



## NEXGRAM HOLDINGS BERHAD

(Registration No. 200401021550 (660055-H))

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Nexgram Holdings Berhad ("Nexgram" or "Company") will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 21 April 2021 at 10.30 a.m., for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

#### SPECIAL RESOLUTION

#### PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF NEXGRAM PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("PROPOSED SHARE CAPITAL REDUCTION")

"THAT subject to the approvals of all relevant regulatory authorities and/or parties (where applicable) pursuant to Section 117 of the Companies Act, 2016 being obtained, the Board of Directors of Nexgram ("Board") be and is hereby given the authority and approval to reduce the share capital of the Company via the cancellation of the issued share capital by RM142,600,000 and for the credit arising from such share capital reduction to be utilised towards offsetting the accumulated losses of the Company;

AND THAT the Board be and is hereby empowered and authorised to sign and execute all documents, do all things and acts, as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Share Capital Reduction 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 by any relevant authorities, the relevant and applicable laws or deemed necessary or desirable by the Board."

#### By Order of the Board

**WONG YOUN KIM (MAICSA 7018778) (SSM PC No. 201908000410)**

Company Secretary

Kuala Lumpur

Date: 30 March 2021

#### Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 15 April 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.*
- Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him, and that a proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.*
- If you wish to appoint as your proxy any person other than "the Chairman of the Meeting", please insert the full name of the proxy (in block letters) in the space provided and delete the words "the Chairman of the Meeting".*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
- A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorised.*
- The appointment of a proxy may be made in a hard copy form in the following manner and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the General Meeting at which the person named in the appointment proposes to vote:*

#### *i. In hard copy form*

*In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

#### *ii. By electronic form*

*The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online> (applicable to individual member only). Kindly refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via TIIH Online.*