



CLASSIC SCENIC BERHAD
(Registration No. 200301031466 (633887-M))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of Classic Scenic Berhad ("CSCENIC" or "Company") will be held on a fully virtual basis through live streaming and entirely via Remote Participation and Electronic Voting ("RPEV") facilities at <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Thursday, 15 July 2021 at 10.00 a.m. or any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF 120,499,740 NEW ORDINARY SHARES IN CLASSIC SCENIC BERHAD ("CSCENIC" OR "COMPANY") ("CSCENIC SHARES" OR "SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF SHARES")

"THAT subject to the approvals of all relevant regulatory authorities being obtained, the Board of Directors of the Company ("Board") be and is hereby authorised to issue 120,499,740 Bonus Shares to be credited as fully paid-up on the basis of 1 Bonus Share for every 1 existing CSCENIC Share held by the shareholders whose names appear on the Record of Depositors of the Company as at the close of business on the Entitlement Date;

THAT fractional entitlements arising from the Proposed Bonus Issue of Shares, if any, will be disregarded and the aggregate of such fractions shall be dealt with in such manner as the Board shall in its absolute discretion deem fit or expedient and in the best interest of the Company;

THAT the Bonus Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the existing CSCENIC Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to shareholders of the Company, the entitlement date of which precedes the date of allotment and issuance of the Bonus Shares;

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Bonus Issue of Shares with full power to assent to any condition, modification, variation and/or amendment in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all 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 Proposed Bonus Issue of Shares."

ORDINARY RESOLUTION 2

PROPOSED BONUS ISSUE OF 120,499,740 WARRANTS ("WARRANTS") OF CLASSIC SCENIC BERHAD ("CSCENIC" OR "COMPANY"), ON THE BASIS OF 1 WARRANT FOR EVERY 1 EXISTING SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF WARRANTS")

"THAT subject to the passing of Ordinary Resolution 1 and the approvals of all relevant authorities and/or parties (where applicable) being obtained, authority be and is hereby given to the Board to issue and allot up to 120,499,740 Warrants to be credited to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 1 Warrant for every 1 CSCENIC Share held in accordance with the provisions in the deed poll to be executed by the Company constituting the Warrants ("Deed Poll");

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll on behalf of the Company with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient and in the best interest of the Company, and subject to all provisions and adjustments contained in the Deed Poll, to assent to any modifications and/or amendments to the exercise price and/or number of the Warrants as may be required or permitted to be revised as consequence of any adjustments under the provisions of the Deed Poll with full power to implement and give effects to the terms and conditions of the Deed Poll, and take all steps as the Board deems fit and/or expedient in order and with full powers for the Board to implement, finalise and give full effect to the Deed Poll;

THAT the Board be and is hereby authorised to issue and allot such appropriate number of the Warrants in accordance with the provisions of the Deed Poll and where required, to adjust the exercise price and/or the number of the Warrants to be issued (including, without limitation, any additional Warrants as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll ("Additional Warrants");

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new Shares pursuant to the exercise of the Warrants and Additional Warrants by the holders of the Warrants and Additional Warrants in accordance with the provisions of the Deed Poll;

THAT the Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such a manner as its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;

THAT the new CSCENIC Shares to be issued pursuant to the exercise of the Warrants will, upon allotment and issuance, rank equally in all respects with the existing CSCENIC Shares, save and except that the new CSCENIC Shares to be issued arising from the exercise of the Warrants will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid to the shareholders of the Company, for which the entitlement date is prior to the date of allotment and issuance of the new Shares arising from the exercise of the Warrants or Additional Warrants;

THAT the proceeds to be raised from the exercise of the Warrants and Additional Warrants, be utilised for such purposes and in such manner as set out in Section 3.6 of the circular to shareholders of the Company dated 30 June 2021, and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities (where required) and in the best interest of the Company;

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

ORDINARY RESOLUTION 3

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME INVOLVING UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF CLASSIC SCENIC BERHAD ("CSCENIC" OR THE "COMPANY") (EXCLUDING TREASURY SHARES, IF ANY) FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES ("PROPOSED ESOS")

"THAT subject to the approvals of all relevant authorities/parties, where relevant/required being obtained, approval is given to the Board of Directors ("Board") to undertake the proposed establishment of an ESOS involving up to 15% of the total number of issued shares of CSCENIC (excluding treasury shares, if any) to enable the granting of new ordinary shares in CSCENIC ("CSCENIC Shares") at any point in time to the eligible directors and employees of CSCENIC Group (excluding subsidiary companies which are dormant, if any) in accordance with the by-laws governing the ESOS ("By-laws") as set out in Appendix I of the circular to shareholders dated 30 June 2021, and to adopt and approve the By-laws and to do all such acts, as may be necessary or expedient in order to give full effect to the Proposed ESOS;

THAT the Board be and is hereby authorised to issue and allot from time to time such number of new CSCENIC Shares as may be required pursuant to the exercise of the options under the Proposed ESOS ("ESOS Options"), provided that the aggregate number of new Shares to be issued and allotted and/or transferred shall not exceed 15% of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time throughout the duration of the Proposed ESOS and such new Shares shall, upon allotment and issuance, rank equally in all respects with the existing issued shares of the Company, except that the new Shares so issued and allotted SHALL not be entitled to any dividends, rights, allotments and/or other forms of distribution, for which the entitlement date is prior to the date of allotment and issuance of such new Shares;

THAT the Board be and is hereby authorised to extend the duration of the ESOS, provided always that such extension of the ESOS made pursuant to the By-laws shall not in aggregate exceed a duration of 10 years from the date on which the Scheme shall take effect following full compliance of all relevant requirements or such longer period as may be permitted by Bursa Malaysia Securities Berhad ("Bursa Securities") or any other relevant authorities from time to time without having to obtain any further sanction, approval, consent or authorisation of the shareholders of the Company in a general meeting;

THAT the Board be and is hereby authorised to do all such acts and things and to execute all such documents and enter into all such transactions, arrangements and agreements, deeds or undertakings, to make such rules or regulations, or impose such terms and conditions or delegate part of its power and to generally exercise such powers and perform such acts as may be necessary or expedient in order to give full effect to the Proposed ESOS and the terms of the By-laws;

AND THAT the Board be and is hereby authorised to add, modify and/or amend the Proposed ESOS, By-laws and all rules, regulations and administration relating to the Proposed ESOS and/or administration thereof, from time to time as may be permitted by the authorities or deemed necessary by the relevant regulatory authorities or the Board or any committee established to administer the Proposed ESOS, provided that such additions, modifications and/or amendments are effected and permitted in accordance with the provisions of the By-laws."

ORDINARY RESOLUTIONS 4 – 8

PROPOSED GRANTING OF ESOS OPTIONS TO DIRECTORS

"THAT subject to the passing of Ordinary Resolution 3 as well as the approvals of all relevant authorities, and for so long as this approval remains in force, approval be and is hereby given to the Board at any time and from time to time during the duration of the Proposed ESOS, to offer and grant options to each of the directors and persons connected with them as named therein below:-

ORDINARY RESOLUTION 4

Datuk Iskandar Bin Sarudin, the Independent Non-Executive Chairman

ORDINARY RESOLUTION 5

Lim Chee Beng, the Managing Director

ORDINARY RESOLUTION 6

Lim Chee Hwa, the Executive Director

ORDINARY RESOLUTION 7

Au Thin An @ Low Teen Ann, the Independent Non-Executive Director

ORDINARY RESOLUTION 8

Ooi Youk Lan, the Non-Independent Non-Executive Director

to subscribe for such number of Shares to be issued under the Proposed ESOS subject always to the following provisions:-

- (i) he/she must not participate in the deliberation or discussion of his/her own allocation of new Shares to be issued under the Proposed ESOS;
- (ii) not more than 50% of the total number of new Shares to be issued under the Proposed ESOS shall be allocated in aggregate to the directors and senior management of CSCENIC Group (excluding dormant subsidiaries);
- (iii) not more than 10% of the total number of new Shares to be issued under the Proposed ESOS shall be allocated to him/her, if he/she either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any); and

also subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-laws of the Proposed ESOS and any prevailing guidelines issued by Bursa Malaysia Securities Berhad, Main Market Listing Requirements of Bursa Securities or any other relevant authorities as amended from time to time;

AND THAT the Board be further authorised to allot, issue and/or transfer such number of new Shares arising from the exercise of the Options that may be granted to him/her under the Proposed ESOS."

BY ORDER OF THE BOARD

WONG YOUN KIM

(MAICSA 7018778) (SSM PC No. 201908000410)

Company Secretary

Kuala Lumpur

30 June 2021

Notes:

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and vote instead of him/her. There shall be no restriction as to the qualification of proxy.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
4. In the case of a corporate member, the instrument appointing the proxy shall be given under its Common Seal or under the hand of a duly authorised officer or attorney and supported by a notarially certified copy of that power or authority.
5. The Form of Proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **G 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 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
6. Only members whose names appear on the Record of Depositors as at 8 July 2021 ("General Meeting Record of Depositors") shall be entitled to attend, speak or vote at this EGM or appoint proxy(ies) to attend and/or vote in his/her behalf.
7. All the Ordinary Resolutions set out in this Notice will be put to vote by poll.

DIGITAL COPY OF CIRCULAR TO SHAREHOLDERS, NOTICE OF EGM, FORM OF PROXY AND ADMINISTRATIVE GUIDE

The Circular to Shareholders, Notice of EGM, Form of Proxy and Administrative Guide relating to the EGM are available online for download from the Company's announcement on Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

The abovementioned documents together with the Request Form for hardcopy of the Circular to Shareholders can also be downloaded from the Company's website at www.classicscenic.com or by scanning the QR code below:



SCAN HERE

Shareholders may request for the printed hardcopy of the Circular to Shareholders by completing and emailing the Request Form to cscenic@classicscenic.com. The printed hardcopy of the Circular to Shareholders will be sent within seven (7) market days from the date of receipt of the completed Request Form.

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 "Purpose"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, 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.



CLASSIC SCENIC BERHAD

[Registration No. 200301031466 (633887-M)]

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE RELATING TO THE EXTRAORDINARY GENERAL MEETING (“EGM” OR “THE MEETING”)

- Meeting day and date : Thursday, 15 July 2021
- Time : 10.00 a.m.
- Online Meeting platform : <https://web.lumiagm.com>
- Registration : Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn Bhd in Malaysia.
- Mode of Communication : Shareholders may:-
- (i) Submit questions prior to the EGM by emailing to CSCENIC Investor Relations at cscenic@classicscenic.com no later than Wednesday, 14 July 2021 at 10.00 a.m.; or
 - (ii) Typed text in the Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e., one (1) hour before the EGM, starting from 9.00 a.m. on Thursday, 15 July 2021.

1. Virtual Meeting

- 1.1 In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company’s shareholders, employees and Directors being of primary concern, the Board of Directors (“the Board”) and Management decided that the EGM of the Company shall be conducted on a fully virtual basis through live streaming and entirely via RPEV facilities.
- 1.2 The main meeting venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 59 of the Company’s Constitution as it can be recognized as the main meeting venue or place if the online platform is located in Malaysia. **Shareholders/proxies/corporate representatives should not be physically present** nor will they be admitted at the main meeting venue on the day of the EGM.
- Shareholders can participate in our fully virtual EGM by registering online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>
- 1.3 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board and Management of the Company) and to vote at the EGM, safely from your home.
- 1.4 Kindly ensure the stability of your internet connectivity throughout the EGM is maintained as quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection.

2. Entitlement to Participate and Vote

Only a depositor whose name appears on the Record of Depositors as at 8 July 2021 shall be entitled to participate in the EGM or appoint a proxy(ies) to participate and vote on his/her behalf by submitting the proxy form.

3. Lodgement of Proxy Form

- 3.1 If you are unable to attend the EGM via RPEV facilities and wish to appoint the Chairman of the Meeting or person as your proxy to vote on your behalf, please deposit your proxy form at the office of the Company's Share Registrar, **Boardroom Share Registrars Sdn Bhd ("Boardroom") at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** not less than twenty-four (24) hours before the time of holding the EGM, i.e. latest by Wednesday, 14 July 2021 at 10.00 a.m. Any alteration to the Form of Proxy must be initialled.
- 3.2 Alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com> which is free and available to all individual shareholders, not less than twenty-four (24) hours before the time of holding the EGM, i.e. latest by Wednesday, 14 July 2021 at 10.00 a.m. For further information, kindly refer to the "Electronic Lodgement of Form of Proxy" below.

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

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.]

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

Step 2 eProxy Lodgement

- Access website <https://investor.boardroomlimited.com>
- Login with your User ID and Password given above.
- Go to "**E-PROXY LODGEMENT**" and browse the Meeting List for "**CLASSIC SCENIC BERHAD EXTRAORDINARY GENERAL MEETING**" and click "**APPLY**".
- Read the terms & conditions and confirm the Declaration.
- Enter your CDS Account Number and indicate the number of securities.
- Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST or ABSTAIN, otherwise your proxy(ies) will decide your votes.
- Review and confirm your proxy(ies) appointment.
- Click submit.
- Download or print the eProxy Form acknowledgement.

- 3.3 If you wish to participate in the Meeting yourself, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

4. 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 Meeting yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least twenty-four (24) hours before the EGM. On revocation, your proxy(ies) will not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

5. Voting Procedures

5.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Boardroom Corporate Services Sdn Bhd as Scrutineer to verify the poll results.

Members and proxies are required to use one (1) of the following methods to vote remotely:

- (i) Launch Lumi EGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
- (ii) Access to Lumi EGM via website URL <https://web.lumiagm.com>.

5.2 During the EGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.

5.3 For the purpose of this EGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.

5.4 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.

5.5 The Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote was successfully carried or not.



6. Remote Participation and Electronic Voting ("RPEV")

6.1 Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the EGM.

6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, ask questions and submit your votes in real time whilst the Meeting is in progress.

- 6.3 Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:

Before the day of the EGM		
Procedure	Action	
i.	Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step (ii)] – Submit request for remote participation].</i></p> <ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com Click <<Login>> and click <<Register>> to sign up as a user. Complete the registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. Please enter a valid email address and wait for Boardroom’s email verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
ii.	Submit Request for Remote Participation (User ID and Password)	<p><i>[Note: Registration for remote access will be opened on 30 June 2021. Please note that the closing time to submit your request is not less than twenty-four (24) hours before the time of holding the EGM, i.e. latest by Wednesday, 14 July 2021 at 10.00 a.m.].</i></p> <p>Individual Members</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password. Select “VIRTUAL MEETING” from main menu and select the correct Corporate Event “CLASSIC SCENIC BERHAD EXTRAORDINARY GENERAL MEETING”. Read and agree to the Terms & Conditions. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in 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 Corporate Representative’s or Proxy Holder’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.
iii.	Email Notification	<ol style="list-style-type: none"> You will receive notification from Boardroom that your request(s) has been received and is being verified. Upon system verification against the General Meeting Record of Depositories as at 8 July 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom. Please note that the closing time to submit your request is at 10.00 a.m. on Wednesday, 14 July 2021, i.e. twenty-four (24) hours before the EGM.

On the day of the EGM		
Procedure	Action	
iv.	Login to Virtual Meeting Platform	<p>a. The Virtual Meeting portal will be opened for login one (1) hour before the commencement of the EGM at 9.00 a.m. on Thursday, 15 July 2021.</p> <p>b. The Meeting Platform can be accessed via one of the following methods:-</p> <ul style="list-style-type: none"> ➤ Launch Lumi EGM by scanning the QR Code provided in the email notification; or ➤ Access to Lumi EGM webportal via website at https://web.lumiagm.com. <p>c. Insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii) above.</p>
v.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <p>a. If you would like to view the live webcast, select the  broadcast icon.</p> <p>b. If you would like to ask a question during the EGM, select the messaging icon. </p> <p>c. Type your message within the chat box, once completed click the send button.</p>
vi.	Voting	<p>a. Once the Meeting is opened for voting, the polling icon will appear with the resolutions and your voting choices.</p> <p>b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.</p> <p>c. To change your vote, simply select another voting direction.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p>
vii.	End of Participation	<p>a. Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end and the messaging window will be disabled.</p> <p>b. You can now logout from the Meeting Platform.</p>

7. Gift Policy

There will be **NO DISTRIBUTION** of door gifts or vouchers for shareholders/proxies who participate at this virtual EGM.

8. Recording or Photography

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

9. Circular to Shareholders in Relation to:

- (i) PROPOSED BONUS ISSUE OF 120,499,740 NEW ORDINARY SHARES IN CLASSIC SCENIC BERHAD ("CSCENIC") ("CSCENIC SHARES" OR "SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE");**
- (ii) PROPOSED BONUS ISSUE OF 120,499,740 WARRANTS OF CSCENIC ("WARRANTS"), ON THE BASIS OF 1 WARRANT FOR EVERY 1 EXISTING SHARE HELD ON THE ENTITLEMENT DATE;**
- (iii) PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME INVOLVING UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF CSCENIC (EXCLUDING TREASURY SHARES, IF ANY) FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES; AND**
- (iv) PROPOSED GRANTING OF ESOS OPTIONS TO THE DIRECTORS OF CSCENIC**

may be downloaded at Classic Scenic Berhad's website at www.classicscenic.com and Bursa Malaysia Securities Berhad's website.

Collection of the printed copies of the abovementioned Circular to Shareholders is not available at the main meeting venue.

10. Communication Guidance

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the EGM arrangements.

11. Enquiries

If you have any enquiries prior to the EGM or if you wish to request for technical assistance to participate in the fully virtual Meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:-

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan Malaysia

General Line : 603-7890 4700 (Helpdesk)
Fax Number : 603-7890 4670
Email : BSR.Helpdesk@boardroomlimited.com



PROXY FORM

CLASSIC SCENIC BERHAD

[Registration No. 200301031466 (633887-M)]
(Incorporated in Malaysia)

No. of shares held	
CDS Account no.	
Telephone no.	
Email address	

I/We _____ NRIC/Passport no./Registration no. _____

of _____

(1) Name of proxy : _____ NRIC/Passport no. : _____

Address : _____

Email address : _____ Telephone no.: _____

(2) Name of proxy : _____ NRIC/Passport no. : _____

Address : _____

Email address : _____ Telephone no.: _____

or failing *him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf, at the Extraordinary General Meeting of the Company, to be held on a fully virtual basis through live streaming and entirely via Remote Participation and Electronic Voting ("RPEV") facilities at <https://web.lumiagm.com> provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Thursday, 15 July 2021 at 10.00 a.m. or any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain at his/her discretion.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Proposed Bonus Issue of Shares		
2.	Proposed Bonus Issue of Warrants		
3.	Proposed ESOS		
4.	Proposed Granting of ESOS Options to Datuk Iskandar Bin Sarudin		
5.	Proposed Granting of ESOS Options to Lim Chee Beng		
6.	Proposed Granting of ESOS Options to Lim Chee Hwa		
7.	Proposed Granting of ESOS Options to Au Thin An @ Low Teen Ann		
8.	Proposed Granting of ESOS Options to Ooi Youk Lan		

Dated this ____ day of _____ 2021

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100

Signature/Seal

* Strike out whichever is not applicable

Notes:

- A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and vote instead of him/her. There shall be no restriction as to the qualification of proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- In the case of a corporate member, the instrument appointing the proxy shall be given under its Common Seal or under the hand of a duly authorised officer or attorney and supported by a notarially certified copy of that power or authority.
- The Form of Proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **G 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 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- Only members whose names appear on the Record of Depositors as at 8 July 2021 ("General Meeting Record of Depositors") shall be entitled to attend, speak or vote at this EGM or appoint proxy(ies) to attend and/or vote in his/her behalf.
- All the Ordinary Resolutions set out in this Notice will be put to vote by poll.

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 "Purpose"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, 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.

Then fold here

Affix
Stamp

The Share Registrar

CLASSIC SCENIC BERHAD

[Registration No. 200301031466 (633887-M)]
(Incorporated in Malaysia)

**11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan**

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