

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Eighth (48th) Annual General Meeting (“AGM”) of MNRB Holdings Berhad (“MNRB” or “the Company”) will be conducted fully virtual for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Meeting Platform : <https://meeting.boardroomlimited.my/>

Day and Date : Thursday, 23 September 2021

Time : 11.00 a.m.

Mode of communication : (i) Shareholders are encouraged to submit questions in advance prior to the AGM by email to the Company’s Investor Relations at ir@mnrb.com.my in relation to the agenda items for the 48th AGM no later than 11.00 a.m. on Tuesday, 21 September 2021.
(ii) Pose questions via real time submission of typed texts at <https://meeting.boardroomlimited.my/> during live streaming of the 48th AGM.

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and the Auditors thereon.

[Please refer to Explanatory Note (i)]

2. To approve the payment of a final single-tier dividend of 4 sen per ordinary share in respect of the financial year ended 31 March 2021.

(Ordinary Resolution 1)

[Please refer to Explanatory Note (ii)]

3. To re-elect the following Directors, each whom retires by rotation pursuant to Clause 91 of the Company’s Constitution and being eligible, have offered themselves for re-election:-

(i) Datuk Johar Che Mat

(ii) Zaida Khalida Shaari

(Ordinary Resolution 2)

(Ordinary Resolution 3)

[Please refer to Explanatory Note (iii)]

4. To approve the payment of Directors’ Fees and payment thereof to the Directors for the period from the 48th AGM until the next AGM of the Company in 2022, to be payable on a quarterly basis as follows:

Directors’ Fees	Chairman		Directors	
	Per Quarter	Per Annum	Per Quarter	Per Annum
Board	RM32,500	RM130,000	RM17,500	RM70,000
• Audit Committee • Risk Management Committee	RM5,500	RM22,000	RM4,250	RM17,000
• Nomination Committee • Remuneration Committee • Investment Committee	RM4,250	RM17,000	RM3,000	RM12,000

(Ordinary Resolution 4)

[Please refer to Explanatory Note (iv)]

5. To approve the payment of Directors’ benefits (excluding Directors’ Fees) payable to the Directors up to an amount of RM926,435 from the conclusion of the 48th AGM until the conclusion of the next AGM in 2022.

(Ordinary Resolution 5)

[Please refer to Explanatory Note (v)]

6. To reappoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2022 and to authorise the Directors to fix their remuneration.

(Ordinary Resolution 6)

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution, with or without modifications:

7. Proposed renewal of the authority for Directors to allot and issue new ordinary shares of MNRB, for the purpose of the Company's Dividend Reinvestment Plan ("DRP") that provides the shareholders of MNRB the option to elect to reinvest their cash dividend in new MNRB Shares.

"THAT pursuant to the DRP approved at the Extraordinary General Meeting held on 25 September 2019, approval be and is hereby given to the Company to allot and issue such number of new MNRB Shares from time to time as may be required to be allotted and issued pursuant to the DRP until the conclusion of the next Annual General Meeting, upon such terms and conditions and to such persons as the Directors of the Company may, at their sole and absolute discretion, deem fit and in the interest of the Company. **PROVIDED THAT** the issue price of the said new MNRB Shares shall be fixed by the Directors at not more than ten percent (10%) discount to the adjusted five (5)-day volume weighted average market price ("VWAP") of MNRB Shares immediately prior to the price-fixing date, of which the VWAP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price of MNRB Shares at the material time;

AND THAT the Board of Directors of the Company be and is hereby authorised to do all such acts and enter into all such transactions, arrangements, deeds, undertakings and documents as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations, arrangements and/or amendments as may be imposed or agreed to by any relevant authorities (if any) or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, by the Directors as they, in their absolute discretion, deem fit and in the best interest of the Company."

(Ordinary Resolution 7)
[Please refer to Explanatory Note (vi)]

8. To transact any other business for which due notice shall have been given.

NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this 48th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with the provisions under Article 65 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors ("ROD") as at 15 September 2021. Only a depositor whose name appears on the ROD as at 15 September 2021 shall be entitled to attend this 48th AGM or appoint a proxy(ies) to attend, speak and vote on his/her behalf.

By Order of the Board

LENA ABD LATIF
(SSM Practising Certificate No. 201908002386)
(LS 0008766)
Company Secretary
Kuala Lumpur
26 August 2021

NOTES:

REMOTE PARTICIPATION AND ELECTRONIC VOTING, PROXY AND/OR CORPORATE REPRESENTATIVES

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 and management have considered all available options and decided that the 48th AGM shall be conducted fully virtual and entirely via remote participation and electronic voting facilities.
2. The venue for the 48th AGM is through online meeting platform of Lumi AGM via <https://meeting.boardroomlimited.my/> provided by Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
3. As the 48th AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy, and only one (1) proxy shall be entitled to vote.
6. The instrument appointing a proxy (ies) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a Corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The Form of Proxy duly completed must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd. 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for the 48th AGM or any adjournment thereof. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> not less than forty-eight (48) hours before the time of holding the 48th AGM.
8. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialed. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

Explanatory Notes

(i) Item 1 of the Agenda - Audited Financial Statements for the Financial Year Ended 31 March 2021

This item on the Agenda is meant for discussion only. As such, this Agenda item is not a business which requires a resolution to be put to vote by shareholders.

(ii) Ordinary Resolution 1 – Payment of Final Single-Tier Dividend

Pursuant to Section 8.26 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the final single tier dividend, if approved, shall be paid not later than three (3) months from the date of the shareholders' approval. The Book Closure Date will be announced by the Company after this AGM.

(iii) Ordinary Resolutions 2 & 3 – Re-election of Directors

The Nomination Committee ("NC") had considered the performance and contribution of each of the retiring Director and have also assessed the independence of the Independent Non-Executive Directors seeking re-election.

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Based on the results of the Board Effectiveness Evaluation conducted by the independent consultant, Securities Services (Holdings) Sdn. Bhd., the performance of each of the retiring Director was found to be satisfactory. In addition, each of the retiring Director has also provided his/her annual declaration/confirmation on his/her fitness and propriety as well as independence.

The Board endorsed the NC's recommendation on the re-election of the retiring Directors. The retiring Directors had abstained from deliberations and decisions on their re-election at the NC and Board meetings.

The details and profiles of the Directors who are standing for re-election at the 48th AGM are provided in the Directors Profile section of the Company's Annual Report 2021.

(iv) Ordinary Resolution 4 – Directors' Fees

Pursuant to Section 230(1) of Companies Act 2016, any fees and benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Directors' Fees remain unchanged as per the fees approved at the last AGM held on 24 September 2020. The resolution if passed, will allow the Company to make the payment of fees to the NEDs on quarterly basis instead in arrears after every AGM.

The Board is of the view that it is just and equitable for the NEDs to be paid such payment on a quarterly basis after they have discharged their responsibilities and rendered their services to the Company.

(v) Ordinary Resolution 5 – Directors' Benefits (excluding Directors' Fees)

The Directors' Benefits (excluding Directors' Fees) payable to the Chairman and Directors from the conclusion of this AGM up till the conclusion of the next AGM in 2022 of the Company comprises benefits in kind and emolument as set out below:-

	Chairman	Directors
Benefits in kind:	<ul style="list-style-type: none"> • Company car and driver • Petrol (incurred basis) 	Nil
	<ul style="list-style-type: none"> • Medical benefits on incurred basis • Directors' & Officers Liability Insurance coverage • Other claimable expenses incurred in the course of carrying out their duties 	
Emolument:	Meeting Attendance Allowance : RM1,500 (per meeting)	

Payment of the Directors' Benefits will be made by the Company as and when incurred if the proposed Ordinary Resolution 5 is passed at the 48th AGM of the Company.

The Directors' benefits remain unchanged as per the benefits approved at the last AGM held on 24 September 2020, save for the following additional increase in medical benefits as approved by the Board at its meeting held on May 28, 2021:-

Medical Type	Entitlement (RM)	
	Current	Proposed
<ul style="list-style-type: none"> • Outpatient • Dental • Optical • Annual Medical Check-Up 	8,000 500 Nil Nil	10,000
<ul style="list-style-type: none"> • Inpatient 	100,000	

The estimated amount of benefits payable to NEDs for the period from 24 September 2021 until the next AGM of the Company in 2022 is up to RM926,435. In determining the estimated amount of benefits payable, the Board considered various factors including the number of scheduled meetings for the Board, Board Committees and Board of subsidiaries, as well as the number of NEDs involved in these meetings.

(vi) Ordinary Resolution 7

If passed, will give authority to the Directors to allot and issue shares for the DRP in respect of dividends to be declared until the next AGM. A renewal of this authority will be sought at the next AGM in 2022.



MNRB HOLDINGS BERHAD
197201001795 (13487-A)
Incorporated in Malaysia

STATEMENT ACCOMPANYING NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

1. Details of persons who are standing for election as Directors (excluding Directors standing for re-election)

No individual is seeking election as a Director at the 48th AGM.

2. A statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Securities Berhad

No general mandate was sought for the issuance of securities at the last AGM of the Company.



MNRB HOLDINGS BERHAD
197201001795 (13487-A)
Incorporated in Malaysia

PROXY FORM

No. of Shares Held:
CDS Account No.:

I/We _____ MYKAD No./Passport No./Company No.
(Full name in BLOCK LETTERS as per MYKAD/Passport/Certificate of Incorporation)

_____ of _____
(Address in full)

_____ being a member of MNRB HOLDINGS BERHAD ("the Company"), hereby appoint

PROXY 1		No. of Shares	%
Full name as per MYKAD/ Passport			
MYKAD/ Passport No.			
Address in full			

PROXY 2		No. of Shares	%
Full name as per MYKAD/ Passport			
MYKAD/ Passport No.			
Address in full			

TOTAL SHARES 100%

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 Annual General Meeting of the Company to be held through online meeting platform of Lumi AGM via <https://meeting.boardroomlimited.my/> on **Thursday, 23 September 2021 at 11.00 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of Annual General Meeting.

AGENDA

To receive the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors thereon.

NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve payment of a single-tier dividend of 4 sen per ordinary share in respect of financial year ended March 31, 2021.		
2.	To re-elect YBhg. Datuk Johar Che Mat, who retires pursuant to Clause 91 of the Company's Constitution.		
3.	To re-elect Zaida Khalida Shaari, who retires pursuant to Clause 91 of the Company's Constitution.		
4.	To approve the payment of Directors' Fees for the period from the 48 th AGM until the next AGM in 2022.		
5.	To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Directors up to an amount of RM926,435 from the conclusion of the 48 th AGM until the conclusion of the next AGM in 2022.		
6.	To reappoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2021 and to authorise the Directors to fix their remuneration.		
SPECIAL BUSINESS			
7.	To approve the Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company in relation to the Dividend Reinvestment Plan.		

(Please indicate with a cross (X) in the space provided whether you wish your votes to be cast for or against the resolutions above. In the absence of specific instructions, your proxy will vote or abstain as he/they may think fit).

Dated ____ day of _____ 2021

Signature of Common Seal of Member

NOTE:

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 and management have considered all available options and decided that the 48th AGM shall be conducted fully virtually and entirely via remote participation and electronic voting facilities.
2. The venue for the 48th AGM is through online meeting platform of Lumi AGM via <https://meeting.boardroomlimited.my/> provided by Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
3. As the 48th AGM will be conducted as a fully virtual meeting, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.

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Please
affix Stamp

BOARDROOM SHARE REGISTRARS SDN. BHD.

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

FOLD HERE

5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
6. The instrument appointing a proxy (ies) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a Corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The Form of Proxy duly completed must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for the 48th AGM or any adjournment thereof. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> not less than forty-eight (48) hours before the time of holding the 48th AGM.
8. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

ADMINISTRATIVE NOTES FOR THE 48TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the 48th Annual General Meeting (“AGM”)

Meeting day and date : Thursday, 23 September 2021
Meeting platform : <https://meeting.boardroomlimited.my/> (MYNIC Domain Registration Number D6A357657)
Registration : Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities
Commencement of meeting : 11.00 a.m.

2. Virtual

- 2.1 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 and Management have considered all available options and decided that the 48th AGM shall be conducted fully virtual and entirely via Remote Participation and Electronic Voting (“RPEV”) facilities.
- 2.2 The venue for the 48th AGM is through online meeting platform of Lumi AGM via <https://meeting.boardroomlimited.my/> provided by Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
- 2.3 Shareholders can participate in our virtual AGM by registering online via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/>
- 2.4 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 vote at the 48th AGM, safely from your home.
- 2.5 Kindly ensure the stability of the internet connectivity throughout the AGM is maintained as the quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection of the participants.
- 2.6 **No recording or photography of the meeting proceedings** is allowed without the prior written permission of the Company.
- 2.7 For the virtual AGM, the Company is guided by the Securities Commission’s Guidance Note on the Conduct of General Meetings for Listed Issuers issued on 18 April 2020 and revised from time to time.

3. Entitlement to participate and vote

- 3.1 Only members whose name appears in the Record of Depositors (“ROD”) as at 15 September 2021 shall be entitled to attend the 48th AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form which can be downloaded from www.mnrb.com.my.

4. Lodgement of Proxy Form

- 4.1 If you are unable to attend the AGM via RPEV facilities and wish to appoint the Chairman of the meeting as your proxy to vote on your behalf, please deposit your proxy form at the Share Registrar’s office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time of holding the AGM or no later than 11.00 a.m. on 21 September 2021. Any alteration to the Form of Proxy must be initialed.

**ADMINISTRATIVE NOTES
FOR THE 48TH ANNUAL GENERAL MEETING**

4. Lodgement of Proxy Form (cont'd)

4.2 Alternatively, the proxy appointment may also be lodged electronically via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/>, which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the AGM or no later than 11.00 a.m. on 21 September 2021 in accordance with the steps 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.]

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

Step 2 – eProxy Lodgement

- a. Login to <https://investor.boardroomlimited.com/> using your email address and password above.
 - b. Select "**MNRB Holdings Berhad 48th VIRTUAL ANNUAL GENERAL MEETING**" from the list of Corporate Meeting and click "Submit eProxy Form".
 - c. Read the Terms & Conditions and confirm Declaration.
 - d. Enter the CDS account number and the total number of securities held.
 - e. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
 - f. Indicate your voting instructions – For or Against, otherwise your proxy will decide your vote.
 - g. Review and confirm your proxy appointment.
 - h. Click submit.
 - i. Download or print the eProxy form acknowledgement.
- 4.3 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.
- 4.4 If you have submitted your proxy form prior to the meeting and subsequently decide to participate in the meeting yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

5. Corporate Shareholder

5.1 Corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their original certificate of appointment of corporate representative to the Share Registrar no later than 11.00 a.m. on 21 September 2021.

6. Voting Procedures

- 6.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.
- 6.2 The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Commercial Quest Sdn. Bhd. as Scrutineers to verify the poll results.
- 6.3 During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- 6.4 For the purpose of this AGM, e-Voting will be carried out using personal smart mobile phones, tablets, personal computers or laptops.

6. Voting Procedures (cont'd)

- 6.5 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.
- 6.6 The Scrutineers 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 were successfully carried or not.

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

- 7.1 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 AGM.
- 7.2 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.
- 7.3 Kindly follow the steps below on how to request for login ID and password and usage of the RPEV facilities:

BEFORE AGM DAY	
PROCEDURES	ACTIONS
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 - Submit Request for Remote Participation User ID and Password.]</i></p> <ol style="list-style-type: none"> a. Access website https://meeting.boardroomlimited.my/ b. Click <<Register>> to sign up as a user. c. Complete registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PDF or PNG format. d. Please enter a valid email address and wait for Boardroom's email verification. e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
2. Submit Request for Remote Participation User ID and Password	<p><i>[Note: Registration for remote access will be open on 26 August 2021. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the AGM or no later than 11.00 a.m. on 21 September 2021].</i></p> <p>Individual Members</p> <ul style="list-style-type: none"> • Login to https://investor.boardroomlimited.com/ using your email address and password. • Select "MNRB Holdings Berhad 48th VIRTUAL ANNUAL GENERAL MEETING" from the list of Corporate Meeting and click "Enter". • Click on "Register for RPEV". • Read and agree to the Terms & Conditions. • Enter your CDS Account Number and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ul 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 (as the case may be) to submit the request. • Please provide a copy of Corporate Representative's MyKad/Identification Card (front and back) or Passport in JPEG, PDF or PNG as well as his/her email address.
3. Email Notification	<ol style="list-style-type: none"> a. You will receive a notification from Boardroom that your request has been received and is being verified. b. Upon system verification against the General Meeting ROD as at 15 September 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom.

**ADMINISTRATIVE NOTES
FOR THE 48TH ANNUAL GENERAL MEETING**

7. Remote Participation and Electronic Voting (“RPEV”) (cont’d)

7.3 Kindly follow the steps below on how to request for login ID and password and usage of the RPEV facilities: (cont’d)

ON THE DAY OF THE AGM	
PROCEDURES	ACTIONS
1. Login to Virtual Meeting Platform	a. The Virtual Meeting portal will be open for login an hour (1 hour) before the commencement of AGM at 10.00 a.m. on 23 September 2021. b. The Meeting Platform can be accessed via one of the following:- <ul style="list-style-type: none"> • Launch Lumi AGM by scanning the QR Code provided in the email notification received after successful registration; or • Access to Lumi AGM web portal via https://meeting.boardroomlimited.my/. c. Enter the Meeting ID No. and sign in with the user ID and password provided in the confirmation email from Boardroom.
2. Participate	<i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i> a. If you would like to view live webcast, select the broadcast icon. b. If you would like to ask a question during the AGM, select the messaging icon. c. Type your message within the chat box, click the send button once completed.
3. Voting	a. Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices. b. To vote, simply select your voting direction from the options provided. c. A confirmation message will appear to show your vote has been received. d. To change your vote, simply select another voting direction. e. If you wish to cancel your vote, please press “Cancel”.
4. End of Participation	Upon the announcement by the Chairman on the closure of AGM, the live webcast will end and the messaging window will be disabled.

8. Enquiries

8.1 The Company welcomes questions and views from shareholders on the AGM resolutions and Annual Report 2021 to be raised at the 48th AGM.

8.2 Please email your question(s) to ir@mnr.com.my no later than 11.00 a.m. on Wednesday, 22 September 2021. We will endeavour to provide responses to the queries during the virtual AGM session.

8.3 If you have any enquiry prior to the AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday):

- Boardroom Share Registrars Sdn. Bhd.
 Tel : +603 7890 4700 (Helpdesk)
 +603 7890 4727 (Khairul Iqram Zainal Abidin)
 Fax : +603 7890 4670
 Email : bsr.helpdesk@boardroomlimited.com

NO VOUCHERS/SOURVENIRS

There will be no vouchers nor souvenirs for shareholders/proxies who participate in the 48th AGM.