



Ekovest Berhad

Company Registration No. 198501000052 (132493-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Ekovest Berhad ("EB" or the "Company") will be conducted fully on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities via Online Meeting platform at <https://dvote.my> on Thursday, 30 September 2021 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without modifications:-

ORDINARY RESOLUTION

PROPOSED PROVISION OF FINANCIAL ASSISTANCE IN FAVOUR OF MCC LAND (TMK) PTE. LTD. ("MCC LAND (TMK)"), A 29%-OWNED JOINT VENTURE COMPANY OF EKOVEST DEVELOPMENT (S) PTE. LTD., WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF EKOVEST BERHAD ("PROPOSED PROVISION OF FINANCIAL ASSISTANCE")

"**THAT**, subject to and conditional upon the approvals of all relevant regulatory authorities and/or third parties being obtained, approval be and is hereby given to EB and its subsidiaries ("EB Group") to provide financial assistance to MCC Land (TMK) in the form of deed of undertaking in favour of MCC Land (TMK) for banking facilities obtained by MCC Land (TMK) from financial institutions.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Provision of Financial Assistance with full power to assent to any terms, conditions, variations, modifications and/or amendments in any manner as the Board deem necessary and/or expedient in the best interest of the Company."

**By Order of the Board
EKOVEST BERHAD**

LIM THIAM WAH (MAICSA No. 7000553) (SSM PC No. 201908003868)
Chartered Secretary
Kuala Lumpur

15 September 2021

Notes:-

- The EGM of the Company will be conducted fully on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities via Online Meeting platform at <https://dvote.my>. Please refer to the Administrative Guide for the detailed steps on remote participation and vote remotely.*
- For the purpose of determining who shall be entitled to participate and vote at the EGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 21 September 2021. Only members whose name appears on this Record of Depositors shall be entitled to participate and vote at the EGM.*
- A member entitled to participate and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place at the EGM. A proxy may but need not be a member of the Company.*
- A member of the Company who is entitled to participate and vote at the EGM may appoint not more than two (2) proxies to participate and vote in his place at the EGM. If two (2) proxies are appointed, the entitlement of those proxies to vote shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*
- 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.*
- 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.*
- 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.*
- An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.*
- The appointment of a proxy may 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 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:-*
 - In hard copy form***
In the case of an appointment made in hard copy form, the Proxy Form must be deposited with Registered Office of the Company situated at Ground Floor, Wisma Ekovest, No. 118, Jalan Gombak, 53000 Kuala Lumpur.
 - By electronic form via facsimile***
In the case of an appointment made by facsimile transmission, the Proxy Form must be received via facsimile at 03-4021 5943.
 - By electronic form via email***
*In the case of an appointment made by email transmission, the Proxy Form must be received via email at proxy@ekovest.com.my.**For options (ii) and (iii), the Company may request member to deposit the original executed proxy form to its registered office before the date of meeting for verification purpose.*
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM will be put to vote on a poll.*
- Any authority pursuant to which such an appointment is made by a power of attorney or which require the affixation of a common seal must be deposited at the registered office of the Company situated at Ground Floor, Wisma Ekovest, No. 118, Jalan Gombak, 53000 Kuala Lumpur not less than 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote or in case of poll not less than 24 hours before the time appointed for taking the poll. A copy of the power of attorney may be accepted provided that it is certified notorially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*
- Last date and time for lodging proxy form is Tuesday, 28 September 2021 at 10.30 a.m.*