

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Green Packet (“GPB” or “Company”) will be conducted on a fully virtual basis through live streaming and online remote voting via the remote participation and electronic voting (“RPEV”) facilities at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Friday, 13 August 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 DISPOSAL OF UP TO 612,570,900 ORDINARY SHARES IN G3 GLOBAL BERHAD (“G3”) (“G3 SHARES”) TO PUAN CHAN CHEONG (“CCPUAN”) FOR A TOTAL CASH CONSIDERATION OF UP TO RM91,885,635 (“PROPOSED DISPOSAL TO CCPUAN”)

“THAT, subject to the approvals of all relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Company to dispose up to 612,570,900 G3 Shares for a total cash consideration of up to RM91,885,635 to CCPUAN and upon the terms and conditions as stated in the sale of shares agreement dated 5 July 2021 entered into between GPB and CCPUAN (including any amendment and/or extension thereof as mutually agreed).

THAT, authority be and is hereby given to the Directors of the Company to give full effect to the Proposed Disposal to CCPUAN with full powers to approve, agree and assent to any conditions, variations, revaluations, modifications, and/or amendments in any manner as may be required/ permitted by the relevant regulatory authorities or deemed necessary by the Directors of the Company, to deal with matters, incidental, ancillary to and/or relating thereto and take all steps and do all acts and to execute or enter into all such agreements, arrangements, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations and/or guarantees, with any party or parties, to deliver or cause to be delivered all such documents and to do all such acts and matters as they may consider necessary to implement, finalise and give full effect to and complete the Proposed Disposal to CCPUAN.”

ORDINARY RESOLUTION 2

PROPOSED SHAREHOLDERS’ MANDATE FOR THE DISPOSAL OF UP TO 612,570,900 G3 SHARES, FOR CASH, TO BUYER(S) TO BE IDENTIFIED AND AT PRICE(S) TO BE DETERMINED, IN THE OPEN MARKET AND/OR VIA DIRECT BUSINESS TRANSACTION(S) (“PROPOSED DISPOSAL MANDATE”)

“THAT approval be and is hereby given to the Company to dispose up to 612,570,900 G3 Shares, for cash, to buyer(s) to be identified and at price(s) to be determined, in the open market and/or via direct business transaction(s), subject to the following:

- (i) the disposal price for each G3 Share shall not be less than RM0.10; and
- (ii) the Proposed Disposal Mandate will be valid for a period of 12 months from the date of the shareholders’ approval being obtained, at this meeting.

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed Disposal Mandate.”

ORDINARY RESOLUTION 3

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF GPB AND ITS SUBSIDIARIES (“GPB GROUP”) TO INCLUDE INVESTMENTS IN OTHER COMPANIES AND SECURITIES

“THAT approval be and is hereby granted to the Company to diversify the existing businesses of the Group to include investments in other companies and securities (“**Proposed Diversification into Investments**”);

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification Into Investments with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification Into Investments.”

ORDINARY RESOLUTION 4

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF GPB GROUP TO INCLUDE MONEYLENDING AND RELATED BUSINESS

“THAT approval be and is hereby granted to the Company to diversify the existing businesses of the Group to include moneylending and related business (“**Proposed Diversification into Moneylending Business**”);

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification into Moneylending Business with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification into Moneylending Business.”

By Order of the Board

TAI SIEW MAY

MAICSA 7015823 / SSM Practising Certificate No.: 202008004328
Company Secretary

Selangor Darul Ehsan
Date: 29 July 2021

Notes:

- (1) In view of the COVID-19 pandemic and as part of the Company’s measures to curb the spread of COVID-19, the EGM will be conducted on a fully virtual basis through live streaming and online remote voting via the remote participation and electronic voting (“RPEV”) facilities at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan provided by Boardroom Share Registrars Sdn Bhd in Malaysia. Please read and follow the procedures as set out in the Administrative Guide of the EGM in order to register, participate and vote remotely via the RPV facilities.
- (2) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance to Clause 71 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“SICDA”), a copy of the Record of Depositors as at 5 August 2021. Only a depositor whose name appears on the Record of Depositors as at 5 August 2021 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
- (3) A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead but his attendance shall automatically revoke the proxy’s authority. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (4) A member shall be entitled to appoint up to three (3) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (5) Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but limited to three (3) proxies in respect of each securities account it holds with securities of the Company standing to the credit of the said securities account.
- (6) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”) as defined under the SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (7) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and if the appointer is a corporation/company, either under its common seal or the hands of its attorney.
- (8) The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Boardroom Share Registrars Sdn Bhd not less than 48 hours before the time set for the EGM or no later than 11 August 2021 at 10.00 a.m.:
 - (a) By electronic means via website: The proxy appointment must be made via <https://investor.boardroomlimited.com>;
 - (b) By electronic means via email: The Form of Proxy must be received via email at BSR.Helpdesk@boardroomlimited.com;
 - (c) By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-7890 4670; or
 - (d) In hardcopy form: The Form of Proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice of EGM will be put to vote by way of poll.