

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Nextgreen Global Berhad ("Nextgreen" or the "Company") will be held through live streaming from the Broadcast Venue at Leadership room, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59220, Kuala Lumpur on Wednesday, 5 May 2021 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case maybe) of the other Extraordinary General Meeting of the Company which will be held at the same Broadcast Venue and on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modification:-

ORDINARY RESOLUTION 1

PROPOSED GRANT OF OPTIONS TO MS LIM KAH YEN, AN EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to the Board, at any time and from time to time during the duration of the employees' share option scheme ("ESOS"), to offer and/or grant to Ms Lim Kah Yen, the Executive Director of the Company, options to subscribe for such number of ordinary shares in the Company ("NGGB Shares") to be issued under the ESOS provided that not more than ten percent (10%) of the NGGB Shares available under the ESOS at the point in time when the offer is made, should be allocated to any individual eligible person who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) to the eligible person, holds twenty percent (20%) or more of the total issued shares of the Company and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of By-Laws of the ESOS."

ORDINARY RESOLUTION 2

PROPOSED GRANT OF OPTIONS TO DATO' MOHD YUSOF BIN DIN, A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to the Board, at any time and from time to time during the duration of the employees' share option scheme ("ESOS"), to offer and/or grant to Dato' Mohd Yusof Bin Din, a Non-Independent Non-Executive Director of the Company, options to subscribe for such number of ordinary shares in the Company ("NGGB Shares") to be issued under the ESOS provided that not more than ten percent (10%) of the NGGB Shares available under the ESOS at the point in time when the offer is made, should be allocated to any individual eligible person who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) to the eligible person, holds twenty percent (20%) or more of the total issued shares of the Company and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of By-Laws of the ESOS."

ORDINARY RESOLUTION 3

PROPOSED GRANT OF OPTIONS TO DATO' ZAKARIA BIN ARSHAD, A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to the Board, at any time and from time to time during the duration of the employees' share option scheme ("ESOS"), to offer and/or grant to Dato' Zakaria Bin Arshad, a Non-Independent Non-Executive Director of the Company, options to subscribe for such number of ordinary shares in the Company ("NGGB Shares") to be issued under the ESOS provided that not more than ten percent (10%) of the NGGB Shares available under the ESOS at the point in time when the offer is made, should be allocated to any individual eligible person who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) to the eligible person, holds twenty percent (20%) or more of the total issued shares of the Company and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of By-Laws of the ESOS."

ORDINARY RESOLUTION 4

PROPOSED GRANT OF OPTIONS TO MR TEH CHAU CHIN, AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to the Board, at any time and from time to time during the duration of the employees' share option scheme ("ESOS"), to offer and/or grant to Mr Teh Chau Chin, an Independent Non-Executive Director of the Company, options to subscribe for such number of ordinary shares in the Company ("NGGB Shares") to be issued under the ESOS provided that not more than ten percent (10%) of the NGGB Shares available under the ESOS at the point in time when the offer is made, should be allocated to any individual eligible person who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) to the eligible person, holds twenty percent (20%) or more of the total issued shares of the Company and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of By-Laws of the ESOS."

ORDINARY RESOLUTION 5

PROPOSED GRANT OF OPTIONS TO MR TAN MENG CHAI, AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to the Board, at any time and from time to time during the duration of the employees' share option scheme ("ESOS"), to offer and/or grant to Mr Tan Meng Chai, an Independent Non-Executive Director of the Company, options to subscribe for such number of ordinary shares in the Company ("NGGB Shares") to be issued under the ESOS provided that not more than ten percent (10%) of the NGGB Shares available under the ESOS at the point in time when the offer is made, should be allocated to any individual eligible person who, either singly or collectively through persons connected (as defined in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) to the eligible person, holds twenty percent (20%) or more of the total issued shares of the Company and subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of By-Laws of the ESOS."

By order of the Board,

TAN TONG LANG (SSM Practising Certificate No. 201908002253) (MAICSA 7045482)
VIMALRAJ A/L SHANMUGAM (SSM Practising Certificate No. 202008000925) (MAICSA 7068140)
Company Secretaries

Selangor
16 April 2021

Notes:-

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting. Shareholders will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the EGM.
2. A member is entitled to participate, speak (including posing questions to the Board via real time submission of typed text) and vote (collectively referred to as "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 TIH online website at <https://tjih.online/>.
3. A member who is entitled to Participate at the EGM via RPV is entitled to appoint another person as his proxy to Participate but shall not be entitled to appoint more than 2 proxies to Participate at the EGM via RPV. A proxy may but need not be a member of the Company.
4. Where a member appoints 2 proxies, he/she must specify the proportions of his/her shareholdings to be represented by each proxy.
5. A member who has appointed a proxy or attorney or authorised representative to Participate at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIH online website at <https://tjih.online/>. Please follow the Procedures for RPV in the information for Members on EGM.
6. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
7. For the purpose of determining a member who shall be entitled to Participate in the EGM via RPV, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 28 April 2021. Only a depositor whose name appears on the Record of the Depositor as at 28 April 2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
8. The instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or certified copy thereof shall be deposited as follows at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof:-
 - (a) In hardcopy form
The Form of Proxy must be deposited at the office of the Share Registrar of the Company, 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 alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur
 - (b) By electronic means
The Form of Proxy can be electronically submitted to the Share Registrar of the Company via TIH Online at <https://tjih.online>. Kindly refer to the Administrative Notes for this EGM on the procedures for electronic submission of Proxy Form via TIH Online.