

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of ENRA Group Berhad (“ENRA” or “Company”) will be held as a **fully virtual meeting** conducted entirely through live streaming and remote voting using the remote participation and voting facilities hosted on the Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. on Friday, 22 October 2021 at 11.00 a.m., or immediately after the conclusion of the Annual General Meeting of ENRA which will be held at 9.30 a.m. on the same day, whichever is later, 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 DIVESTMENT BY ENRA ENERGY SDN. BHD. (“ENRA ENERGY” OR “VENDOR”) OF ITS ENTIRE EQUITY INTEREST IN ENRA KIMIA SDN. BHD. (“ENRA KIMIA”) TO EKOPINTAR SDN. BHD. (“EKOPINTAR”) AND HEXSTAR GLOBAL BERHAD (“HEXSTAR GLOBAL”) (“COLLECTIVELY, THE PURCHASERS”) FOR A CASH CONSIDERATION OF RM50.0 MILLION, SUBJECT TO THE ADJUSTMENT AS SET OUT IN THE SHARE SALE AGREEMENT DATED 2 AUGUST 2021 (“SSA”) (“PROPOSED DIVESTMENT”)

“THAT subject to the fulfilment of the Conditions for Completion (as defined in the SSA) under the SSA entered into between ENRA Energy and the Purchasers and all approvals being obtained from the relevant authorities and parties (if required), approval be and is hereby given for ENRA and the Board of Directors of the Company (“**Board**”) to dispose the entire equity interest in ENRA Kimia by ENRA Energy to the Purchasers for a cash consideration of RM50.0 million, subject to the adjustment as set out in the SSA.

THAT the execution by the Company of the SSA and the performance of its obligations under the SSA be and is hereby approved and ratified.

THAT approval be and is hereby given to the Board to use the proceeds to be raised from the Proposed Divestment for such purpose and in such manner as set out in Section 2.3 of the Circular to shareholders dated 30 September 2021 in relation to the Proposed Divestment, and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities (where required) and in the best interest of the Company.

THAT the Board be and are hereby authorised to give full effect to the Proposed Divestment with full powers to negotiate, approve, agree and/or assent to any conditions, variations, revaluations, modifications and/or amendments in any manner as may be required/permitted by the relevant authorities or deemed necessary by the Board, and to deal with all matters incidental, ancillary to and/or relating thereto, and to take such steps and to do such acts (including to execute such documents, agreements, undertakings and confirmations as may be required), deeds, things and matters as they may deem necessary or expedient in the best interest of the Company to implement, finalise, to give full effect to and complete the Proposed Divestment.”

**By Order of the Board of Directors of
ENRA GROUP BERHAD**

CHIN SOO CHING
(SSM PC No. 202008002101)
(MAICSA 7042265)
Company Secretary

Kuala Lumpur
30 September 2021

Notes:

1. The EGM will be held as a **fully virtual meeting** conducted entirely through live streaming and remote voting using the remote participation and voting facilities hosted on the Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. Kindly refer to the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 October 2021 (General Meeting Record of Depositors) shall be eligible to attend and vote at this EGM or appoint a proxy to attend and vote on his behalf. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account. A member other than an authorised nominee shall be entitled to appoint not more than two proxies to attend and vote at the same meeting. 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.
4. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under Common Seal or under the hand of an officer or attorney duly authorised.
6. The Form of Proxy must be completed, signed and deposited with the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur Wilayah Persekutuan not less than 48 hours before the time set for the meeting or adjourned meeting. Alternatively, the Form of Proxy can be electronically submitted at <https://sshsb.net.my/> or by fax to +603 2094 9940 or by email to eservices@sshsb.com.my before the Form of Proxy lodgement cut-off time as mentioned above. Please refer to the Administrative Guide for the procedures on electronic lodgement of Form of Proxy.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company’s (or its agents) proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.