

NOTICE OF FORTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Seventh Annual General Meeting ("47th AGM") of Eco World Development Group Berhad (Registration No. 197401000725 (17777-V)) ("Company") will be held as a fully virtual meeting at the Broadcast Venue at Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 31 March 2021 at 3.00 p.m. for the following purposes:

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 October 2020 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' Fees amounting to RM1,530,933 for the financial year ended 31 October 2020.
- To approve the payment of Directors' Remuneration (excluding Directors' Fees) up to an amount of RM484,000 for the financial year ending 31 October 2021 and up to the date of the next Annual General Meeting of the Company ("AGM").
- To re-elect the following Directors who are retiring by rotation in accordance with Article 126 of the Constitution of the Company ("Constitution") and being eligible, have offered themselves for re-election:
 - Tan Sri Dato' Sri Liew Kee Sin
 - Datuk Heah Kok Boon
 - Dato' Haji Obet Bin Tawil
 - Dato' Noor Farida Binti Mohd Ariffin
- To re-elect Mrs Lucy Chong who is retiring by rotation in accordance with Article 123 of the Constitution and being eligible, has offered herself for re-election.
- To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

AGENDA

- Please refer to
Explanatory Note 1
Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6
Ordinary Resolution 7
Ordinary Resolution 8

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions with or without modifications:

- Authority to Issue and Allot Shares**
 THAT subject always to the Companies Act 2016 ("Act"), the Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia Securities") ("MMLR") and the approvals of the relevant governmental/regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Sections 75(1) and 76(1) of the Act, to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities AND THAT such authority shall continue in force until the conclusion of the next AGM.
- Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
 THAT subject to the provisions of the MMLR, approval be and is hereby given to the Company and its subsidiaries ("EcoWorld Malaysia Group") to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature of the EcoWorld Malaysia Group with specified classes of Related Parties (as defined in the MMLR and as specified in Section 2.3 of Part A of the Company's document to shareholders dated 26 February 2021 ("Document")) which are necessary for the day-to-day operations and are in the ordinary course of business, are carried out at arms' length and based on normal commercial terms of the EcoWorld Malaysia Group and on terms not more favourable to the Related Parties than those generally available to the public and are not, in the Company's opinion, detrimental to minority shareholders of the Company and that such approval shall continue to be in force until:
 - the conclusion of the next AGM at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
 - the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - revoked or varied by resolution passed by the shareholders in a meeting of members, whichever is the earlier,
 AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take 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 transactions contemplated and/or authorised by this Ordinary Resolution 10.
- Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares**
 THAT subject to the Act, the provisions of the Constitution, the MMLR and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company ("Company Shares") as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:
 - the maximum aggregate number of Company Shares which may be purchased and/or held by the Company as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time of the said purchase(s); and
 - the maximum funds to be allocated by the Company for the purpose of purchasing Company Shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).
 THAT the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution 11 and shall continue to be in force until:
 - the conclusion of the next AGM at which time the said authority shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
 - the expiration of the period within which the next AGM after that date is required by law to be held; or
 - the authority is revoked or varied by an ordinary resolution passed by the shareholders in a meeting of members, whichever occurs first.
 THAT upon completion of the purchase of Company Shares by the Company, the Directors of the Company be authorised to deal with the Company Shares purchased in their absolute discretion in the following manner:
 - cancel the Company Shares so purchased; or
 - retain all or part of the Company Shares so purchased as treasury shares for distribution as shares dividends to shareholders and/or resell on the market of Bursa Malaysia Securities in accordance with the relevant rules of Bursa Malaysia Securities and/or transferred for the purposes of an employees' share scheme and/or transferred as purchase consideration and/or cancelled subsequently; or
 - retain part of the Company Shares so purchased as treasury shares and cancel the remainder of the Company Shares; or
 - deal with the Company Shares so purchased in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time,
 and such authority to deal with the Company Shares so purchased shall continue to be valid until all such Company Shares have been dealt with by the Directors of the Company.
 AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary and enter into any instrument, agreements or arrangements with any party or parties to implement, finalise and give full effect to the aforementioned purchase of Company Shares by the Company with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may in their discretion, deem necessary and to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.
- To transact any other business of which due notice has been given.

- Ordinary Resolution 9
Ordinary Resolution 10
Ordinary Resolution 11

By Order of the Board

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA 0777689)

Tan Ley Theng (SSM PC No. 201908001685) (MAICSA 7030358)

Company Secretaries

Kuala Lumpur

26 February 2021

EXPLANATORY NOTES:

- Item 1 of the Agenda - Receipt of Report and Audited Financial Statements**
 Item 1 of the Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
 - Item 2 of the Agenda - Directors' Fees for the financial year ended 31 October 2020**
 The Non-Executive Directors ("NEDs") are entitled to annual Directors' Fees based on the following remuneration structure of the NEDs:

No.	Description	Chairman (RM)	Founder (RM)	Members (RM)
1.	Board of Directors ("Board")	272,000	208,000	160,000
2.	Audit Committee	64,000	N/A	32,000
3.	Nomination Committee	32,000	N/A	16,000
4.	Remuneration Committee	32,000	N/A	16,000
5.	Whistleblowing Committee	32,000	N/A	16,000

 In line with the cost rationalisation exercise implemented group-wide, the Directors' Fees have been reduced 20% with effect from 1 May 2020. Arising therefrom, the total amount of Directors' Fees payable to the NEDs is RM1,530,933.
 - Item 3 of the Agenda - Directors' Remuneration (excluding Directors' Fees) for the financial year ending 31 October 2021 and up to the date of the next AGM**
 Section 230(1) of the Act requires that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders' approval will be sought at this AGM for the payment of benefits payable to NEDs for the financial year ending 31 October 2021 and up to the date of the next AGM.
 The estimated amount of Directors' Remuneration of RM484,000 payable to the NEDs comprises the following:

Directors' Remuneration		Amount (RM)
Meeting Allowance ¹		252,000
Security Fees ²		232,000
Total		484,000

 Notes:
 - Amount payable to the NEDs for the financial year ending 31 October 2021, based on RM2,000 per meeting attendance payable to Chairman and Members of the Board and board committees.
 - Amount payable to the Non-Independent Non-Executive Directors for the period from the conclusion of the 47th AGM up to the date of the next AGM in year 2022.
 - Item 7 of the Agenda - Authority to Issue Shares pursuant to Sections 75(1) and 76(1) of the Act**
 The proposed Ordinary Resolution 9 is for the purpose of seeking renewal of the general mandate to empower the Directors of the Company pursuant to Sections 75(1) and 76(1) of the Act, from the date of the 47th AGM, to issue and allot ordinary shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the total number of issued shares of the Company for the time being. The general mandate, unless revoked or varied at general meeting, will expire at the next AGM.
 The general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placement of shares for the purpose of funding future investment(s), project(s), working capital and/or acquisition(s).
 As at the date of this Notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75(1) and 76(1) of the Act as granted at the Forty-Sixth AGM held on 19 May 2020.
 - Item 8 of the Agenda - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
 The proposed Ordinary Resolution 10, if passed, will enable EcoWorld Malaysia Group to enter into recurrent transactions involving interests of Related Parties, which are necessary for its day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company. Please refer to Part A of the Document for further information.
 - Item 9 of the Agenda - Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares**
 The proposed Ordinary Resolution 11, if passed, will empower the Directors of the Company to exercise the power of the Company to purchase the Company Shares of not more than 10% of the total number of issued shares of the Company at any time within the time period stipulated in the MMLR by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a meeting of members, shall continue to be in full force until the conclusion of the next AGM. Please refer to the Share Buy-Back Statement set out in Part B of the Document for further information.
- Notes:
- The 47th AGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal platform ("SS e-Portal") at <https://sshsb.net.my/login.aspx>. Please follow the procedures provided in the Administrative Guide for the 47th AGM in order to register, participate and vote remotely via the RPV facilities.
 - The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act and Article 81 of the Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 47th AGM.
 - In respect of deposited securities, only members whose names appear in the Record of Depositors as at 24 March 2021 shall be eligible to participate in the 47th AGM.
 - A member entitled to participate and vote at the 47th AGM is entitled to appoint not more than two (2) proxies to participate and vote in his stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the 47th AGM shall have the same rights as the member to participate, speak and vote at the 47th AGM. Notwithstanding this, a member entitled to participate and vote at the 47th AGM is entitled to appoint any person as his proxy to participate and vote instead of the member at the 47th AGM. There shall be no restriction as to the qualifications of the proxy.
 The members, proxies or corporate representatives may submit questions before the 47th AGM to the Chairman or Board of Directors electronically by email to eservices@sshsb.com.my no later than Monday, 29 March 2021 at 3.00 p.m. or via real time submission of typed texts via RPV facilities during live streaming of the 47th AGM as the primary mode of communication.
 - In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
 - 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. Where an exempt authorised nominee appoints more than one (1) proxy to participate and vote at the 47th AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
 - Where a member of the Company is an authorised nominee as defined under Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a meeting of members instead of him. Where an authorised nominee appoints two (2) proxies to participate and vote at the 47th AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
 - The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company no later than Monday, 29 March 2021 at 3.00 p.m. or at any adjournment thereof:
 - Hardcopy Form**
 The Form of Proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - By Electronic Means**
 The Form of Proxy must be electronically lodged via SS e-Portal at <https://sshsb.net.my/login.aspx> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.



CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE
FORTY-SEVENTH ANNUAL GENERAL MEETING (“47TH AGM”)**

Day and Date	:	Wednesday, 31 March 2021
Time	:	3.00 p.m.
Broadcast Venue	:	Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Online Meeting Platform	:	Securities Services e-Portal at https://sshsb.net.my/login.aspx

Virtual Meeting

1. In light of the Covid-19 pandemic, the 47th AGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Voting facilities (“**RPV**”) to be provided by SS E Solutions Sdn. Bhd. (“**SSESB**”) via Securities Services e-Portal platform (“**SS e-Portal**”) at <https://sshsb.net.my/login.aspx>.
2. Only members whose names appear in the Record of Depositors as at 24 March 2021 shall be eligible to participate and vote at the 47th AGM.
3. Please follow the procedures set out in the SS e-Portal User Guide provided in the enclosed Appendix A in order to register, participate and vote remotely via the RPV for the 47th AGM.
4. Please note that the SS e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari. The quality of connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at the location and the device used by the participants.

Remote Participation and Voting Facilities

5. With the RPV, members may exercise their rights as a member of the Company to participate and vote remotely at the 47th AGM. Alternatively, members may also appoint proxies or the Chairman of the 47th AGM as their proxy to attend and vote on their behalf at the 47th AGM. Please refer to the SS e-Portal User Guide set out in Appendix A for further details.
6. Members or corporate/authorised representatives/attorneys of corporate members who wish to participate at the 47th AGM are required to:

i.	Register as a user of the SS e-Portal	no later than Thursday, 25 March 2021
ii.	Register for the remote participation	no later than Monday, 29 March 2021 at 3.00 p.m.

7. Corporate/authorised representatives or attorneys appointed by power of attorney who wish to participate at the 47th AGM via RPV, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSESB at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, **no later than Monday, 29 March 2021 at 3.00 p.m.**
8. Should participants’ application to join the 47th AGM be approved, the system will make available to participants the rights to join the live streamed meeting and to vote remotely. The login to SS e-Portal by members, proxies or corporate/authorised representatives/attorneys of corporate members on the day of the 47th AGM will indicate their presence at the 47th AGM.

Appointment of Proxy

9. Members who appoint proxies to participate at the 47th AGM via RPV must ensure that the duly executed Form of Proxy are deposited in accordance with the notes and instructions printed therein **no later than Monday, 29 March 2021 at 3.00 p.m.** If members wish to submit the Form of Proxy electronically via SS e-Portal, please follow the procedures set out in the SS e-Portal User Guide as enclosed in Appendix A. Members are strongly encouraged to appoint the Chairman of the 47th AGM as their proxy if they are unable to participate and vote at the 47th AGM.
10. Corporate members through corporate/authorised representatives or attorneys who wish to appoint proxies or the Chairman of the 47th AGM as their proxy(ies) via SS e-Portal to attend and vote on their behalf at the 47th AGM, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSESB at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, **no later than Monday, 29 March 2021 at 3.00 p.m.**
11. A member who wishes to appoint a proxy who is not an existing user of SS e-Portal to participate at the 47th AGM via RPV must request his/her/its proxy to register himself/herself as a user of the SS e-Portal at <https://sshsb.net.my/login.aspx> in accordance with the procedures set out in the SS e-Portal User Guide (as enclosed in Appendix A), **no later than Thursday, 25 March 2021**. All appointed proxies need not register for remote participation. Upon processing of your Form of Proxy, the proxies will be granted access to the RPV at the 47th AGM.

Poll Voting

12. The voting at the 47th AGM will be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed SSESB as the Poll Administrator to conduct the poll voting via SS e-Portal and GovernAce Advisory & Solutions Sdn. Bhd. as the Scrutineers to verify the poll results. Upon completion of the voting session for the 47th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

Submission of Questions

13. Members, proxies or corporate representatives may submit questions before the 47th AGM to the Chairman or Board of Directors electronically by email to eservices@sshsb.com.my no later than **Monday, 29 March 2021 at 3.00 p.m.** or via real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my/login.aspx> before the start or during the live streaming of the 47th AGM.

Enquiry

14. If you have any enquiries relating to the SS e-Portal or proxy appointment prior to the 47th AGM, or encounter any technical issues to participate in the fully virtual 47th AGM, please contact the following persons during office hours on Monday to Friday from 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m.:

SS E Solutions Sdn. Bhd.

General Line : +603-2084 9000

Email : eservices@sshsb.com.my

Officers : Mr Wong Piang Yoong (DID: +603 2084 9168)

Ms Lee Pei Yeng (DID: +603 2084 9169)

Ms Rachel Ou (DID: +603 2084 9161)

Securities Services e-Portal (“SS e-Portal”) User Guide

BEFORE THE 47 th ANNUAL GENERAL MEETING (“47 th AGM”)	
(A) Sign-Up for A User Account at SS e-Portal (PLEASE SIGN-UP BY THURSDAY, 25 MARCH 2021)	
<p>Step 1: Visit https://sshbsb.net.my/login.aspx.</p> <p>Step 2: Sign-up for a user account.</p> <p>Step 3: A notification email will be sent to you within one (1) working day.</p> <p>Step 4: Please verify your user account by logging into the SS e-Portal within seven (7) days of the notification email.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • SSESB requires one (1) working day to process all user sign-ups. If you do not have a user account with the SS e-Portal, you will need to sign up for a user account by 25 March 2021. • This is a ONE-TIME registration. If you are already a registered user of SS e-Portal, you need not register again. • Your email address is your User ID. • Please proceed to either (B) or (C) below once you are a registered user.
(B) Register for Remote Participation at the 47 th AGM (PLEASE REGISTER BY MONDAY, 29 MARCH 2021 AT 3.00 P.M.)	
<p>Step 1: Log in to https://sshbsb.net.my/login.aspx with your registered User ID (email address) and password.</p> <p>Step 2: Look for Eco World Development Group Berhad under Company Name and 47th AGM on 31 March 2021 at 3:00 p.m. – Registration for Remote Participation under Corporate Exercise / Event and click “>” to register for remote participation at the 47th AGM.</p> <p>Step 3: Select whether you are participating as:</p> <ul style="list-style-type: none"> ▪ Individual shareholder; or ▪ Corporate or authorised representative of a body corporate #. <p>Step 4: Submit your registration.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • A copy of your e-Registration for remote participation can be accessed via My Records (refer to the left navigation panel). • Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate. • Upon verification by the Poll Administrator against the Record of Depositors as at 24 March 2021, you will receive an email on 29 March 2021 on your eligibility to participate at the 47th AGM.
(C) Submit e-Proxy Form (PLEASE SUBMIT BY MONDAY, 29 MARCH 2021 AT 3.00 P.M.)	
<p>Step 1: Log in to https://sshbsb.net.my/login.aspx with your registered User ID (email address) and password.</p> <p>Step 2: Look for Eco World Development Group Berhad under Company Name and 47th AGM on 31 March 2021 at 3:00 p.m. – Submission of Proxy Form under Corporate Exercise / Event and click “>” to submit your e-Proxy Form online for the 47th AGM.</p> <p>Step 3: Select whether you are submitting the e-Proxy Form as:</p> <ul style="list-style-type: none"> ▪ Individual shareholder; or ▪ Corporate or authorised representative of a body corporate #. <p>Step 4: Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).</p> <p>Step 5: Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 6: Review and confirm your e-Proxy Form details before submission.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • You are strongly encouraged to appoint the Chairman of the 47th AGM as the proxy in the event you are unable to participate remotely. • A copy of your submitted e-Proxy Form can be accessed via My Records (please refer to the left navigation panel). • You need to submit your e-Proxy Form for every CDS account(s) you have or represent. • All appointed proxies need not register for remote participation under (B) above but if they are not registered users of the SS e-Portal, they will need to register as users of the SS e-Portal under (A) above by 25 MARCH 2021. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. • Upon processing the e-Proxy Forms, remote participation access for the 47th AGM will be granted to the proxy(ies) instead of the shareholder(s) provided the proxy(ies) are the registered user(s) of the SS e-Portal, failing which, the proxy(ies) will not be able to participate at the 47th AGM. • Upon verification by the Poll Administrator, your proxy will receive an email of his/her eligibility to participate at the 47th AGM.

For body corporates, the appointed corporate/authorised representatives must upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file.

ON THE DAY OF THE 47th AGM

(A) Joining the Live Stream Meeting (eLive)

eLive Access Date and Time
Wednesday, 31 March 2021 at 2:30 p.m.

Commencement of 47th AGM
Wednesday, 31 March 2021 at 3:00 p.m.

Step 1: Log in to <https://sshbs.net.my/login.aspx> with your registered User ID (email address) and password.
Step 2: Look for **Eco World Development Group Berhad** under Company Name and **47th AGM on 31 March 2021 at 3:00 p.m. – Live Stream Meeting** under Corporate Exercise / Event and click ">" to join the 47th AGM.

Notes:

- You can start to login 30 minutes before the commencement of the 47th AGM as mentioned above.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management will endeavour to respond your questions during the 47th meeting.

(B) Remote Online Voting during the Meeting (eVoting)

eVoting Access Date and Time
Wednesday, 31 March 2021 at 3:00 p.m.

eVoting Closing Date and Time
As directed by the Chairman of the 47th AGM.

Step 1: If you are logged in to the SS e-Portal and already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
If you are not logged in yet, please log in to the SS e-Portal, at <https://sshbs.net.my/login.aspx> with your registered User ID (email address) and password.
Look for **Eco World Development Group Berhad** under Company Name and **47th AGM on 31 March 2021 at 3:00 p.m. – Remote Voting** under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the 47th AGM.
Step 2: Cast your votes by clicking on the radio buttons against each resolution.
Step 3: Review your casted votes and submit the votes.

Notes:

- The access to eVoting will be opened on the abovementioned date and time.
- Your casted votes will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- A copy of your submitted e-Voting can be accessed via **My Records** (please refer to the left navigation panel).

(C) End of the Live Stream Meeting (eLive)

The live streaming will end upon the announcement by the Chairman on the closure of the 47th AGM.