) holdings to be represented by each proxy.
8. The Proxy Form shall be signed by the appointer or his (her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
9. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the Proxy Form may also be lodged electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.my>.
10. Should you wish to personally participate at the EGM remotely, please register electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.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 <http://www.eeb.com.my/>.

Others

11. Pursuant to Clause 78 of the Company's Constitution, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.
12. The Board wishes to highlight that the EGM may be re-scheduled and/or adjourned in subject to the development of the COVID-19 pandemic and the Malaysian Government's announcements or guidelines to be issued from time to time. Rest assured, all Participants including invitees shall be kept informed of any unexpected changes.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 11 February 2021.

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AFFIX
STAMP

The Share Registrar
Boardroom Share Registrars Sdn. Bhd.
Registration No.: 199601006647 (378993-D)
Ground Floor or 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor, Malaysia

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EASTLAND EQUITY BHD. 200001013359 (515965-A)

Suite 8-4, 4th Floor, Medan Makmur, Jalan 9/23A, Off Jalan Usahawan, 53300 Setapak Kuala Lumpur, Malaysia

+603 4149 8200 +603 4142 9788

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

Day and Date : **Wednesday, 3 March 2021**
Time : **11.00 a.m.**
Broadcast Venue : 12th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Mode of Communication : Shareholders may pose questions during live streaming at
<https://web.lumiagm.com/>

Dear shareholders,

As a precautionary measure amid the COVID-19 outbreak, the Company’s EGM will be conducted virtually via the above link at <https://web.lumiagm.com/>, as the safety of our members, Directors, staff and other stakeholders who will attend the EGM is of paramount importance to us.

In line with the Malaysian Code on Corporate Governance Practice 12.3, by conducting a virtual meeting, this would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation.

With the Remote Participation and Electronic Voting (“RPEV”) facilities, you may exercise your right as a member of the Company to participate remotely (including pose questions to the Board of Directors and/or Management of the Company) and vote via electronic voting at the virtual EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the virtual EGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. The quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

Broadcast Venue

The venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue.

Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED to be physically present** nor will they be admitted at the Broadcast Venue on the day of the EGM.

No Door Gift

There will be NO door gift for members/proxies/corporate representatives who participate at the virtual EGM.

Entitlement to Participate in the Virtual EGM

In respect of deposited securities, only members whose names appear on the **General Meeting Record of Depositors as at 22 February 2021** shall be eligible to participate and vote at the virtual EGM or appoint proxy(ies)/corporate representatives to participate and vote on his/her/their behalf.

Lodgement of Proxy Form

1. Shareholders are encouraged to go online, participate, and vote at the EGM using RPEV facilities. Shareholders who are unable to join the virtual EGM are encouraged to appoint the Chairman of the Meeting or their proxy to vote on their behalf.
2. If you wish to attend the virtual EGM yourself, please do not submit any Proxy Form. You will not be allowed to attend the virtual EGM together with a proxy appointed by you.
3. The Proxy Form can be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** or by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal, not later than 48 hours before the EGM (i.e. **latest by Monday, 1 March 2021 at 11.00 a.m.**) which is free and available to all individual shareholders. For further information, kindly refer to the "Electronic Lodgement of Form of Proxy" below:

Step 1 Register Online with Boardroom Smart Investor Online Portal (for first-time registration only)

(Note: If you have already signed up with Boardroom Smart Investor Online Portal, you are not required to register again. You may proceed to Step 2 on e-Proxy Lodgement.)

- (a) Access website <https://boardroomlimited.my>.
- (b) Click <<**Login**>> and click <<**Register**>> to sign up as a user.
- (c) Complete the registration and upload a softcopy of your MyKAD/Identification Card (front and back) or Passport in JPEG or PNG format.
- (d) Please enter a valid email address and wait for Boardroom's email verification.
- (e) Your registration will be verified and approved within one (1) business day and an email notification will be provided.


Step 2 e-Proxy Lodgement

- (a) Access website <https://boardroomlimited.my>.
- (b) Login with your User ID and Password given above.
- (c) Go to "**E-PROXY LODGEMENT**" and browse the Meeting List for "**EASTLAND EQUITY BHD. VIRTUAL EXTRAORDINARY GENERAL MEETING**" and click "**APPLY**".
- (d) Read the terms & conditions and confirm the Declaration.
- (e) Enter your CDS Account Number and indicate the number of securities.
- (f) Appoint your proxy(ies) or the Chairman of the EGM and enter the required particulars for your proxy(ies).
- (g) Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- (h) Review and confirm your proxy(ies) appointment.
- (i) Click submit.

Revocation of Proxy

If you have submitted your Proxy Form prior to the EGM and subsequently decide to appoint another person or wish to participate in the virtual EGM by yourself, please write to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before the EGM. On revocation, your proxy(ies) will not be allowed to participate in the virtual EGM. In such an event, you should advise your proxy(ies) accordingly.

Poll Voting (For Virtual EGM)

1. The voting will be conducted by way of poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and GovernAce Advisory & Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.
2. During the virtual EGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
3. For the purposes of the virtual EGM, the remote participation and e-Voting will be carried out via the following voting devices:
 - (a) Personal smart mobile phones;
 - (b) Tablets; or
 - (c) Computer.
4. There are two (2) methods for members and proxies who wish to use their personal voting device to vote as follows:
 - (a) Download the free **Lumi AGM** from Apple App Store or Google Play Store prior to the meeting; or
 - (b) Launch Lumi Apps by scanning the QR Code provided in the email notification; or
 - (c) Using website URL <https://web.lumiagm.com/>.
5. Members and proxies can login immediately after registering their attendance, but polling will only be opened after the announcement of the poll voting session open by the Chairman and until such time when the Chairman announces the closure of the poll.
6. Once voting has been opened, the polling icon  will appear with the resolutions and your voting choices.
 - To vote simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.
 - To change your vote, simply select another voting direction.
 - If you wish to cancel your vote, please press “Cancel”.
7. The Scrutineers will verify the poll result reports upon closing of the poll voting session by the Chairman. Scrutineers will pass the poll results to the Chairman thereafter and the Chairman will declare whether the resolution put to vote was successfully carried or not.

Remote Participation and Electronic Voting (“RPEV”)

1. Please note that the RPEV facilities are available to:
 - (i) Individual member;
 - (ii) Corporate shareholder;
 - (iii) Authorised Nominee; and
 - (iv) Exempt Authorised Nominee.
2. If you choose to participate in the virtual EGM, you will be able to view a live webcast of the EGM proceedings, pose questions to the Board, and submit your votes in real-time whilst the meeting is in progress.
3. Kindly follow the steps below on how to request for login ID and password.

Step 1 – Register Online with Boardroom Smart Investor Online Portal (for first-time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Online Portal, you are not required to register again. You may proceed to Step 2. Submit a request for Remote Participation user ID and password.]

- (a) Access website <https://boardroomlimited.my>.
- (b) Click <<Login>> and click <<Register>> to sign up as a user.
- (c) Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG or PNG format.
- (d) Please enter a valid email address and wait for Boardroom’s email verification.
- (e) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 – Submit Request for Remote Participation User ID and Password

[Note: The registration for remote access will be opened on 11 February 2021 (Date of Notice)]

Individual Members

- Login to <https://boardroomlimited.my> using your user ID and password above.
- Select “**VIRTUAL MEETING**” from the main menu and select the correct Corporate Event “**EASTLAND EQUITY BHD. VIRTUAL EXTRAORDINARY GENERAL MEETING**”.
- Read and agree to the terms & conditions.
- Enter your CDS Account and thereafter submit your request.

Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee

- Write to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.
- Please provide a copy of the Corporate Representative’s MyKad (Front and Back) or Passport in JPEG or PNG format as well as his/her email address.

- (a) You will receive a notification from the Boardroom that your request has been received and is being verified.
- (b) Upon system verification against the **General Meeting Record of Depositors as at 22 February 2021**, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- (c) You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- (d) Please note that the closing time to submit your request is by **Monday, 1 March 2021 at 11.00 a.m.** (48 hours before the EGM).

Step 3 – Login to Virtual Meeting Portal

[Please note that the quality of the connectivity to Virtual Meeting Portal for live webcast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]



- (a) The Virtual Meeting Portal will be open for login starting one (1) hour before the commencement of the EGM at **10.00 a.m. on 3 March 2021**.
- (b) Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting portal. (Refer to Step 2(c) above).
- (c) The steps will also guide you on how to view the live webcast, ask questions and vote.
- (d) The live webcast will end and the Messaging window will be disabled upon announcement by the Chairman on the closure of the virtual EGM.

Live Webcast, Question and Voting at the Virtual EGM

The Login User Guide for participation, posing questions and voting at the EGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.

The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolution to be tabled at the EGM.

[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All questions and messages will be presented with the full name and identity of the participant raising the question.]

- (i) If you would like to view the live webcast, select the broadcast icon. 
- (ii) If you would like to ask a question during the EGM, select the messaging icon. 
- (iii) Type your message within the chatbox, once completed click the send button.

Shareholders may proceed to cast votes on the proposed resolution to be tabled at the EGM, after the Chairman has opened the poll voting session on the resolution. Shareholders are reminded to cast their votes before the poll is closed.

No recording or photography of the virtual EGM proceedings is allowed without the prior written permission of the Company.

Enquiry

Please email to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at bsr.helpdesk@boardroomlimited.com or call the helpdesk number at 03-7890 4700 if you have queries pertaining to the RPEV, prior to the virtual EGM.

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.



EASTLAND EQUITY BHD. 200001013359 (515965-A)

Suite 8-4, 4th Floor, Medan Makmur, Jalan 9/23A, Off Jalan Usahawan, 53300 Setapak Kuala Lumpur, Malaysia

+603 4149 8200 +603 4142 9788

REQUISITION FORM

To : Eastland Equity Bhd.
Suite 8-4, 4th Floor
Medan Makmur, Jalan 9/23A
Off Jalan Usahawan
53300 Setapak
Kuala Lumpur
Malaysia.

I/We wish to request for a hard copy of the Circular on Proposed Debt Settlement of EASTLAND EQUITY BHD. to be send to me/us at the following address:

Name of Shareholder : _____
NRIC No./Passport No. : _____
CDS Account No. : _____
Address : _____
: _____
Contact Number : _____
Email : _____

Signature of Shareholder
Date:

Fold this flap for sealing

Then fold here

AFFIX
STAMP

EASTLAND EQUITY BHD.
Suite 8-4, 4th Floor
Medan Makmur, Jalan 9/23A
Off Jalan Usahawan
53300 Setapak
Kuala Lumpur
Malaysia.

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