



ABLE GLOBAL BERHAD
(formerly known as Johore Tin Berhad)
Registration No.: 200001029963 (532570-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Able Global Berhad (“AGB” or the “Company”) will be conducted via fully virtual through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tjih.online> on Tuesday, 28 September 2021 at 10.00a.m., or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following Ordinary Resolution:-

ORDINARY RESOLUTION 1:

PROPOSED ACQUISITION BY AGB THROUGH ITS WHOLLY OWNED SUBSIDIARIES NAMED ALE DAIRIES SDN. BHD. (“ADSB”), UNICAN INDUSTRIES SDN. BHD. (“UISB”), AND ALE DEVELOPMENT SDN. BHD. (“ASB”) TO ACQUIRE A PIECE OF FREEHOLD LAND HELD UNDER GRN 252112 LOT 5049 MUKIM BANDAR, DAERAH KUALA LANGAT, SELANGOR MEASURING APPROXIMATELY 297.51 ACRES FROM PNB DEVELOPMENT SDN. BERHAD (“PDSB”) FOR A TOTAL CASH CONSIDERATION OF APPROXIMATELY RM169.8 MILLION (“PROPOSED LAND ACQUISITION”) AND PROPOSED DIVERSIFICATION OF AGB GROUP’S EXISTING BUSINESSES TO INCLUDE PROPERTY DEVELOPMENT (“PROPOSED DIVERSIFICATION”)

(THE PROPOSED LAND ACQUISITION AND PROPOSED DIVERSIFICATION ARE HEREIN REFERRED TO AS THE “PROPOSALS”)

“**THAT**, subject to approvals being obtained from the relevant parties and/or authorities (if required) and the relevant conditions precedent as stipulated in the conditional Sale and Purchase Agreement dated 3 June 2021 entered into between ADSB, UISB and ASB on one part and PDSB on the other part (“**SPA**”) for the Proposed Land Acquisition being met or waived (as the case may be), approval be and is hereby granted for AGB to acquire the piece of freehold land held under GRN 252112 Lot 5049, Mukim Bandar, District of Kuala Langat, Selangor Darul Ehsan and measuring approximately 297.51 acres for a total cash consideration of approximately RM169.8 million in accordance with the terms and conditions of the SPA including any modifications, variations, amendments and/or additions thereto;

THAT approval be and is hereby given to the Company to diversify the existing businesses of AGB and its subsidiaries (“**AGB Group**”) to include property development.

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and enter into any arrangements, guarantees, agreements and/or undertakings, as they deem necessary and expedient in order to implement, finalise and/or give full effect to and complete the Proposals with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities or consequent to the implementation of the said terms, conditions, modifications, variations and/or amendments.”

BY ORDER OF THE BOARD

ABLE GLOBAL BERHAD

(formerly known as Johore Tin Berhad)

YONG MAY LI (f) (LS 0000295) (SSM Practising Certificate No. 202008000285)

WONG CHEE YIN (f) (MAICSA 7023530) (SSM Practising Certificate No. 202008001953)

Johore Bahru

10 September 2021

Notes:

1. As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the EGM entirely through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities. For further details and guidelines on RPV facilities, please refer to the Administrative Guide enclosed separately.
2. According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
3. For the purpose of determining who shall be entitled to participate this EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 22 September 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM via RPV.
4. A member who is entitled to participate in this EGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
5. A member of the Company who is entitled to participate and vote at this EGM of the Company may appoint not more than two (2) proxies to participate instead of the member at this EGM via RPV.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised 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 authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of appointment made in hardcopy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. In the case of electronic appointment, the proxy form must be deposited via TIH Online website at <https://tjih.online>. Please follow the procedure as set out in the Administrative Guide for the electronic lodgement of proxy form. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM at which the person named in the appointment proposes to vote.
10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Sunday, 26 September 2021 at 10.00a.m..
12. For a corporate member who has appointed a representative instead of a proxy to Participate this meeting must request authorised representative to register himself/herself for RPV via TIH Online website at <https://tjih.online>. Procedures for RPV can be found in the Administrative Guide for the EGM.



ABLE GLOBAL BERHAD
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ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : 28th September 2021
Time : 10.00 a.m.
Meeting Platform : TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>

PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS DISEASE (“COVID-19”)

In line with the Government’s directive and the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by Securities Commission on 16 July 2021 (SC Guidance), the EGM of the Company will be conducted fully virtual through live streaming and online voting via Remote Participation and Voting (“RPV”) facilities via TIIH Online website at <https://tiih.online>. An online meeting platform used to conduct the meeting can be recognized as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform located in Malaysia. Pursuant to the SC Guidance, all meeting participants including the Chairman of the Meeting, board members, senior management and shareholders are to participate in the meeting online.

Shareholders of AGB are required to attend the EGM via the RPV facilities. You may consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Due to constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our EGM at a short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the EGM.

The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised

REMOTE PARTICIPATION AND VOTING

The RPV facilities are available on Tricor’s TIIH Online website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using RPV facilities from Tricor. Kindly refer to Procedure for RPV facilities as set out below for the requirements and procedures.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to attend, participate, speak and vote at this EGM via RPV must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV.

PROCEDURES FOR REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using RPV facilities:

	Procedure	Action
BEFORE THE EGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” by selecting the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via email. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> Registration is open from Friday, 10 September 2021 until the day of EGM on Tuesday, 28 September 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate at the EGM using the RPV. Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) ABLE GLOBAL BERHAD EGM” Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 22 September 2021, the system will send you an e-mail on 26 September 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV facilities).</i></p>
ON THE EGM DAY		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the EGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of meeting at 10.00 a.m. on Tuesday, 28 September 2021.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) ABLE GLOBAL BERHAD EGM” to engage in the proceedings of the EGM remotely. If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will endeavor to respond to questions submitted by you during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Tuesday, 28 September 2021 until a time when the Chairman announces the end of the session. Select the corporate event: “(REMOTE VOTING) ABLE GLOBAL BERHAD EGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> The live streaming will end upon the announcement by the Chairman on the conclusion of the EGM.

Note to users of the RPV facilities:

- Should your registration for the RPV facilities be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose name appear on the Record of Depositors as at 22 September 2021 shall be eligible to attend, speak and vote at the EGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

In view that the EGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.

If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.

Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in a hard copy form or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 26 September 2021 at 10.00 a.m.**:

(i) In hard copy form

By hand or post to the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan

(ii) By electronic form

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarized below:

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor's **TIIH Online** website are summarised below:

Procedure	Action
i. Steps for individual shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance.If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your user ID (i.e. email address) and password.Select the corporate event: "Able Global Berhad EGM - Submission of Proxy Form".Read and agree to the Terms & Conditions and confirm the DeclarationInsert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.Review and confirm your proxy(s) appointment.Print proxy form for your record.

ii. Steps for corporation or institutional shareholders	
Register as a User With TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online. • Under the “e-Services”, the authorized or nominated representative of the corporation or institutional shareholder selects the “Sign Up” button and followed by “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor Investor & Issuing House Services Sdn Bhd if you need clarifications on the user registration.)</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate event: “Able Global Berhad EGM – Submission of Proxy Form” • Read and agree to the Terms & Conditions and confirm the Declaration • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Login to TIIH Online, select corporate event: “Able Global Berhad EGM – Submission of Proxy Form”. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for record.

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd to conduct the poll voting electronically.

Shareholders or proxy(es) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from 10.00 a.m. on **Tuesday, 28 September 2021** but before the end of the voting session which will be announced by the Chairman of the meeting. Please refer to the Procedures for Remote Participation and Voting via RPV Facilities provided above for guidance on how to vote remotely via TIIH Online.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the EGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Sunday, 26 September 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the EGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorized recording and photography are strictly prohibited at the EGM.

DOOR GIFT/FOOD VOUCHER

There will be no door gifts or food vouchers for attending the EGM.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the following person during office hours on Monday to Friday from 8.30 am to 5.30pm (except on public holidays).

Tricor Investor & Issuing House Services Sdn Bhd

General /Fax No. : +603-2783 9299 / +603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Nor Faeayzah : 603-2783 9274 / Nor.Faeayzah@my.tricorglobal.com
Nor Haziq Fikri : 603-2783 9242 / Nor.Haziq.Fikri@my.tricorglobal.com



Number of Shares Held

CDS Account No.

ABLE GLOBAL BERHAD
 (formerly known as Johore Tin Berhad)
 (Registration No.: 200001029963 (532570-V))
 (Incorporated in Malaysia)

FORM OF PROXY

I/We _____
 Contact No. _____ (NRIC No./Passport No./Company No. _____) of _____

(Full Address)

being a Member/Members of ABLE GLOBAL BERHAD Registration No. 200001029963 (532570-V) hereby appoint:

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her/them, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the EGM of the Company to be conducted fully virtual through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiah.online> on Tuesday, 28 September 2021 at 10.00 a.m. or any adjournment thereof, and my/our proxy is to vote as indicated below:

Resolution		First Proxy		Second Proxy	
		For*	Against*	For*	Against*
Ordinary Resolution 1	Proposed Land Acquisition & Proposed Diversification				

(*Please indicate with an "X" in the appropriate space how you wish your proxy to vote. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this.....day of.....2021

.....
 **Signature/Common Seal of Shareholder

** Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes :

1. As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the EGM entirely through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. For further details and guidelines on RPV facilities, please refer to the Administrative Guide enclosed separately.
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5. A member of the Company who is entitled to participate and vote at this EGM of the Company may appoint not more than two (2) proxies to participate instead of the member at this EGM via RPV.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised 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 authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
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Please attach the proxy form in the envelope

Please fold here to seal

The Share Registrar
ABLE GLOBAL BERHAD
(formerly known as Johore Tin Berhad)
Registration No. : 200001029963 (532570-V)
c/o Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

AFFIX STAMP

Please fold here to seal