

AMLEX HOLDINGS BERHAD
(Registration No. 201801010781(1272796-A))

Notice of Third Annual General Meeting

NOTICE IS HEREBY GIVEN that the Third Annual General Meeting of Amlex Holdings Berhad will be conducted fully on virtual basis via an online meeting platform at <https://bit.ly/3CMX5ll> provided by Bina Management (M) Sdn. Bhd. in Malaysia on Friday, 24 September 2021 at 11.00 a.m for the following purposes:

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 Auditors' thereon. Please refer to Note (a)

2. To re-elect the following Directors who retire pursuant to the Section 205 of the Companies Act, 2016 and Clause 105 of the Company's Constitutions and who being eligible, offer themselves for re-election:
 - (a) Lim Say Soon Resolution 1
 - (b) Ooi Toon Kit Resolution 2

3. To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to fix their remuneration. Resolution 3

AS SPECIAL BUSINESS

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

4. **General Authority to Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016** Resolution 4

“THAT pursuant to Section 75 and 76 of the Companies Act 2016, and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution must be not more than 100% of the total number of issued shares of which the aggregate number of shares issued other than on a prorata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval from Bursa Securities for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company.”

5. To transact any other businesses for which due notice shall have been given.

By Order of the Board

LIM YONG CHIAT
(MAICSA7060553)
SSM PC No. 201908000066
Company Secretary

Pulau Pinang

Date: 2 September 2021

NOTES:

- a) The Agenda No. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval from shareholders for the Audited Financial Statements. Hence, Agenda No. 1 is not put forward for voting.
- b) The Board of Directors ("Board") is cognisant of the COVID-19 pandemic as declared by the World Health Organisation which, to-date, is still subsisting. The health and safety of the Company's members, Directors, staff and other stakeholders is of paramount concern for the Company. In view of the foregoing, the Company wishes to advise the members that the necessary steps and measures will be undertaken in holding the Third Annual General Meeting ("3rd AGM"). In view of the COVID-19 pandemic, members/proxies/corporate representatives who wish to attend the 3rd AGM in person ARE REQUIRED TO PRE-REGISTER with the Company's Share Registrar, Bina Management (M) Sdn Bhd ("Share Registrar", "BINA"), via <https://bit.ly/3CMX5ll> no later than Wednesday, 22 September 2021 at 11.00 a.m. Please follow the Pre-Register procedures as set out in the Administrative Guide for 3rd AGM.
- c) A member who has appointed a proxy or attorney or corporate representative to attend and vote at the 3rd AGM must request his/her proxy or attorney or corporate representative to PRE-REGISTER their attendance via <https://bit.ly/3CMX5ll> no later than Wednesday, 22 September 2021 at 11.00 a.m. Please follow the Pre-Register procedures as set out in the Administrative Guide for 3rd AGM.
- d) A shareholder who is entitled to attend and vote at the Meeting shall be entitled to appoint up to two (2) proxies to attend and vote at the Meeting in his stead. Where a shareholder appoints two (2) proxies, he shall specify the proportions of his shareholdings to be represented by each proxy.
- e) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 72 of the Company's Constitutions to issue a General Meeting Record of Depository as at 17 September 2021. Only members whose names appear in the General Meeting Record of Depository as at 17 September 2021 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- f) A Proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- g) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the seal or by at least two (2) authorised officers, one of whom shall be director (or in the case of a sole director, by that director in the presence of a witness who attests the signature) or under the hand of an officer or attorney duly authorised.
- h) Where a member of the Company is an authorized nominee as defined under the Securities Industries (Central Depositories) Act 1991, it may appoint at least one (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.
- i) Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- j) For a proxy to be valid, the instrument appointing a proxy must be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting PROVIDED that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s):
- (i) In hard copy form
The Proxy Form must be deposited at the office of the Share Registrar at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor.
 - (ii) By electronic means via facsimile
The Proxy Form must be received via facsimile at 03-77841988.
 - (iii) By electronic means via email
The Proxy Form must be received via email at binawin@binamg168.com.

EXPLANATORY NOTES

Item 4 of the Agenda

The Resolution 4 proposed under item 4 of the Agenda is a renewal of the general mandate for the Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities.

This general mandate will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purposes of funding future investment project(s), working capital and/or acquisition(s). This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

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ADMINISTRATIVE GUIDE

**IN RESPECT OF THE THIRD ANNUAL GENERAL MEETING (“3RD AGM”) TO
BE HELD VIA AN ONLINE PLATFORM**

DATE: Friday, 24 September 2021	TIME: 11.00 a.m.	MEETING VENUE: Fully virtual via an online meeting platform at https://bit.ly/3CMX5ll provided by Bina Management (M) Sdn. Bhd. in Malaysia
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General Meeting Record of Depositors

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his(her) behalf.

Proxy

2. A member entitled to participate and vote remotely at the 3rd AGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the 3rd AGM via Virtual Meeting Facilities on 24 September 2021, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
4. For a proxy to be valid, the instrument appointing a proxy must be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting PROVIDED that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s):
 - (i) In hard copy form
The Proxy Form must be deposited at the office of the Share Registrar at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor.
 - (ii) By electronic means via facsimile
The Proxy Form must be received via facsimile at 03-77841988.
 - (iii) By electronic means via email
The Proxy Form must be received via email at binawin@binamg168.com.

Poll Voting

5. The voting at the 3rd AGM will be conducted by poll in accordance with the Company's Constitutions. The Company has appointed Bina Management (M) Sdn. Bhd. as Poll Administrator to conduct the poll by way of online voting and HMC Corporate Services Sdn Bhd as Scrutineers to verify the poll results.


6. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 3rd AGM at 11.00 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The QR Code will be displayed upon the declaration of poll voting by the Chairman. Upon completion of the voting session for the 3rd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the 3rd AGM using the Virtual Meeting Facilities. Please refer to item 10 on the registration link.
8. For Corporate Shareholders, please provide the following documents to the Registered Office no later than **Wednesday, 22 September 2021 at 11:00 a.m.:**
- (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - (b) Corporate Representative's e-mail address and mobile number.

Upon submission of such documents, please **inform the Corporate Representative(s) to register themselves via the Registration Link as entailed in item 10 below.**

9. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the 3rd AGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the 3rd AGM via the Virtual Meeting Facilities, please submit the duly executed proxy form as per the instructions stated in item 4 above no later than **Wednesday, 22 September 2021 at 11:00 a.m.** and **inform your proxy(ies) to register themselves via the Registration Link as entailed in item 10 below.**
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

BEFORE THE AGM		
(a)	REGISTRATION	<ul style="list-style-type: none"> • Please click on the following link to register yourself as Shareholder for verification of attendance purpose. Registration Link: https://bit.ly/3CMX5ll • Corporate Representative and Beneficiary Owner of an Exempt Nominee who have forwarded their documents in accordance with the manners stipulated in items 8 and 9 above may register yourself using the link above for verification of attendance purpose.
(b)	CONFIRMATION ATTENTANCE	<ul style="list-style-type: none"> • Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> • You may submit any questions online via https://bit.ly/3Alz1yT or by scanning the QR Code below and to submit your questions accordingly: <div style="text-align: center;">  </div>

11.

ON THE AGM DAY		
(a)	PARTICIPATION	<ul style="list-style-type: none">Click on the participation link which was provided to you via e-mail. Sharing of participation is strictly prohibited.If you have any question to be raised during the meeting, you may submit by using the Q&A box. The Chairman/Board will try to address the questions submitted prior or during the accordingly
(b)	ONLINE VOTING	<ul style="list-style-type: none">The QR Code will be displayed upon the declaration of poll voting by the Chairman. Voting shall commence upon the declaration of poll voting by the Chairman until a time when the Chairman announces the closing of the voting session at the 3rd AGM venue.
(c)	CLOSURE	The 3rd AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

Enquiry

- a. If you have any enquiries relating to the 3rd AGM Administrative Notes for Shareholders, please contact our Share Registrar, Bina Management (M) Sdn Bhd during office hours, Mondays to Fridays (except public holiday), from 9:00 a.m. to 5:00 p.m.:

Tel No.: 603 – 7784 3922

Email: binawin@binamg168.com

- b. If you have enquiry relating to the Virtual AGM or encounters issues with the log in, steps to connect to livestreaming and online voting during the 3rd AGM, please contact:

Tel No.: 603-2241 5800

Mobile/WhatsApp: 017 388 3989

Email: vmequiry@yahoo.com

Contact Person: Virtual Meeting Administrator