

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of Pelikan International Corporation Berhad ("PICB" or the "Company") will be conducted fully virtual basis and entirely via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIH Online website at <https://tiah.online> on Friday, 5 November 2021 at 3.00 p.m. for the purpose of considering, and, if thought fit, passing the following ordinary resolution, with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY PELIKAN GROUP GMBH ("PGG"), A SUBSIDIARY OF PICB, OF ITS LOGISTICS CENTRE LOCATED AT STRAÙE DER EINHEIT 142-148, 14621 FALKENSEE, GERMANY FOR A CONSIDERATION OF EUR81,000,000 TO BE SATISFIED ENTIRELY IN CASH ("PROPOSED DISPOSAL") AND THE SUBSEQUENT PROPOSED LEASE OF CERTAIN PARTS OF THE SAID PROPERTY BY PGG ("PROPOSED LEASE") ("COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

"THAT subject to the approvals being obtained from all relevant authorities and/or parties, approval be and is hereby given to PGG, a subsidiary of the Company, to dispose of the freehold land and building located at Straße der Einheit 142-148, 14621 Falkensee, Germany ("Property") to HE4 Falkensee 1 S.à r.l. and HE4 Falkensee 2 S.à r.l. (collectively, the "Purchasers") for a total cash consideration of EUR81,000,000, subject to the terms and conditions as stipulated in the Sale and Purchase Agreement dated 7 July 2021 entered into between PGG and the Purchasers;

AND further, subject to the implementation of the Proposed Disposal, approval be and is hereby given to PGG for the lease of the Rental Property (as defined in the circular to the shareholders of the Company dated 22 October 2021) from HE4 Falkensee 2 S.à r.l. ("Lessor") subject to the terms and conditions as stipulated in the Lease Agreement dated 7 July 2021 entered into between PGG and the Lessor;

AND THAT the Directors of the Company be and are hereby empowered and authorised to take all steps and to enter into and execute all other agreements, undertakings, indemnities, transfers, assignments and/or guarantees with any party or parties as the Directors may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to and complete the Proposals with full power to assent to any condition, revaluation, modification, variation and/or amendment as may be required by any relevant authorities and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company."

BY THE ORDER OF THE BOARD

PELIKAN INTERNATIONAL CORPORATION BERHAD

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)

TAN LOO EE (SSM PC NO. 201908002686) (MAICSA 7063694)

Company Secretaries

22 October 2021

Notes:-

- (1) Members are to attend, speak (including posing questions to the Boards via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV provided in the Administrative Details for the EGM and read the notes below in order to participate remotely via RPV.
- (2) A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint at least one (1) proxy to attend and vote in his stead. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (3) Members may submit questions to the Board prior to the EGM via TIH Online website at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Wednesday, 3 November 2021 at 3.00 p.m.** or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SIDCA") and the Company's Constitution, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
- (5) Where a member of the Company is an exempt authorised nominee as defined under the SIDCA and the Company's Constitution which holds Deposited Securities 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) A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Details for the EGM.
- (7) The appointment of a proxy may be made by electronic or in a hard copy form 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 general meeting at which the person named in the appointment proposes to vote:-
 - (a) In hard copy
In the case of an appointment made in hard copy form, the form of proxy 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.
 - (b) By electronic form
The Form of Proxy can be electronically lodged with the Share Registrar of the Company via TIH Online website at <https://tiah.online>. Kindly refer to the Administrative Details for the EGM on the procedures for electronic lodgement of Form of Proxy via TIH Online.
- (8) Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
- (9) Last date and time for lodging the Form of Proxy is **Wednesday, 3 November 2021 at 3.00 p.m.**
- (10) Any authority pursuant to which such an appointment is made by a power of attorney 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 not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (11) A corporate member who has appointed a representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment 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. The certificate of appointment should be executed in the following manner:
 - (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (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 the corporate member is incorporated.
- (12) 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, in accordance with Clause 77 of the Company's Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at **27 October 2021**. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his stead.