

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of AME Elite Consortium Berhad ("AME" or the "Company") will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Thursday, 26 August 2021 at 11:30 a.m. or immediately following the conclusion of the Company's 3rd Annual General Meeting or at any adjournment thereof, scheduled to be held on the same day at 10:00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF UP TO 213,557,550 NEW ORDINARY SHARES IN AME ("AME SHARES" OR "SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING AME SHARES 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 authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to issue and allot up to 213,557,550 Bonus Shares, credited as fully paid to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5:00 p.m. on the Entitlement Date to be determined by the Board and announced by the Company at a later date, on the basis of 1 Bonus Share for every 2 existing AME Shares held;

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

THAT the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing AME Shares, save and except that they will not be entitled to any dividend, right, allotment and/or any other distribution that may be declared, made or paid prior to the date of issuance and allotment of the Bonus Shares;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's Common Seal in accordance with the Company's Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Bonus Issue of Shares 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 in the best interest of the Company."

ORDINARY RESOLUTION 2

PROPOSED ISSUANCE OF UP TO 142,371,700 FREE WARRANTS IN AME ("WARRANTS") ON THE BASIS OF 1 WARRANT FOR EVERY 3 EXISTING AME SHARES HELD ON THE ENTITLEMENT DATE ("PROPOSED FREE WARRANTS ISSUE")

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to issue and allot up to 142,371,700 Warrants (with an exercise price to be determined at a later date) to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5:00 p.m. on the Entitlement Date to be determined by the Board and announced by the Company at a later date, on the basis of 1 Warrant for every 3 existing AME Shares held, in accordance with the provisions of the Deed Poll constituting the Warrants to be executed by the Company ("**Deed Poll**");

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll 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 in the best interest of the Company subject to the provisions contained in the Deed Poll, 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 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;

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new AME Shares pursuant to the exercise of the Warrants or additional Warrants issued pursuant to adjustments as provided for under the Deed Poll by the Warrants holders in accordance with the provisions of the Deed Poll;

THAT fractional entitlements arising from the Proposed Free Warrants Issue, if any, will be disregarded and dealt with in such manner as the Board in its absolute discretion deems fit, expedient and in the best interest of the Company;

THAT the new AME Shares to be issued and allotted arising from the exercise of the Warrants shall, upon issuance and allotment, rank equally in all respects with the then existing AME Shares, save and except that they will not be entitled to any dividend, right, allotment and/or any other distribution that may be declared, made or paid prior to the date of issuance and allotment of such new AME Shares to be issued arising from the exercise of the Warrants;

THAT the Board be and is hereby authorised to utilise the proceeds to be raised from the exercise of the Warrants for such purposes and in such manner as set out in Section 2.2.5 of the Circular to shareholders of the Company dated 28 July 2021, and the Board be authorised with full powers to vary the manner and/or purpose of the utilisation 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 empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company's Common Seal) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Free Warrants Issue 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 in the best interest of the Company."

ORDINARY RESOLUTION 3

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME ("ESOS" OR "SCHEME") OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF AME (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME DURING THE DURATION OF THE SCHEME ("PROPOSED ESOS")

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to establish the ESOS involving up to 10% of the total number of issued shares of the Company (excluding treasury shares, if any) from time to time for the benefit of eligible executive directors and employees of AME and its subsidiaries ("**AME Group**" or "**Group**") (excluding dormant subsidiaries, if any), and the Board be and is hereby authorised to:

- to establish an ESOS committee to implement and administer the ESOS for the benefit of the Eligible Persons, in accordance with the by-laws governing the Proposed ESOS ("**By-Laws**") as set out in Appendix II of the Circular;
- issue and allot from time to time such number of new Shares as may be required to be issued pursuant to the exercise of options granted under the Proposed ESOS ("**ESOS Options**"), **PROVIDED THAT** the total number of new Shares to be issued under the Proposed ESOS shall not in aggregate exceed 10% of the total number of issued Shares of AME (excluding treasury shares, if any) at any point in time during the duration of the ESOS **AND THAT** the new Shares to be issued and allotted upon the exercise of any ESOS Options will, upon issuance and allotment, rank equally in all respects with the then existing AME Shares, save and except that they will not be entitled to any dividend, right, allotment, and/or other distribution, may be declared, made or paid prior to the date of issuance and allotment of such new Shares to be issued arising from the exercise of the ESOS Options;
- do all necessary and make such applications as may be necessary at the appropriate time or times to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for the new Shares which may from time to time be issued and allotted arising from the exercise of the ESOS Options;
- modify, vary and/or amend the By-Laws from time to time as may be required/permitted by the authorities or deemed necessary by the authorities or the Board **PROVIDED THAT** such modifications, variations and/or amendments are effected in accordance with the provisions of the By-Laws relating to modifications, variations and/or amendments, deeds or undertakings, to deliver and/or impose such terms and conditions and/or delegate part of its powers as may be necessary or expedient in order to implement, finalise and give full effect to the ESOS; and
- extend the duration of the ESOS, if the Board deems fit, for up to a maximum period of an additional 5 years ("**Extension**") upon the recommendation by the ESOS committee, **PROVIDED ALWAYS** that the initial ESOS period of 5 years and such Extension made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years or such other period as may be prescribed by Bursa Securities, and that the Board be and is hereby authorised to implement the Extension and do all such acts and things and to execute all necessary documents to give full effect to and complete the Extension with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as may be required by the relevant authorities and as the Board may deem necessary and/or expedient to finalise, implement and give full effect to and complete the Extension.

THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute all such documents and enter into all such arrangements, agreements, deeds and/or undertakings with any parties as they may deem fit necessary, expedient and/or appropriate in order to finalise, implement and/or give full effect to the Proposed ESOS and terms of the By-Laws with full power to consent to and to adopt and implement such conditions, modifications, variations and/or amendments as may be required by the relevant authorities or as the Board may deem fit or necessary or expedient in the best interest of the Company.

AND THAT the draft By-Laws, as set out in Appendix II of the Circular, be and is hereby approved and adopted."

ORDINARY RESOLUTIONS 4 TO 12

PROPOSED ALLOCATION OF ESOS OPTIONS UNDER THE PROPOSED ESOS

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board to authorise the ESOS Committee, at any time and from time to time throughout the duration of the ESOS, to offer and grant to the following persons, ESOS Options to subscribe for new Shares under the Proposed ESOS:

- | | |
|--|-------------------------------|
| (i) Lee Chai (<i>Group Managing Director</i>) | Ordinary Resolution 4 |
| (ii) Lim Yook Kim (<i>Executive Director</i>) | Ordinary Resolution 5 |
| (iii) Kang Ah Chee (<i>Executive Director</i>) | Ordinary Resolution 6 |
| (iv) Lee Sai Boon (<i>Executive Director</i>) | Ordinary Resolution 7 |
| (v) Lee Ling Sien ^(a) (<i>Marketing Manager</i>) | Ordinary Resolution 8 |
| (vi) Lim Pei Shi ^(b) (<i>Head of Property Development Division</i>) | Ordinary Resolution 9 |
| (vii) Kang Koh Wei ^(c) (<i>Head of Construction Division</i>) | Ordinary Resolution 10 |
| (viii) Lim Khai Wen ^(d) (<i>Head of Engineering Division</i>) | Ordinary Resolution 11 |
| (ix) Lee Chun Kiat ^(e) (<i>Corporate Planning Executive</i>) | Ordinary Resolution 12 |

Notes:

- Lee Ling Sien is the daughter to Lee Chai, sister to Lee Chun Kiat, cousin to Lim Pei Shi and Lim Khai Wen, and niece to Lim Yook Kim and Lee Sai Boon. She is the Marketing Manager in the Property Development Division.
- Lim Pei Shi is the daughter to Lim Yook Kim, sister to Lim Khai Wen, cousin to Lee Ling Sien and Lee Chun Kiat, and niece to Lee Chai and Lee Sai Boon. She is the Head of the Property Development Division.
- Kang Koh Wei is the son to Kang Ah Chee. He is the Head of the Construction Division.
- Lim Khai Wen is the son of Lim Yook Kim, brother to Lim Pei Shi, cousin to Lee Ling Sien and Lee Chun Kiat, and nephew to Lee Chai and Lee Sai Boon. He is the Head of the Engineering Division.
- Lee Chun Kiat is the son to Lee Chai, brother to Lee Ling Sien, cousin to Lim Pei Shi and Lim Khai Wen, and nephew to Lim Yook Kim and Lee Sai Boon. He is the Corporate Planning Executive.

Provided always that:

- the abovementioned persons must not participate in the deliberation and/or discussion of their own respective allocation;
- not more than 10% of the total number of new Shares to be issued under the Proposed ESOS would be allocated to any one of the abovementioned persons who, either singly or collectively through persons connected to them, holds 20% or more of the total number of issued shares of the Company; and
- the allocation of ESOS Options to the abovementioned persons shall be subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Main Market Listing Requirements of Bursa Securities, or any prevailing guideline issued by Bursa Securities, as amended from time to time.

THAT at any one time during the duration of the ESOS, not more than 50% of the total number of ESOS Options available under the ESOS could be allocated, in aggregate to the executive directors and senior management of AME Group (excluding dormant subsidiaries, if any) pursuant to the Proposed ESOS.

AND THAT the Board is also authorised to issue and allot the corresponding number of new Shares arising from the exercise of the ESOS Options that may be granted to them under the Proposed ESOS."

BY ORDER OF THE BOARD

LEONG SIEW FOONG (MAICSA 7007572) (SSM PC No. 202008001117)
SANTHI A/P SAMINATHAN (MAICSA 7069709) (SSM PC No. 201908002933)

Company Secretaries
Johor Bahru
28 July 2021

Notes:

- As part of the initiatives to curb the spread of COVID-19 and Government of Malaysia's official guidance on social distancing, the EGM of the Company will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate, speak and vote remotely via RPEV facilities.
- The conduct of a fully virtual EGM is in line with the Guidance Note and Frequently Asked Questions ("**the Revised Guidance Note and FAQ**") by the Securities Commission of Malaysia on 16 July 2021.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), and exempt authorised nominees which holds ordinary shares in the Company for multiple owners in one securities account ("**omnibus account**"), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the EGM, and that such proxy need not be a member.
- Where a member appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in an 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 a member is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its common seal or the hand of its officer or attorney.
- The instrument appointing the proxy may be made in a hard copy form or by electronic means, not less than 48 hours before the time appointed for holding the EGM, as follows:
 - In hard copy form**
The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means**
The Form of Proxy can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide for the EGM in order to deposit the Form of Proxy electronically.
- If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic EGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote on a poll.
- Any depositor whose name appears in the Record of Depositors as at 18 August 2021 shall be entitled to participate, speak and vote at this meeting or appoints a proxy or proxies to participate, speak and vote on his behalf.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

Extraordinary General Meeting (“EGM”)

Day and Date	:	Thursday, 26 August 2021
Time	:	11:30 a.m. or immediately following the conclusion of the Company’s Third Annual General Meeting or at any adjournment thereof, scheduled to be held on the same day at 10:00 a.m., whichever is later.
Meeting Platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657)
Mode of Communication	:	1) Typed text in the Meeting Platform 2) Shareholders may submit questions in relation to the agenda items prior to the EGM by logging in to the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com , by selecting “Corporate Meeting” from main menu and select “AME Elite Consortium Berhad Extraordinary General Meeting” and click Submit Questions” latest by Monday, 23 August 2021 at 11:30 a.m.

Dear Valued Shareholders,

As a precautionary measure amid COVID-19 outbreak, the Company’s forthcoming EGM will be conducted on a fully virtual basis on our Meeting Platform, as the safety of our members, Directors, staffs and other stakeholders who will participate the EGM is of paramount importance to us.

The conduct of a fully virtual meeting of members or general meeting is in line with the revised Guidance Note and Frequently Asked Questions (“**the Revised Guidance Note and FAQ**”) issued by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act, 2016 provided that the online platform is located in Malaysia.

In line with the Malaysian Code on Corporate Governance 2017, Practice 12.3, by conducting a virtual EGM, this would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation via the Virtual Meeting Facilities. With the Virtual Meeting Facilities, you may exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the EGM. Alternatively, you may also appoint the Chairperson of the Meeting as your proxy to participate and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

Digital Copies of Extraordinary General Meeting Documents

In an effort to reduce paper consumption, the following documents are available for download on our website at <http://www.ame-elite.com> or Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com>.

1. Circular to Shareholders
2. Notice of EGM
3. Form of Proxy
4. Administrative Guide for the EGM
5. Request Form for Circular

Should you require a printed copy of the Circular, you may submit your request through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> via the following steps:

- Step 1 : Register an account
- Step 2 : Select Investor Services from the main venue and click "Request for Annual Report and Circular"
- Step 3 : Select "AME Elite Consortium Berhad" and insert your details prior submit your request.

Alternatively, you may email the duly completed Request Form for Circular, as enclosed herewith, to our Share Registrar, Boardroom Share Registrars Sdn Bhd at bsr.helpdesk@boardroomlimited.com.

If you wish to appoint a proxy to participate and vote on your behalf at the EGM, you may deposit your proxy form electronically through the Smart Investor Portal by selecting "e-Services". Please refer to the Administrative Guide for the EGM enclosed herewith for further details.

Should you require any assistance on the above, kindly contact our share registrar at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com.

Thank you.

For and on behalf of the Board

LEE CHAI
GROUP MANAGING DIRECTOR
28 July 2021



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

Administrative Guide for the Extraordinary General Meeting (“EGM”)

Entitlement to Participate and Vote at the EGM

In respect of deposited securities, only members whose names appear in the Record of Depositors on **18 August 2021** (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate and/or vote on his/her behalf.

Form of Proxy

The instrument appointing a proxy (“**Form of Proxy**”) must be deposited at the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”) latest by **11:30 a.m.** on **Tuesday, 24 August 2021**. This Form of Proxy may be deposited with Boardroom in the following manner:

(i) **By electronic means**

Through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting “Submit eProxy Form”. (Please refer to Step 2 of Virtual Meeting Facilities below)

(ii) **In hardcopy form**

By hand or post to the office of Boardroom at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, to the extent that is permissible to do so under any relevant movement control orders issued.

Revocation of Proxy

If you have submitted your Form of Proxy and subsequently decide to appoint another person or you wish to participate in the EGM by yourself, please write to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy no later than **Tuesday, 24 August 2021** at **11:30 a.m.**, being 48 hours before the EGM.

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and SKY Corporate Services Sdn Bhd as Independent Scrutineers to verify and validate the poll results.



No Recording or Photography

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

Virtual Meeting Facilities

Please follow the following procedures to register, participate and vote remotely:

Procedure	Action
Before the day of the EGM	
1. 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 2 to submit your request for Remote Participate User ID and Password.]</i></p> <ol style="list-style-type: none"> Access website https://investor.boardroomlimited.com. Click <<Register>> to sign up as a user. Complete registration and upload softcopy of your MyKAD (front and back) or Passport in JPEG, PNG or PDF format. Please enter a valid email address. Your registration will be verified and approved within one (1) business day and an email notification will be sent to you.
2. Submit Request for Remote Participation User ID and Password	<p>Registration for remote access will be opened on 28 July 2021 (date of notice of EGM). Please note that the closing time to submit your request is on Tuesday, 24 August 2021 at 11:30 a.m. (48 hours before the commencement of the EGM).</p> <p>Individual Members</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select “AME Elite Consortium Berhad Extraordinary General Meeting” from the list of Corporate meeting and click “Enter”. Click on “Register for RPEV”. Read and agree to the General Terms & Condition and enter your CDS account no. and thereafter submit your request. <p>Appointment of Proxy</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select “AME Elite Consortium Berhad Extraordinary General Meeting” from the list of Corporate Meeting and click “Enter”. Click on “Submit eProxy Form”. Read and accept the General Terms and Conditions and enter your CDS account no. to appoint proxy and insert proxy details and voting instructions. <p>Corporate Shareholders</p> <ol style="list-style-type: none"> Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS account no. 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 MyKad (Front and Back) or Passport as well as his/her email address. <p>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 no. accompanied with the Form of Proxy to submit the request. Please provide a copy of Corporate Representative’s MyKad (Front and Back) or Passport as well as his/her email address.

3.	Email Notification	<p>a. You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositories as at 18 August 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p> <p>c. You will receive your remote access ID and password along with the email from Boardroom if your registration is approved.</p>
On the day of the EGM		
4.	Login to Meeting Platform	<p>a. The Meeting Platform will be open for login one (1) hour before the commencement of the EGM.</p> <p>b. The Meeting Platform can be accessed by navigating to the website at https://meeting.boardroomlimited.my.</p> <p>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3 above.</p> <p>d. Even though the 3rd AGM and EGM use the same administrative procedures, they are deemed as separate meetings. Shareholders who have logged in for the 3rd AGM must logout from the Meeting Platform upon conclusion of the said meeting and login again with a separate meeting ID and login credentials to participate in the EGM.</p>
5.	Participate through Live	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairperson to avoid repetition. All questions and messages will be presented with the full name and identity of the participant raising the question.]</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>
6.	Online Remote Voting	<p>a. Once voting has been opened, 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>
7.	End of Remote Participation	Upon the announcement by the Chairperson on the closure of the EGM, the live webcast will end and the Messaging window will be disabled.

Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (8:30 a.m. to 5:30 p.m.):

Boardroom Share Registrars Sdn Bhd

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

General Line : 603-7890 4700

Fax No. : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

REQUEST FORM FOR CIRCULAR

To : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

REQUEST FOR HARD COPY OF CIRCULAR

I/We wish to request for a hard copy of the **Circular** of **AME ELITE CONSORTIUM BERHAD** to be sent to me/us at the following address:

Name of Shareholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email	:	

Signature of Shareholder
Date: