

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of BSL Corporation Berhad ("BSL CORP" or the "Company") ("EGM") will be held on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Level 10, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan (KL) on Friday, 22 October 2021 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:-

ORDINARY RESOLUTION NO. 1

PROPOSED SHARE SPLIT INVOLVING A SUBDIVISION OF EVERY 1 EXISTING ORDINARY SHARE IN BSLCORP ("BSLCORP SHARES" OR THE "SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER INTO 2 SHARES ("SUBDIVIDED SHARES") ("PROPOSED SHARE SPLIT")

"THAT subject to the approval of all the relevant authorities and/or parties, approval be and is hereby given to the Board of Directors of the Company ("Directors") ("Board") to subdivide every 1 existing BSLCORP Share held by the shareholders of the Company ("Shareholders"), whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board ("Books Closure Date for Share Split"), into 2 Subdivided Shares;

AND THAT the Subdivided Shares shall rank equally in all respects with each other;

AND THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Share Split and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, give full effect and to complete the Proposed Share Split.

ORDINARY RESOLUTION NO. 2

PROPOSED PRIVATE PLACEMENT OF UP TO 58,800,000 NEW SHARES ("PLACEMENT SHARES"), REPRESENTING UP TO 30% OF THE TOTAL NUMBER OF ISSUED SHARES, TO INDEPENDENT THIRD PARTY INVESTOR(S) TO BE IDENTIFIED LATER AT AN ISSUE PRICE TO BE DETERMINED LATER ("PROPOSED PRIVATE PLACEMENT")

"THAT subject to the approval of all the relevant authorities and/or parties, approval be and is hereby given to the Board to allot and issue up to 58,800,000 Placement Shares by way of private placement to independent third party investor(s) to be identified later in 1 or more tranches at an issue price for each tranche to be determined at a later date by the Board ("Price-Fixing Date") upon such terms and conditions as disclosed in the circular to the Shareholders dated 7 October 2021 ("Circular");

THAT the issue price for each tranche of the Placement Shares will be determined based on a discount of not more than 20% to the 5-market day volume weighted average market price of the Shares up to and including the last trading day immediately prior to the Price-Fixing Date;

THAT the Directors be and are hereby authorised to use the proceeds to be derived from the Proposed Private Placement for such purposes as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/or purpose of the use of such proceeds from the Proposed Private Placement in the manner as the Board may deem fit, necessary and/or expedient, subject (*where required*) to the approval of the relevant authorities and in the best interest of the Company;

THAT such Placement Shares shall, upon allotment, issuance and full payment of the issue price, rank equally in all respects with the then existing issued Shares, save and except that the holders of such Placement Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of the Placement Shares;

THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Private Placement and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, give full effect and to complete the Proposed Private Placement;

AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until all Placement Shares to be issued pursuant to or in connection with the Proposed Private Placement have been duly allotted and issued in accordance with the terms of the Proposed Private Placement.

ORDINARY RESOLUTION NO. 3

PROPOSED BONUS ISSUE OF UP TO 127,400,000 FREE WARRANTS IN BSLCORP ("WARRANTS") ON THE BASIS OF 1 WARRANT FOR EVERY 2 SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF WARRANTS")

"THAT subject to the approval of all the relevant authorities and/or parties, approval be and is hereby given to the Board to allot and issue up to 127,400,000 free Warrants in registered form and constituted by a deed poll to be executed by the Company constituting the Warrants ("Deed Poll") by way of a bonus issue to all entitled Shareholders, whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board ("Entitlement Date for Bonus Warrants"), on the basis of 1 free Warrant for every 2 Shares held on the Entitlement Date for Bonus Warrants;

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll constituting the Warrants and to do all acts, deeds and things as the Board may deem fit or expedient in order to implement, finalise and give effect to the Deed Poll (*including, without limitation, the affixing of the company seal, where necessary*);

THAT the Board be and is hereby authorised to allot and issue such appropriate number of additional Warrants as may be required or permitted to be issued as a consequence of any adjustments under the provisions in the Deed Poll ("Additional Warrants") and to adjust from time to time the exercise price of the Warrants and Additional Warrants (*if any*) as a consequence of any adjustments under the provisions in the Deed Poll and/or to effect such modifications, variations and/or amendments as may be imposed, required or permitted by Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities or parties (*where required*);

THAT the Board be and is hereby authorised to determine and vary if deemed fit, necessary and/or expedient, the exercise price of the Warrants at a later date and that the Board be and is hereby authorised to allot and issue the new Shares arising from the exercise of the Warrants by the holders of the Warrants in accordance with the Deed Poll, including such appropriate number of new Shares arising from the exercise of subscription rights represented by the Additional Warrants;

THAT the Warrants, Additional Warrants (*if any*) as well as the new Shares to be issued arising from the exercise of the Warrants and Additional Warrants (*if any*) shall be listed on the Main Market of Bursa Securities;

THAT the new Shares to be issued arising from the exercise of the Warrants and Additional Warrants (*if any*) shall, upon allotment, issuance and full payment of the exercise price, rank equally in all respects with the then existing issued Shares, save and except that the holders of such new Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such new Shares;

THAT the Board be and is hereby authorised to disregard and/or deal with any fractional entitlements for the Warrants arising from the Proposed Bonus Issue of Warrants in such manner at its absolute discretion as it may deem fit or expedient and in the best interest of the Company;

THAT the proceeds arising from the exercise of the Warrants, if any, be used for the purposes set out in the Circular and the Board be authorised with full power to vary the manner and/or purpose of 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 THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Bonus Issue of Warrants and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, give full effect and to complete the Proposed Bonus Issue of Warrants.

ORDINARY RESOLUTION NO. 4

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME ("ESOS" OR THE "SCHEME") INVOLVING UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES ("GROUP") (EXCLUDING DORMANT SUBSIDIARIES) ("PROPOSED ESOS")

"THAT subject to the approval of all the relevant authorities and/or parties, approval be and is hereby given for the Company to establish the Scheme involving up to 15% of the total number of issued Shares (*excluding treasury shares*) from time to time for the benefit of eligible directors and eligible employees of the Group, excluding the subsidiaries which are dormant;

THAT the by-laws governing the Scheme ("By-laws"), a draft of which is set out in Appendix II of the Circular, be and is hereby approved and adopted;

THAT the Board be and is hereby authorised to:-

- (i) implement and administer the Scheme in accordance with the By-laws, to approve and adopt the By-laws and to give effect to the Scheme with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities or as may be deemed fit, necessary and/or expedient by the Board at its discretion;
- (ii) make the necessary applications to Bursa Securities and do all things necessary at the appropriate time or times for the listing and quotation of the new Shares which may form part of a line and issued pursuant to the exercise of the options granted under the Scheme ("Options");
- (iii) allot and issue from time to time such number of new Shares as may be required pursuant to the exercise of the Options provided that the maximum number of new Shares to be allotted and issued under the Scheme shall not, in aggregate, exceed 15% of the total number of issued Shares (*excluding treasury shares*) at any point of time during the duration of the Scheme. The new Shares to be allotted and issued pursuant to the exercise of the Options shall, upon allotment, issuance and full payment of the exercise price of the Options, rank equally in all respects with the then existing issued Shares, save and except that the holders of such new Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such new Shares and that such new Shares will be subject to all the provisions of the Constitution of the Company relating to the transfer, transmission and otherwise of the Shares;
- (iv) modify and/or amend the By-laws from time to time as may be required or permitted by the authorities or deemed necessary by the authorities or the Board provided that such modifications and/or amendments are permitted and/or effected in accordance with the provisions of the By-laws relating to modifications and/or amendments; and
- (v) extend the duration of the Scheme provided always that the duration of the Scheme shall not in aggregate exceed a period of 10 years from the date on which the Scheme shall take effect following full compliance of all relevant requirements or such other period as may be prescribed by Bursa Securities or any other relevant authorities from time to time without having to obtain any further sanction, approval, consent or authorisation of the Shareholders in a general meeting;

THAT the proceeds arising from the exercise of the Options, if any, be used for the purposes set out in the Circular and the Board be authorised with full power to vary the manner and/or purpose of 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 THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed ESOS and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, give full effect and to complete the Proposed ESOS.

ORDINARY RESOLUTIONS NO. 5 TO 9

PROPOSED ALLOCATION OF OPTIONS TO DIRECTORS

"THAT subject to the approval of all the relevant authorities and/or parties and subject to the passing of the Ordinary Resolution No. 4, approval be and is hereby given to the Board to authorise the ESOS Committee, at any time and from time to time throughout the duration of the Scheme, to offer and grant to the following Directors, Options to subscribe for new Shares under the Scheme:-

- | | |
|-------------------------|---------------------------|
| (i) Hoo Wai Keong | Ordinary Resolution No. 5 |
| (ii) Andrew Ho Tho Kong | Ordinary Resolution No. 6 |
| (iii) Wong Boon Peng | Ordinary Resolution No. 7 |
| (iv) Chong Kwang Fock | Ordinary Resolution No. 8 |
| (v) Chew Khai Liong | Ordinary Resolution No. 9 |

provided always that:-

- (i) he shall not participate in the deliberation or discussion of his own allocation under the Scheme as well as specific allocations to persons connected to him;
- (ii) the allocation to him who, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued Shares (*excluding treasury shares*), does not exceed 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total number of new Shares to be issued under the Scheme;
- (iii) not more than 40% of the new Shares to be issued under the Scheme shall be allocated in aggregate to the eligible directors (including non-executive directors) and senior management personnel of the companies in the Group (*excluding dormant subsidiaries*); and
- (iv) such offer and grant of Options are subject always to such terms and conditions and/or adjustments which may be made in accordance with the provisions of the By-laws, the Main Market Listing Requirements of Bursa Securities or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time;

THAT the Board is authorised to allot and issue such number of new Shares arising from the exercise of the Options issued under the Scheme;

AND THAT the new Shares to be allotted and issued pursuant to the exercise of the Options shall, upon allotment, issuance and full payment of the exercise price of the Options, rank equally in all respects with the then existing issued Shares, save and except that the holders of such new Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the Shareholders, the entitlement date of which is prior to the date of allotment and issuance of such new Shares and that such new Shares will be subject to all the provisions of the Constitution of the Company relating to the transfer, transmission and otherwise of the Shares."

By Order of the Board
BSL CORPORATION BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC NO. 202008002451)
THONG PUI YEE (MAICSA 7067416) (SSM PC NO. 202008000510)
Company Secretaries

Kuala Lumpur
7 October 2021

Notes:-

- (1) In view of the Covid-19 pandemic and as part of the Company's safety measures to curb the spread of Covid-19, the EGM will be held on a virtual basis through live streaming and online remote voting by using the Remotely Participating (RPV) facilities.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman to be present at the main venue of the EGM.
No members / proxies / corporate representatives / attorneys from the public shall be physically present at the Broadcast Venue on the day of the EGM.
Please read and follow the procedures as set out in the Administrative Guide of the EGM which can be downloaded from Company's announcement on Bursa Malaysia Berhad's website at www.bursamalaysia.com or Company's website at 7 October 2021 in order to register, participate and vote remotely via the RPV facilities.
- (3) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a General Meeting Record of Depositors as at 13 October 2021. Only a member whose name appears on the Record of Depositors as at 13 October 2021 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her/its behalf.
- (4) A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (5) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- (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 23A(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 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:-
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL), Malaysia.
 - (ii) By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company via fax to 03-6201 3121 or e-mail to ir.bs@shareworks.com.my
- (10) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by way of poll.



BSL CORPORATION BERHAD
[Registration No. 200401012615 (651118-K)]
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE EXTRAORDINARY
GENERAL MEETING (“EGM” OR “MEETING”) OF
BSL CORPORATION BERHAD**

<u>Date</u>	<u>Time</u>	<u>Broadcast Venue</u>
22 October 2021 (Friday)	10.30 a.m.	Level 10, Tower 11, Avenue 5 No. 8, Jalan Kerinchi, Bangsar South 59200 Kuala Lumpur Wilayah Persekutuan (KL)

MODE OF MEETING

In view of the Covid-19 outbreak and as part of the safety measures, the EGM will be conducted entirely through live streaming from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327 (2) of the Companies Act 2016 which stipulates that the Chairman of the Meeting shall be at the broadcast venue of the EGM. Shareholders of the Company (“**Shareholders**” or “**Members**”) are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Broadcast Venue on the day of the EGM.

Members whose names appear on the General Meeting Record of Depositors on 13 October 2021 shall be eligible to participate in the EGM remotely by using the Remote Participation and Voting (“**RPV**”) Facilities as per the details set out below.

RPV

The EGM will be conducted entirely through live streaming and online remote voting. Members are encouraged to participate in the EGM by using the RPV Facilities. With the RPV Facilities, Members may exercise their rights to participate (including to pose questions to the Board of Directors (“**Board**”) and the Management of the Company) and vote at the EGM.

Individual Members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the EGM.

If an Individual Member is unable to participate the EGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting to participate on his/her behalf and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Corporate Members (through Corporate Representative(s) or appointed proxy(ies)) are also strongly advised to participate and vote remotely at the EGM using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the EGM, shall contact the Poll Administrator, ShareWorks Sdn. Bhd. according to the details set out below and Members are required to provide the following documents to the Company not later than **Wednesday, 20 October 2021 at 10.30 a.m.:**

- i. Certificate of Appointment of its Corporate Representative or Form of Proxy under the Seal of the Corporation;
- ii. Copy of the Corporate Representative’s or Proxy’s MyKad (front and back) / Passport; and

- iii. Corporate Representative’s or Proxy’s email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to the remote participation request.

If a Corporate Member (through Corporate Representative(s) or appointed Proxy(ies)) is unable to participate in the EGM, the Corporate Member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.


In respect of Member who is an Authorised Nominee and Exempt Authorised Nominee (“**Nominee Company**”), the beneficial owners of the shares under a Nominee Company’s CDS account are also strongly advised to participate and vote remotely at the EGM using RPV Facilities. Beneficial owners who wish to participate and vote remotely at the EGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. A Nominee Company shall contact the Poll Administrator, ShareWorks Sdn. Bhd., according to the details set out below and are required to provide the following documents to the Company not later than **Wednesday, 20 October 2021 at 10.30 a.m.:**

- i. Form of Proxy under the Seal of the Nominee Company;
- ii. Copy of the Proxy’s MyKad (front and back) / Passport; and
- iii. Proxy’s email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to the remote participation request.

If a beneficiary owner is unable to participate in the EGM, it is encouraged to request its Nominee Company to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV Facilities in respect of the live streaming and remote voting at the EGM are as follows:

Procedures	Action
Before EGM	
1. Register as participant in EGM 	<ul style="list-style-type: none"> • Using your computer, access the registration website at https://rebrand.ly/BSL-EGM • If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the EGM session. • Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. • The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Please refer to the tutorial guide posted on the same page for assistance.
2. Submit your online registration	<ul style="list-style-type: none"> • Shareholders who wish to participate and vote remotely at the EGM via RPV Facilities are required to register prior to the Meeting. The registration will open from 10.30 a.m. on 7 October 2021 and close at 10.30 a.m. on 20 October 2021. • Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form. • Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). • Insert your CDS account number(s) and indicate the number of shares you hold. • Read and agree to the Terms & Conditions and confirm the Declarations.

Procedures		Action
Before EGM		
		<ul style="list-style-type: none"> • Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. • System will send an email to notify that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors of the Company as at 13 October 2021, the system will send you an email to notify you if your registration is approved or rejected after 14 October 2021. • If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.
On the day of EGM		
3.	Attending EGM	<ul style="list-style-type: none"> • Two reminder emails will be sent to your inbox. First is one day before the EGM day, while the 2nd will be sent 1 hour before the EGM session. • Click Join Event in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> • You will be given a short brief about the system. • Your microphone is muted throughout the whole session. • If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. • The session will be recorded. • Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> • The Chairman will announce the commencement of the voting session and the duration allowed at the respective EGM. • The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. • Click on the Submit button when you have completed. • Votes cannot be changed once it is submitted.
6.	End of RPV Facility	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

PROXY

Members who appoint proxy(ies) to participate via RPV Facilities in the EGM shall deposited the completed duly executed Form of Proxy at Registered Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or by email to ir.bsl@shareworks.com.my, not later than **Wednesday, 20 October 2021 at 10.30 a.m.**

Please note that if an Individual Member who has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally participate in the EGM via RPV Facilities, the Individual Member shall inform ShareWorks Sdn. Bhd. using the contact details set out below to revoke the appointment of his/ her proxy(ies) not later than **Wednesday, 20 October 2021 at 10.30 a.m.**

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of the MAIN Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify the poll results and the Chairman will declare whether the resolutions are duly passed or otherwise.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be **NO** distribution of breakfast / lunch packs, door gifts or food vouchers to the Members or Proxy(ies) who participate in the EGM.

ENQUIRY

If you have any enquiry prior to the virtual meeting, please contact the following officers during office hours from 9.00 a.m. to 5.30 p.m. on Monday to Friday (except public holidays) at:

For registration, logging in and system related:

MLABS Research Sdn. Bhd.

Name : Mr Bryan / Mr Hong / Ms Eris
Telephone : 03-76881013
Email : vgm@mlabs.com

For Proxy(ies) and other matters:

ShareWorks Sdn. Bhd.

Name : Mr. Kou Si Qiang / Mr. Fong Wee Liam
Telephone : 03-6201 1120
Email: : ir@shareworks.com.my

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD

To administrate the proceedings of the EGM in orderly manner, the Members may before the EGM, submit questions to the Board via ir@shareworks.com.my not later than **Wednesday, 20 October 2021 at 10.30 a.m.** The Board will endeavour to address the questions received at the EGM.