



VORTEX CONSOLIDATED BERHAD

(Registration No.: 199601010679 (383028-D))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Vortex Consolidated Berhad (“**Vortex**” or “**Company**”) will be held on a fully virtual basis and entirely via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online website at <https://tiih.online> on Wednesday, 3 November 2021 at 9.30 a.m. or at any adjournment, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED PRIVATE PLACEMENT OF UP TO 388,463,200 NEW ORDINARY SHARES IN VORTEX (“**VORTEX SHARES**”) (“**PLACEMENT SHARES**”), REPRESENTING UP TO 40% OF VORTEX SHARES IN ISSUE (EXCLUDING TREASURY SHARES, IF ANY) (“**PROPOSED 40% PRIVATE PLACEMENT**”)

“THAT subject to approvals of the relevant authorities and/or parties having been obtained (if required), approval be and is hereby granted to the Board of Directors of the Company (“**Board**”) to:

- (i) allot and issue up to 388,463,200 Placement Shares, representing up to 40% of Vortex Shares in issue (excluding treasury shares, if any), by way of private placement, in the manner and upon the terms and conditions set out in the circular to shareholders of the Company in relation to the Proposed 40% Private Placement dated 13 October 2021 (“**Circular**”);
- (ii) determine the issue price of Placement Share which shall be announced later by the Board based on a discount of up to 10% or a premium of up to 10% to the 5-day volume weighted average market price of Vortex Share before the price fixing date; and
- (iii) utilise the proceeds to be derived from the Proposed 40% Private Placement in the manners as set out in Section 3 of the Circular and vary the manner and/or purpose of utilisation of such proceeds as they may deem fit and in the best interest of the Company, subject to the approval of the relevant authorities (where required);

THAT the Placement Shares shall, upon issuance and allotment, rank equally in all respects with the then existing Vortex Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other forms of distribution, the entitlement date of which is prior to the date of allotment and issuance of the Placement Shares;

THAT the Board be and is hereby authorised to take all such necessary steps to give full effect to the Proposed 40% Private Placement with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities or deemed necessary by the Board, and to take all steps and to do all such acts and matters as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed 40% 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 40% Private Placement have been duly allotted and issued in accordance with the terms of the Proposed 40% Private Placement.”

By Order of the Board

LEONG SUE CHING (MAICSA 7040814) (SSM PC No. 201908001823)

Company Secretary

Kuala Lumpur

Date: 13 October 2021

Notes:

1. *Members or proxies are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>. Kindly take note that ONLY Ordinary Shareholders are entitled to vote at the EGM. Please refer to the Administrative Guide for further information in relation thereto.*
2. *A member may appoint up to two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.*
3. *When a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.*
4. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.*
5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
6. *If the appointor is a corporation, the Proxy Form must be executed under its common seal or under the hand of an attorney duly authorised.*
7. *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 EGM or adjourned EGM 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 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.
 - (ii) *By electronic means*
The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic submission of Proxy Form via TIIH Online.
8. *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 87 of the Constitution of the Company and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), a Record of Depositors of the Company as at 26 October 2021 and only a Depositor whose name appears on such Record of Depositors of the Company shall be entitled to attend at this meeting.*
9. *The resolution as set out in this notice of EGM is to be voted by poll.*

Important Notes:

The Company will be closely monitoring the COVID-19 situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the EGM and/or its stakeholders. Any material developments will be announced on Bursa Securities and members are advised to check the Company’s announcement(s) made via Bursa Securities regularly for updates in respect of the EGM and/or material developments.



VORTEX CONSOLIDATED BERHAD

(Registration No.: 199601010679 (383028-D))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

**FOR THE EXTRAORDINARY GENERAL MEETING OF VORTEX CONSOLIDATED
BERHAD (“VORTEX” OR “COMPANY”)**

Date:	Wednesday, 3 November 2021
Time:	9.30 a.m.
Venue:	Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia
Meeting Platform	TIIH Online website at https://tiih.online

PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS 2019 DISEASE (“COVID-19”)

In line with the Government’s directive and Securities Commission Malaysia’s revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers (“**SC Guidance**”) to curb the spread of COVID-19, the Extraordinary General Meeting of the Company (“**EGM**”) will be held on a fully virtual basis and entirely via Remote Participation and Voting (“**RPV**”) facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via TIIH Online website at <https://tiih.online>. 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.

We strongly encourage you 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 the EGM at short notice. Kindly check the Company’s website or announcements made via Bursa Malaysia Securities Berhad 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 (including posing questions to the Board of Directors of the Company via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using RPV facilities provided by Tricor. Kindly refer to the Procedures for Remote Participation and Voting via 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 the EGM via RPV facilities must request his/her proxy(ies) or attorney(s) or authorised representative(s) to register himself/herself for RPV facilities at TIIH Online website at <https://tiih.online>. Kindly refer to the Procedures for Remote Participation and Voting via RPV Facilities as set out below for the requirements and procedures.

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 e-mail. 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 request to attend EGM remotely	<ul style="list-style-type: none"> Registration is open from Wednesday, 13 October 2021 until the day of EGM on Wednesday, 3 November 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 facilities. Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) VORTEX EGM 2/2021” 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 26 October 2021, the system will send you an e-mail on 1 November 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 8.30 a.m. i.e. 1 hour before the commencement of meeting at 9.30 a.m. on Wednesday, 3 November 2021.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) VORTEX EGM 2/2021” 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 9.30 a.m. on Wednesday, 3 November 2021 until a time when the Chairman announces the end of the session. Select the corporate event: “(REMOTE VOTING) VORTEX EGM 2/2021” 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 vote for the resolution that is tabled for voting. Confirm and submit your votes. <p>Kindly take note that ONLY Ordinary Shareholders are entitled to vote at the EGM.</p>
(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:

1. 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 the EGM will indicate your presence at the virtual meeting.
2. 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.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the EGM day, kindly call Tricor Help Line at +6011-40805616 / +6011-40803168 / +6011-40803169 / +6011-40803170 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 **26 October 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(ies)/corporate representative(s)/attorney(s) 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 **Monday, 1 November 2021 at 9.30 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, 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.

(ii) By electronic form

All shareholders can have the option to submit Proxy Forms electronically via TIIH Online website at <https://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 at <https://tiih.online> are summarised below:

Procedure	Action
i. <u>Steps for individual shareholders</u>	
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.

Procedure	Action
i. Steps for individual shareholders (con't)	
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. e-mail address) and password. • Select the corporate event: “Vortex EGM 2/2021 - Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration • Insert 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 website 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 e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail 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 website at https://tiih.online. • Select the corporate event: “VORTEX EGM 2/2021 – 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: “VORTEX EGM 2/2021 – 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 Rule 8.31A(1) of ACE 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(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolution at any time from **9.30 a.m. on Wednesday, 3 November 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 resolution is 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 **Monday, 1 November 2021 at 9.30 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 a.m. to 5.30 p.m. (except on public holidays).

Tricor Investor & Issuing House Services Sdn. Bhd.

General /Fax No. : +603-2783 9299 / +603-2783 9222
E-mail : is.enquiry@my.tricorglobal.com
Nur Qaisara Naaila : +603-2783 9272 / Nur.Qaisara.Naaila@my.tricorglobal.com
Nor Faeayzah : +603-2783 9274 / Nor.Faeayzah@my.tricorglobal.com



VORTEX CONSOLIDATED BERHAD
 (Registration No.: 199601010679 (383028-D))
 (Incorporated in Malaysia)

PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.									
				-						
Number of ICPS Held	CDS ACCOUNT NO.									
				-						

* I/We NRIC/Co. No.
 (full name in block letters)

of
 (full address)

Tel No. being a Member(s) of VORTEX CONSOLIDATED BERHAD (199601010679 (383028-D)), hereby appoint(s) #the Chairman of the Meeting or
 (full name in block letters)

NRIC/Co. No. of
 (full address)

and NRIC/Co. No.
 (full name in block letters)

of
 (full address)

as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis and entirely via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online website at <https://tiih.online> on Wednesday, 3 November 2021 at 9.30 a.m. or at any adjournment thereof, whichever is later and to vote as indicated below:

Ordinary Resolution		For	Against
1.	To approve the Proposed 40% Private Placement		

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies and wish them to vote differently this should be specified.

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.
 * Delete if not applicable.

Signed this..... day of 2021

Signature / Common Seal of Shareholder

Notes:

- Members or proxies are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM using Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>. Kindly take note that ONLY Ordinary Shareholders are entitled to vote at the EGM. Please refer to the Administrative Guide for further information in relation thereto.
- A member may appoint up to two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
- When a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in 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 (1) 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.
- If the appointor is a corporation, the Proxy Form must be executed under its common seal or under the hand of an attorney duly authorised.
- 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 EGM or adjourned EGM 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 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.

(ii) By electronic means

The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic submission of Proxy Form via TIIH Online.

8. *For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 87 of the Constitution of the Company and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors of the Company as at 26 October 2021 and only a Depositor whose name appears on such Record of Depositors of the Company shall be entitled to attend at this meeting.*
9. *The resolution as set out in this notice of EGM is to be voted by poll.*

Personal Data Privacy

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Extraordinary General Meeting of the Company and any adjournment thereof.