

EVERSENDAI

EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))
(Incorporated in Malaysia)

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting of Eversendai Corporation Berhad (the “Company”) will be conducted fully virtual through live streaming from the Broadcast Venue at Lot 9-11 Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur on Tuesday, 29 June 2021 at 2.00 p.m. to transact the following businesses:-

AS ORDINARY BUSINESS

- | | | |
|---|--|--|
| 1 | To receive the Audited Financial Statements of the Company for the year ended 31 December 2020 and the Reports of the Directors and Auditors thereon. | Note 11 |
| 2 | To approve payment of Directors’ fees. | Resolution 1 |
| 3 | To approve the payment of Directors’ benefits to the Non-Executive Directors up to an amount of RM50,000 for the period from 29 June 2021 until the next Annual General Meeting of the Company. | Resolution 2 |
| 4 | To re-elect the following Directors who retire by rotation in accordance with Article 98 of the Company’s Constitution and being eligible, offers themselves for re-election:

Datuk Iskandar Bin Sarudin

Mr. Narla Srinivasa Rao | Resolution 3

Resolution 4 |
| 5 | To re-appoint Baker Tilly Monteiro Heng PLT as the Company’s Auditors and to authorize the Directors to fix their remuneration. | Resolution 5 |

AS SPECIAL BUSINESS

- | | | |
|---|---|---------------------|
| 6 | Proposed Continuance in Office of Mohammad Nizar Bin Idris as Independent Non-Executive Director

“THAT, approval be and is hereby given to Mohammad Nizar Bin Idris who has reached a cumulative term of nine (9) years as an Independent Non-Executive Director of the Company, to continue in office until the conclusion of the next Annual General Meeting (“AGM”) of the Company in accordance with the Malaysian Code of Corporate Governance.” | Resolution 6 |
| 7 | Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

“THAT, subject always to the Constitution of the Company and the approvals of the relevant Regulatory Authorities, pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors of the Company be and are hereby authorized to issue and allot shares in the Company at any time and upon such terms and conditions and for such purposes and to such person(s) as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued and allotted pursuant to this resolution does not exceed 20% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting.” | Resolution 7 |

8 Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature

Resolution 8

“THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Eversendai Corporation Berhad (“ECB”) and its subsidiaries (“ECB Group”) to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Part A, Section 2.4 of the Circular to Shareholders dated 31 May 2021, provided such transactions are necessary for the day-to-day operations of ECB Group and are carried out in the ordinary course of business of ECB Group, made on an arm’s length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such approval shall continue to be in force until:

- a) the conclusion of the next Annual General Meeting (“AGM”) of the Company, at which time the said authority shall lapse, unless renewed by a resolution passed at the AGM; or
- b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to section 340(2) of the Companies Act 2016 (but must not extend to such extensions as may be allowed pursuant to section 340(4) of the Companies Act 2016); or
- c) revoked or varied by a resolution passed by the shareholders in a general meeting of the Company;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of ECB Group to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give full effect to the transactions contemplated and/or authorized by this resolution.”

9 Proposed Authority to the Company to Purchase its Own Shares

Resolution 9

“THAT subject to the Companies Act 2016, the Company’s Constitution, the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad and all other prevailing laws, rules, regulations and orders issued and/or amended from time to time by the relevant authorities, the Company be and is hereby authorized to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time on the market of the Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors may deem fit in the interest of the Company PROVIDED THAT:

- (a) the aggregate number of ordinary shares in the Company (the “Company’s Shares”) which may be purchased and/or held by the Company shall not exceed ten percent (10%) of the total issued and paid-up share capital of the Company at any point of time;
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing the Company’s Shares shall not exceed the Company’s audited retained profits at any point of time;
- (c) the authority conferred by this resolution of the Company shall commence immediately upon passing of this resolution until:
 - (i) the conclusion of the next Annual General Meeting of the Company following this Annual General Meeting at which such mandate is passed at which time it will lapse, unless by a resolution passed at such general meeting whereby the authority is renewed; or

- (ii) the expiration of the period within which the next Annual General Meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

- (iii) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of ECB Group to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give full effect to the transactions contemplated and/or authorized by this resolution.”

- 10 To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

CHEOK KIM CHEE

MACS 00139

SSM PC No. 201908001023

Company Secretary

Rawang

31 May 2021

Notes to the Notice of Eighteenth Annual General Meeting:

- 1 The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which require the Chairman of the meeting to be present at the main venue of meeting.
- 2 Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the Eighteenth AGM in person at the Broadcast Venue on the day of the meeting.
- 3 Members are to attend and speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, “participate”) remotely at the Eighteenth AGM via the Remote Participation and Voting Facilities (“RPV”) provided by Dvote Services Sdn. Bhd. via its Online website at <https://Dvote.my>. Please follow the procedures for RPV provided in the Administrative Details for the Eighteenth AGM.
- 4 The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be deposited not less than forty-eight (48) hours before the time stipulated for holding the meeting at which the person named in the appointment proposes to vote:
 - (i) In hardcopy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at DVOTE SERVICES SDN. BHD. Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
 - (ii) By electronic means

The proxy form shall be electronically lodged by email to dvoteservice@gmail.com
- 5 A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.

- 6 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, under the corporation's common seal or under the hand of an officer or attorney duly authorized.
- 7 Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.
- 8 A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at Dvote Online website at <https://Dvote.my>. Please follow procedures for RPV in the administrative details of this AGM.
- 9 Last date and time for lodging proxy form is 27 June 2021 at 2.00 p.m.
- 10 Voting at the forthcoming Annual General Meeting (AGM) of the Company will be conducted by poll. Poll Administrator and Independent Scrutineer will be appointed respectively to conduct polling-voting process and to verify the results of the poll.
- 11 Item 1 of the Agenda

This Agenda item is to table the Audited Financial Statements of the Company pursuant to the provision of Section 340(1)(a) of the Companies Act 2016 for discussion only. The Audited Financial Statements do not require a formal approval and/or adoption by the shareholders of the Company and hence, is not put forward for voting.

- 12 Ordinary Resolution 1 - To approve payment of Directors' fees

Proposed Ordinary Resolution 1 is to approve the Directors' fees for the period from this AGM to the next AGM of the Company, to be payable on a quarterly basis. Section 230(1) of the Companies Act 2016 provides that the fees payable to the directors of a public company; or of a listed company and its subsidiaries shall be approved at a general meeting.

- 13 Ordinary Resolution 2 - To approve payment of Directors' benefits

The total estimated amount of Directors' benefits payable is calculated based on the number of scheduled Board and Board Committee Meetings from the last AGM until the next AGM.

- 14 Ordinary Resolution 3 and 4 - To re-elect the Directors

Article 98 of the Company's Constitution provides that at every annual general meeting one-third of the directors shall retire by rotation. A director who retires from office shall be eligible for re-election. The Nominating Committee of the Company has assessed the performance and contribution of Datuk Iskandar Bin Sarudin and Mr. Narla Srinivasa Rao and recommended for their re-election. The Board has endorsed the Nominating Committee's recommendation.

Explanatory notes on Special Business:-

- 15 Ordinary Resolution 6 – Re-election of Mohammad Nizar Bin Idris as Independent Non-Executive Director

The Board of Directors had via the Nominating Committee conducted an annual performance evaluation and assessment of Mohammad Nizar Bin Idris who has reached a cumulative term of nine (9) years as Independent Non-Executive Director and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following justifications:

- (a) He fulfilled the criteria under the definition of Independent Directors as stated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (b) His experience enables him to provide the Board with a diverse set of experience, expertise, skills and competence. His good understanding of the industry and Company's business operations enable him to participate actively and contribute effectively during deliberations and discussions at the Audit Committee, Risk Management Committee, Nominating Committee and Board Meetings without compromising his independence and objective judgement.

(c) He demonstrated high commitment and devoted sufficient time to his responsibilities as Independent Non-Executive Director of the Company.

16 Ordinary Resolution 7 - Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

The existing general mandate for the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 was approved by the shareholders of the Company at the last AGM.

The Mandate granted by the shareholders at the last AGM had not been utilized and hence no proceed was raised therefrom.

The proposed Ordinary Resolution 7 is a renewal of the general mandate for the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. The proposed Ordinary Resolution 7, if passed, will empower the Directors to issue and allot shares up to an amount not exceeding twenty percent (20%) of the Company's total issued share capital for the time being upon such terms and conditions and for such purposes and to such person(s) as the Directors of the Company in their absolute discretion consider to be in the interest of the Company, without having to convene a general meeting. This authority will expire at the next AGM of the Company or at the expiration of the period within which the next AGM is required by law to be held or revoked or varied by the Company at a general meeting, whichever is earlier.

If there should be a decision to issue new shares after the general mandate is approved by the shareholders at the forthcoming Eighteenth AGM, the Company will make an announcement in respect of the purpose and utilization of proceeds arising from such issue.

In case of any strategic opportunities involving equity deals, which may require the Company to allot and issue new shares speedily, the Company may capitalize on its advantageous position if the Board considers it to be in the best interest of the Company. Any delay arising from and the cost involved in convening a general meeting to approve such issuance of shares would be eliminated.

17 Ordinary Resolution 8 - Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party of a Revenue or Trading Nature

Please refer to Part A of the Circular to Shareholders dated 31 May 2021.

18 Ordinary Resolution 9 - Proposed Authority to the Company to Purchase its Own Shares
Please refer to Part B of the Circular to Shareholders dated 31 May 2021.

Members Entitled to Attend Eighteenth Annual General Meeting

For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 22 June 2021. Only a member whose name appears on the Record of Depositors as at 22 June 2021 shall be entitled to attend this meeting or appoint a proxy to attend and vote on his/her behalf.

Annual Report 2020

The Notice of the Company's Eighteenth Annual General Meeting and Annual Report is available on the Company's website at www.eversendai.com.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the forthcoming Eighteenth Annual General Meeting (AGM) and/or any adjournment thereof, a member of the Company:

1. 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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");
2. 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
3. Agrees that the member will indemnify the Company and its officers in respect of any penalties, claims, demands, losses and damages as a result of the member's breach of warranty.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(PURSUANT TO PARAGRAPH 8.27(2) AND INFORMATION AS SET OUT IN APPENDIX 8A OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD)

There is no individual seeking for election as a Director at the forthcoming Eighteenth Annual General Meeting of the Company.

(Statement relating to general mandate for issue of shares in accordance to Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad).

The Mandate granted by the shareholders at the last AGM had not been utilized and hence no proceed was raised therefrom.

EVERSENDAI

EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL EIGHTEENTH (18TH) ANNUAL GENERAL MEETING

Date	:	Tuesday, 29 June 2021
Time	:	2.00 p.m.
Broadcast Venue	:	Lot 9-11 Menara Sentral Vista No. 150, Jalan Sultan Abdul Samad, Brickfields 50470 Kuala Lumpur.
Meeting Platform	:	Dvote Online website at https://Dvote.my
Depository of Form of Proxy	:	DVOTE SERVICES SDN. BHD. Lot 9-7, Menara Sentral Vista No. 150, Jalan Sultan Abdul Samad Brickfields, 50470 Kuala Lumpur

Email: dvoteservice@gmail.com



SCAN ME

Please scan the QR Code for the Annual Report 2020, Audited Financial Statement and Circular which are also available at <http://www.eversendai.com/web/18th-annual-general-meeting/>

MODE OF MEETING

Due to the unprecedented circumstances arising from the measures that have been implemented nationally to limit the spread of the COVID-19 Pandemic, and in particular, the Government of Malaysia's official guidance for practising social distancing, the Company will change the mode of the 18th Annual General Meeting ("18th AGM") to be conducted on a fully virtual basis through live streaming from the Broadcast Venue and online remote voting using the Remote Participation and Voting ("RPV") Facilities (collectively referred hereinafter as "Virtual 18th AGM")

The above decision is made pursuant to Section 327 of the Companies Act 2016 and Article 61 of the Constitution of the Company.

In line with the Malaysian Code on Corporate Governance Practice 12.3, conducting a Virtual 18th AGM would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders' participation. With the RPV Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the Virtual 18th AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 18th Virtual AGM.

BROADCAST VENUE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires that the Chairman of the meeting to be present at the main venue. Shareholders or proxies are **not allowed** to be physically present at the Broadcast Venue as the venue is only meant to facilitate the conduct of the Virtual 18th AGM. Shareholders or proxies who turn up at the Broadcast Venue would be requested to leave the venue politely.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 June 2021 (General Meeting Record of Depositors) shall be eligible to participate the Virtual 18th AGM or appoint proxy/proxies to participate and/or vote on his/her behalf.

FORM(S) OF PROXY

Shareholders who are unable to participate in our Virtual 18th AGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

Please take note that you must complete the Form of Proxy for the Virtual 18th AGM should you wish to appoint a proxy/proxies.

Please deposit your Original Form of Proxy at DVOTE SERVICES SDN. BHD., Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

VOTING PROCEDURE

The voting at the Virtual 18th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed Dvote Services Sdn. Bhd. (“**Dvote**”) as Poll Administrator to conduct the poll by way of electronic voting or online remote voting (“**e-voting**”).

Kindly refer to item (2) below of the Procedures for RPV Facilities for guidance on how to vote remotely from Dvote Online website at <https://Dvote.my>.

During the Virtual 18th AGM, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman of the Meeting calls for the poll to be opened and until such time when the Chairman of the Meeting announces the closure of the poll.

For the purposes of the Virtual 18th AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon the conclusion of the poll session, the Scrutineers will verify the poll results followed by the declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

Kindly follow the steps below on how to register, request for login ID and password:-

1. REMOTE PARTICIPATION AND E-VOTING FACILITIES

Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “Participate”) remotely at the Virtual 18th AGM using RPV Facilities provided by Dvote via its Dvote Online website at <https://Dvote.my>. Please refer to Procedure for RPV Facilities.

2. PROCEDURES FOR RPV FACILITIES

Member(s)/proxy(ies)/corporate representative(s)/attorney(s) who wish to participate in the Virtual 18th AGM remotely using the RPV Facilities are to follow the requirements and procedures as summarized below:

BEFORE MEETING DAY

A. USER REGISTRATION

	Procedure	Action
(a)	Sign-up as a user with Dvote Online	<p><i>Note:</i> <i>If you are already an user with Dvote Online, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</i></p> <ul style="list-style-type: none">• Access the website at https://Dvote.my.• Click on [Sign up] to register as a new user with Dvote Online.• Complete registration and up load soft copy of Malaysia Identification card (front and Back) or passport (foreigner(s)). <p>You will be notified via email once your user registration is accepted/rejected by Dvote Online.</p>

(b)	Register Meeting with Dvote Online	<ul style="list-style-type: none"> • Registration for Remote Participation will remain open from 24 June 2021 until the commencement of the polling during the Virtual 18th AGM. • Log in to https://Dvote.my/user-login with your user ID (i.e.: email address) and password. • Select event: EVERSENDAL CORPORATION BERHAD – 18th Annual General Meeting and click [Register]. • You will receive an email notifying on your registration for the remote participation and verification. • Once your registration has been verified against the Record of Depositors as at 22 June 2021 you will be notified via email whether your request for remote participation is approved/rejected. • If approved, you will receive an invitation email together with the meeting link to “<i>Join Meeting</i>”.
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B. PRE-MEETING SUBMISSION OF QUESTION(S) TO THE BOARD OF DIRECTORS

(a)	Post Question	<ul style="list-style-type: none"> • If you have any question(s) for the Board of Directors, you may use the “Post Question” box to transmit your question(s).
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ON THE DAY OF VIRTUAL 18th AGM

	Procedure	Action
(a)	Join the Live Stream Meeting	<ul style="list-style-type: none"> • Click on “JoinMeeting” link in the invitation email and you will be directed to the live streaming room. • You are advised to log in early, at least 20 minutes, before the Meeting time.
(b)	Post Questions during Live Streaming	<ul style="list-style-type: none"> • If you have any question(s) for the Board of Directors, you may use the “Post Question” box to transmit your question(s).
(c)	Online Voting during Live Streaming	<ul style="list-style-type: none"> • Click on [Proceed to Vote], to cast your votes for each resolution(s). • Review your casted votes, confirm and submit your votes.
(d)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the Virtual 18th AGM, the live streaming room will end.

Notes to users of the RPV Facilities:

- The quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection at the location of the user and the device of the user.
- Users are advised to afford themselves ample time to complete the log in process in advance of the meeting.
- In the event you encounter any issues with logging-in, connection to live streamed meeting or online voting on the meeting day, kindly call 603-22766138 and email to Dvoteservice@gmail.com for assistance.

3. APPOINTMENT OF PROXY(IES)/CORPORATE REPRESENTATIVE(S)/ATTORNEY(S)

A member who has appointed a proxy(ies)/authorized representative(s)/attorney(s) to participate in the Virtual 18th AGM via RPV Facilities must request his/her proxy(ies)/authorized representative(s)/attorney(s) to register himself/herself for RPV Facilities via Dvote Online website at <https://Dvote.my>.

4. NO DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of food vouchers or door gifts during the Virtual 18th AGM as the meeting is conducted on a fully virtual basis.

5. NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the Virtual 18th AGM proceedings is allowed.

ENQUIRY

If you have any enquiry(ies) relating to the meeting, 18th AGM Administrative Guide for the Fully Virtual 18th AGM, RPV Facilities or encounters issues with the log in, steps to connect to live streaming and online voting, you may send them in advance or contact the following during office hours from Monday to Friday (except for public holiday):-

For Agenda of the 18th AGM related:

Email: ir@eversendai.com

For Pre-Registration via RPV Facilities:

DVOTE SERVICES SDN. BHD.
Lot 9-7, Menara Sentral Vista
No. 150, Jalan Sultan Abdul Samad
Brickfields, 50470 Kuala Lumpur

Name : MsSangetha / Mr Hugo
Telephone No. : 603-2276 6138
Email : dvoteservice@gmail.com

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate and comply with any requirements or recommendation of any government agencies from time to time.

Kindly check the Company's website or announcements from time to time for the latest updates on the status or changes to the Virtual AGM's arrangement.

The Company seeks the understanding and cooperation of all Shareholders to minimize the risk of community spread of COVID-19.

The administrative guide can be viewed and downloaded from our Company's website at www.eversendai.com.

PROXY FORM

Eighteenth Annual General Meeting

(Before completing the form, please refer to the notes overleaf)

EVERSENDAI

EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))

(Incorporated in Malaysia)

Number of ordinary share(s) held	CDS Account No													

*I/We _____
(Full Name in Block Letters)

*NRIC/Passport/Company No. _____ of _____
(Full Address)

_____ (Full Address)

being a *member/members of **EVERSENDAI CORPORATION BERHAD**, (the "Company") hereby appoint:

_____ *NRIC/Passport No. _____
(Full Name in Block Letters)

of _____
(Full Address)

and/or failing *him/her _____ *NRIC/Passport No. _____
(Full Name in Block Letters)

of _____
(Full Address)

or failing *him/her the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the **Eighteenth Annual General Meeting of the Company, to be held on Tuesday, 29 June 2021 at 2.00 p.m. and at any adjournment thereof.**

Please indicate your vote with an "X" in the respective box of each resolution. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolutions at his/her discretion.

No	Resolution	For	Against
1	To approve payment of Director's fees.	1	
2	To approve payment of Director's benefits.	2	
3	To re-elect Datuk Iskandar Bin Sarudin as Director.	3	
4	To re-elect Mr. Narla Srinivasa Rao as Director.	4	
5	To re-appoint Baker Tilly Monteiro Heng PLT as auditors.	5	
6	To re-appoint Mohammad Nizar Bin Idris as Independent Non-Executive Director.	6	
7	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.	7	
8	Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.	8	
9	Proposed Authority to the Company to Purchase its Own Shares.	9	

* Strike out whichever is not applicable

Dated this _____ day of _____, 2021

Signature(s) of Shareholder(s) or Common Seal

Notes

- 1 The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which require the Chairman of the meeting to be present at the main venue of meeting.
- 2 Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the Eighteenth AGM in person at the Broadcast Venue on the day of the meeting.
- 3 Members are to attend and speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, "participate") remotely at the Eighteenth AGM via the Remote Participation and Voting Facilities ("RPV") provided by Dvote Services Sdn. Bhd. via its Online website at <https://Dvote.my>. Please follow the procedures for RPV provided in the Administrative Details for the Eighteenth AGM.
- 4 The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be deposited not less than forty-eight (48) hours before the time stipulated for holding the meeting at which the person named in the appointment proposes to vote:
 - (i) In hardcopy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at DVOTE SERVICES SDN. BHD. Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
 - (ii) By electronic means
The proxy form shall be electronically lodged by email to dvoteservice@gmail.com
- 5 A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- 6 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, under the corporation's common seal or under the hand of an officer or attorney duly authorized.
- 7 Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.
- 8 A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at Dvote Online website at <https://Dvote.my>. Please follow procedures for RPV in the administrative details of this AGM.
- 9 Last date and time for lodging proxy form is 27 June 2021 at 2.00 p.m.
- 10 Voting at the forthcoming Annual General Meeting (AGM) of the Company will be conducted by poll. Poll Administrator and Independent Scrutineer will be appointed respectively to conduct polling-voting process and to verify the results of the poll.

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