



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventh (7th) Annual General Meeting ("AGM") of Reservoir Link Energy Bhd ("RLEB" or "the Company") will be conducted entirely on a fully virtual basis through live streaming and online remote voting via **online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)** on 12 May 2022 at 10.00 a.m., to transact the following business: -

### AGENDA

#### ORDINARY BUSINESS

- To lay before the meeting the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees in respect of the financial year ended 31 December 2021.
- To approve the payment of Directors' meeting attendance allowance and any other benefits from the date of the passing of this Ordinary Resolution until the next AGM.
- To re-elect Ms Siti Zurina Binti Sabarudin who retires pursuant to Clause 91 of the Company's Constitution and being eligible offers herself for re-election.
- To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

Please refer to explanatory note (A)  
Ordinary Resolution 1  
Ordinary Resolution 2  
Ordinary Resolution 3  
Ordinary Resolution 4

#### SPECIAL BUSINESS

To consider and, if thought fit, pass the following Resolutions:

- Authority to Issue Shares Pursuant to Sections 75 And 76 of the Companies Act 2016 ("Act")  
"THAT subject always to the Act, the Constitution of the Company and the approvals of Bursa Malaysia Securities Berhad ("Bursa Securities") and the relevant regulatory authorities where such approval is necessary and the passing of the Special Resolution 1 as contained herein in respect of the alteration of the Constitution of the Company, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares of the Company at any time until the conclusion of the next Annual General Meeting ("AGM") or any adjournment thereof and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be issued does not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) at the time of issue. AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities and that such authority shall continue to be in force until the conclusion of the next AGM of the Company."
- Proposed Authority to Purchase its Own Shares by the Company ("Proposed Share Buy-Back")  
"THAT subject always to the Companies Act, 2016, the Company's Constitution, the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia") and any other relevant regulatory authorities, the Directors of the Company be and are hereby authorised to make purchases of ordinary shares through Bursa Malaysia and to do all acts and to take all such steps as they may deem necessary, to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time, subject further to the following: -  
(i) the aggregate number of shares to be purchased shall not exceed ten per cent (10%) of the issued share capital of the Company provided that the Company continues to maintain a shareholding spread that complies with the requirements of the listing requirements after the share purchase;  
(ii) the maximum funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the retained profits of the Company for the time being;  
(iii) the Directors of the Company may decide in their discretion to retain the shares purchased as treasury shares and/or to cancel them and/or to resell them and/or to distribute them as share dividends; and  
(iv) the authority conferred by this resolution shall commence immediately and shall continue to be in force until the conclusion of the next AGM of the Company following the passing of this Ordinary Resolution unless earlier revoked or varied by an ordinary resolution of the shareholders of the Company in a general meeting."
- Proposed Amendment to the Constitution of the Company ("Proposed Amendment")  
"THAT the Proposed Amendment to the Constitution of the Company as set out in Part B of the Circular to Shareholders dated 13 April 2022 be and is hereby approved and adopted; AND THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give effect to the Proposed Amendment with full power to assent to any conditions, modifications and/or amendments as may be required by the relevant authorities."
- To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016 and the Constitution of the Company.

Ordinary Resolution 5  
Ordinary Resolution 6  
Ordinary Resolution 7

#### BY ORDER OF THE BOARD

PAULINE KON SUK KHIM  
(CCM Practicing Certificate No. 202008001607)  
(MAICSA 7014905)  
Company Secretary

Date: 13 April 2022

#### Notes: -

- As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the AGM entirely on a fully virtual basis through live streaming and online remote voting at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please read these Notes carefully and follow the Procedures in the Administrative Guide for the meeting to participate remotely.
- The Securities Commission Malaysia had on 16 July 2021, revised the Guidance Note and Frequently Asked Questions ("FAQ") on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("the Revised Guidance Note and FAQ") to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 5 May 2022 (AGM Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and/or vote on his (her) behalf.
- A member (other than an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote on his (her) behalf. A 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, participate, speak, and vote at the meeting of the Company shall have the same rights as the members to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) shareholdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee who holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the AGM, the proportion of shareholdings to be represented by each proxy must be specified in the proxy form, failing which, the appointment shall be invalid.
- The proxy form shall be in writing, executed by or on behalf of the appointor or his (her) attorney duly authorised in writing or, if the appointor is a corporation, either be executed under its common seal or by its duly authorised attorney or officer.
- The proxy form and the power of attorney or other authority, if any, under which it is signed or a duly notarized copy of that power or authority must be deposited to the Company's Share Registrar office on Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof. Please follow the procedures as stipulated in the Administrative Details for the meeting in order to register, participate and vote virtually. Any notice of termination of a person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the AGM or adjourned AGM.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia, all the resolutions set out in the Notice of the AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

#### Personal Data Privacy:

By submitting proxy form(s) appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.

#### EXPLANATORY NOTES:

- Audited Financial Statements**  
The Audited Financial Statements are laid before the shareholders for discussion only as they do not require shareholders' approval pursuant to Section 340(1) of the Companies Act, 2016. Hence, this matter will not be put for voting.
- Ordinary Resolution 2 - Payment of Meeting Allowance and Any Other Benefits to Directors**  
The payment of Directors' meeting attendance allowance and any other benefits will be as follows:  
a) Board of Directors meeting allowance of RM1,000 per meeting; and  
b) Board Committee meeting allowance of RM1,000 per meeting.
- Ordinary Resolution 3 - Re-election of Director**  
In accordance with Clause 91 of the Company's Constitution, Mr Eric Lim Swee Khoon and Ms Siti Zurina Binti Sabarudin are due to retire as the Directors of the Company in this AGM. Both are eligible for re-election.  
Mr Eric Lim Swee Khoon has informed the Company that he does not wish to seek for re-election hence will retire at the close of the 7th AGM.  
Ms Siti Zurina Binti Sabarudin has offered herself for re-election. The profile of Ms Siti Zurina Binti is set out in the Annual Report 2021 under the Board of Directors' Profiles section.  
The Board supported the reappointment of the Ms Siti Zurina Binti Sabarudin as she is the Independent Non-Executive Director of the Company and has been providing independent advice, bringing impartiality and scrutiny to Board deliberations and decision-making. The Board also wish to thank Mr Eric Lim Swee Khoon's contribution to the Company during his tenure as the Independent Director of the Company.
- Ordinary Resolution 5 - Authority to Issue and Allot Shares**  
According to Bursa Malaysia's letter dated 23 December 2021, one of the extended enhanced general mandates to listed corporations is the increased general mandate of 20% for the new issue of securities by way of private placement which will be valid up to 31 December 2022. However, the Company's Constitution has restricted the mandate to 10% of the total number of issued shares that it could issue and therefore this extended enhanced general mandate will not be available to the Company unless the Constitution is amended by amending Clause 15.  
Subject to the passing of Special Resolution 1 on the amendment of the Constitution, the proposed Ordinary Resolution 5, if passed, will empower the Directors from the conclusion of this AGM, to allot and issue up to a maximum of 20% of the total number of issued shares of the Company at the time of issue without the need to convene a general meeting and for such purposes as they consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.  
At this juncture, there is no decision to issue new shares. If there should be a decision to issue any new share after the general mandate is sought, the Company will make an announcement in respect thereof.  
The proposed Ordinary Resolution 5 is a renewal of the general mandate for issuance of shares pursuant to Sections 75 and 76 of the Act. The Company had, at the 6th AGM held on 10 May 2021, obtained its shareholders' approval for the general mandate for issuance of 10% of the total number of issued shares of the Company (excluding treasury shares) pursuant to Sections 75 and 76 of the Act. As at the date of this notice, the Company did not issue any share pursuant to the said mandate.  
The general mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisitions.
- Ordinary Resolution 6 - Proposed Share Buy-Back**  
This Ordinary Resolution, if passed will empower the Directors of the Company from the date of this AGM, the authority to purchase up to ten per cent (10%) of the total issued share capital of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the next AGM of the Company.  
Please refer to the Circular to Shareholders dated 13 April 2022 for further details.
- Special Resolution 1 - Proposed Amendment**  
The Proposed Amendment to the existing Constitution of the Company is to amend part of Clause 15 of the Constitution in respect of the general mandate to issue securities so that the Company could issue securities at any limit as allowed or authorised by Bursa Malaysia or any other authorities from time to time.  
The Board is of the opinion that the Proposed Amendment if approved, will be in the best interest of the Company as well as its shareholders as it gives the Company the flexibility to raise funds and/or issue new shares as part or full payment consideration for any viable and feasible acquisition quickly and in a more cost-effective manner.



## ADMINISTRATIVE GUIDE

### SEVENTH ANNUAL GENERAL MEETING (“7<sup>TH</sup> AGM”) OF RESERVOIR LINK ENERGY BHD (THE “RLEB”)

<b>Date</b>	Thursday, 12 May 2022 or any adjournment thereof
<b>Time</b>	10:00 am
<b>Meeting Platform</b>	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC-D6A357657)
<b>Mode of Communication</b>	(1) Pose questions to the Board via real time submission of typed texts at Meeting Platform during live streaming of the 7 <sup>th</sup> AGM  (2) Alternatively, you may submit your questions to <a href="mailto:investor.relation@reservoirlink.com">investor.relation@reservoirlink.com</a> by Tuesday, 10 May 2022 at 10:00 a.m. (48 hours before the commencement of the 7 <sup>th</sup> AGM) and the Board will endeavour to respond to the questions submitted during the AGM.  (3) Submit questions by logging into the Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> prior to the 7 <sup>th</sup> AGM.

#### 1. Mode of Meeting

The 7<sup>th</sup> AGM of the Company will be held virtually through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facility which is available on Boardroom Share Registrars Sdn Bhd (“**Boardroom**”)’s website at <https://meeting.boardroomlimited.my>. With the online meeting platform, shareholders may exercise their rights as a member to participate (including to pose questions to the Board and/or Management of the Company) and vote at the 7<sup>th</sup> AGM, safely from their home.

The Securities Commission Malaysia had on 16 July 2021, revised the Guidance Note and Frequently Asked Questions (“FAQs”) on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (the “Guidance Note”), to allow general meetings during Phase 2 of National Recovery Plan to be conducted virtually.

Pursuant to the Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. In addition, the FAQs issued by the Companies Commission of Malaysia on 8 June 2021, provides that an online meeting platform shall be deemed to be in Malaysia if the registered domain name is registered with MYNIC Berhad.

This is also in line with Practices 12.1 and 13.3 of the Malaysian Code of Corporate Governance where boards are encouraged to have effective, transparent, and regular communication with shareholders, including leveraging technology to promote shareholder participation. encourages companies to continue leveraging technology to conduct their general meetings during Emergency Movement Control Order period and respective phases under the National Recovery Plan, where safe distancing requirements remain. Ensuring the safety of the Company’s shareholders, employees and other stakeholders remain the Company’s top priority.



The Board of Directors will keep the arrangements for the 7th AGM under review and may make further changes to allow certain physical key personnel attendance only if the Malaysian Government's restrictions and Guidance Note permit this at the time of the 7th AGM.

## 2. Gift Policy

No door gifts, food, and beverage will be distributed since the 7th AGM will be conducted fully virtual.

## 3. Shareholders Entitled to Participate and Vote

Only shareholders whose names appear in the Record of Depositors and Register of Members as of **5 May 2022** shall be eligible to participate and vote at the 7th AGM or appoint a proxy to participate and vote on his or her behalf.

## 4. Lodgement of Proxy Form

If you are unable to attend the 7th AGM through our meeting platform, you are encouraged to appoint a proxy or the Chairman of the meeting as your proxy and indicate the voting instructions in the proxy form in accordance with the notes and instructions printed therein.

Please ensure that the original proxy form is deposited at the office of our Administration and Polling Agent, Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e., latest by **Tuesday, 10 May 2022 at 10:00 am**.

Alternatively, an e-proxy form may be lodged online **through the Boardroom Smart Investor Online platform** at <https://investor.boardroomlimited.com> which is free and available to all individual shareholders, not less than forty-eight (48) hours before the appointed time for holding the meeting, i.e. latest by **Tuesday, 10 May 2022 at 10:00 am**, in accordance with the steps below:

### Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

*(Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on e-Proxy Lodgement)*

- (a) Open an internet browser. Latest version of **Chrome, Firefox, Safari, Edge or Opera** is recommended.  
Go to Boardroom Smart Investor Portal website @ <https://investor.boardroomlimited.com>
- (b) Click **Register** to sign up for a BSIP account.
- (c) Complete registration with all required information. Upload and attached your MyKad front and back image. Click **Register**.
- (d) You will receive an e-mail from BSIP Online for e-mail address verification. Click on **Verify E-mail Address** from the e-mail received to proceed with the registration.
- (e) Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on **Request OTP Code** and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click **Enter** to complete the process.

- (f) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- (g) An e-mail will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at <https://investor.boardroomlimited.com> with the e-mail address and password filled up by you during registration to proceed.

#### Step 2 – e-Proxy Lodgement

- (a) Open an internet browser. The latest version of **Chrome, Firefox, Safari, Edge or Opera** is recommended.
- (b) Go to BSIP website @ <https://investor.boardroomlimited.com>
- (c) Login with your registered email address and password. **[Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item \*Step 1\* for a guide.]**
- (d) Select and click on **Corporate Meeting**.
- (e) Go to **“RESERVOIR LINK ENERGY BHD – SEVEN (7<sup>th</sup>) VIRTUAL ANNUAL GENERAL MEETING”** and click **Enter**.
- (f) Go to **PROXY** and click on **Submit eProxy Form**.
- (g) Read and agree to the Terms & Conditions.
- (h) Enter your CDS Account Number and insert the number of securities.
- (i) Appoint the Chairman of the meeting or your proxy(ies) and enter the required particulars for your proxy(ies);
- (j) Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes during the meeting.
- (k) Review and confirm your proxy(ies) appointment.
- (l) Click submit; and
- (m) Download or print the e-Proxy Form acknowledgment.

Note: Closing for proxy form submission is at **10.00 am of 10 May 2022** (48 hours before the AGM)

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at Boardroom or email the soft copy to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) not later than **Tuesday, 10 May 2022 at 10:00 am**. 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.

If you wish to participate in the meeting yourself, please do not submit any proxy form for the meeting. You will not be allowed to participate in the meeting together with a proxy appointed by you.



If you have submitted your proxy form prior to the meeting and subsequently decide to participate in the meeting yourself, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the 7th AGM. On revocation, your proxy(ies) would not be allowed to participate in the meeting. In such an event, you should advise your proxy(ies) accordingly.

Please note that the Company shall deem that shareholders have no objection to use the provision in the Proxy Form which has designated the Chairman of the meeting as the authorised person to vote on behalf of shareholders until further instructions are received. The appointed Poll Administrator of the 7th AGM shall be notified of such arrangement accordingly.

## **5. Corporate Shareholders**

Corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their certificate of appointment of a corporate representative to Boardroom not later than 10:00 am on 10 May 2022.

## **6. Voting Procedure**

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all ordinary resolutions set out in the Notice of the 7th AGM will be put to vote by way of poll.

During the 7th AGM, the Chairman will invite the poll administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll. Kindly refer to voting procedures under RPEV for guidance on how to vote remotely at <https://investor.boardroomlimited.com>.

For the purpose of this 7th AGM, e-Voting will be carried out using personal smart mobile phones, tablets, personal computers or laptops. The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried out or not.




## **7. Remote Participation and Electronic Voting (“RPEV”)**

All shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facility to participate and vote remotely at the 7th AGM. You will be able to view a live webcast of the meeting, ask questions and submit your votes in real-time whilst the meeting is in progress.

Kindly follow the steps below on how to request for login ID and password and usage of the RPEV facility:-

Procedure	Action
<b>Prior to AGM Date</b>	
1. Register Online with Boardroom Smart Investor Portal  <b>(for first time registration only)</b>	<p><i>(Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2)</i></p> <p>(a) Open an internet browser. Latest version of <b>Chrome, Firefox, Safari, Edge, or Opera</b> is recommended.</p> <p>(b) Go to Boardroom Smart Investor Portal website at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></p> <p>(c) Click <b>Register</b> to sign up for a BSIP account.</p> <p>(d) Complete registration with all required information. Upload and attached your MyKad front and back image. Click <b>Register</b>.</p> <p>(e) You will receive an e-mail from BSIP Online for e-mail address verification. Click on <b>Verify E-mail Address</b> from the e-mail received to proceed with the registration.</p> <p>(f) Once your email address is verified, you will be re-directed to BSIP Online for verification of your mobile number. Click on <b>Request OTP Code</b> and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click <b>Enter</b> to complete the process.</p> <p>(g) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.</p> <p>(h) An e-mail will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> with the e-mail address and password filled up by you during registration to proceed.</p>
2. Submit a request for Remote Participation User ID and Password	<p><i>(Note: Registration for RPEV will open from <b>13 April 2022</b>. You are required to register to ascertain your eligibility to participate in the 7th AGM by using RPEV). Shareholders are encouraged to register at least 48 hours before the commencement of the meeting to avoid any delay in the registration.</i></p> <p><b>Individual Members</b></p> <p>(a) Open an internet browser. Latest version of <b>Chrome, Firefox, Safari, Edge or Opera</b> is recommended.</p> <p>(b) Go to Boardroom Smart Investor Portal website at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></p> <p>(c) Login with your registered email address and password. <i>[Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item Step 1 for guide.]</i></p> <p>(d) Select and click on <b>Corporate Meeting</b>.</p>

Procedure	Action
	<p>(e) Go to “RESERVOIR LINK ENERGY BHD – SEVEN (7<sup>th</sup>) VIRTUAL ANNUAL GENERAL MEETING” and click <b>Enter</b>.</p> <p>(f) Go to <b>VIRTUAL</b> and click on <b>Register for RPEV</b>.</p> <p>(g) Read and agree to the Terms &amp; Conditions.</p> <p>(h) Enter your CDS Account Number and click <b>Submit</b> to complete your request.</p> <p>(i) You will receive a notification that your RPV registration has been received and is being verified.</p> <p>(j) Upon system verification against the AGM’s Record of Depositors as of 05 May 2022, you will receive an email from Boardroom either approving or rejecting your registration for the remote participation.</p> <p>(k) If approved, RPV credential will be provided in your email;</p> <p>(l) Please note that one (1) user ID and password can only log on to one (1) device at a time.</p> <p>(m) If rejected, a rejection note will be provided in your email.</p> <p>Note: Closing for submission of request is at 10.00 am on 10 May 2022 (48 hours before the AGM)</p> <p><b>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</b></p> <hr/> <p>(a) Write to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> by providing the name of the Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.</p> <p>(b) Please provide a copy of the corporate representative’s or proxy holder’s MyKad/Identification Card (front and back) or Passport as well as his/her email address.</p> <p>(c) You will receive notification from Boardroom that your request has been received.</p> <p>(d) Upon system verification of your registration against the <b>General Meeting ROD as of 05 May 2022</b>, you will receive your remote access User ID and Password along with the email from Boardroom if your registration is approved.</p> <p>(e) Please note that one (1) user ID and password can only log on to one (1) device at a time.</p> <p>(f) Please note that the closing date and time to submit your request is by <b>Tuesday, 10 May 2022 at 10.00 a.m.</b></p>

Procedure		Action
<b>On the day of the AGM</b>		
3.	Login to Meeting Platform	<p>(a) The Meeting Platform will be open for login one (1) hour before the commencement of the 7<sup>th</sup> AGM.</p> <p>(b) The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> <li>• Scan the QR Code provided in the user login guide;</li> <li>• Navigate to the website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a></li> </ul> <p>(c) Enter the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step 2.</p>
4.	Participation	<p><i>(Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition)</i></p> <p>(a) If you would like to view the live webcast, select the broadcast icon. </p> <p>(b) If you would like to ask a question during the 7<sup>th</sup> AGM, select the messaging icon. </p> <p>(c) Type your message within the chat box and click the send button once completed.</p> <p>Please note that the quality of the connectivity to the Meeting Platform for the live webcast, as well as for remote voting is highly dependent on the bandwidth and stability of the internet connection available at the location of the remote users. Kindly ensure that you are connected to the internet at all times in order to participate and vote when the virtual 7<sup>th</sup> AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained.</p>
5.	Voting	<p>(a) Once the meeting is open for voting, the polling icon  will appear with the resolutions and your voting choices.</p> <p>(b) To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.</p> <p>(c) To change your vote, simply select another voting direction.</p> <p>(d) If you wish to cancel your vote, please press “Cancel”.</p>
6.	End of Participation	<p>(a) Upon the announcement by the Chairman on the closure of the 7<sup>th</sup> AGM, the live webcast will end.</p> <p>(b) You can now log out from the Meeting Platform.</p>





#### 8. No Recording or Photography

No recording or photography of the live streaming of the 7<sup>th</sup> AGM proceedings is allowed without the prior written permission of the Company.

#### 9. Submission of Questions

We welcome questions and views from shareholders on the 7<sup>th</sup> AGM resolutions and Annual Report 2021 to be raised at the 7<sup>th</sup> AGM. You can email your question(s) to [investor.relation@reservoirlink.com](mailto:investor.relation@reservoirlink.com) or submit through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> prior to the meeting by **Tuesday, 10 May 2022 at 10:00 am** and we will endeavour to provide responses to the queries during the 7<sup>th</sup> AGM session. However, if not all answers could be provided during the meeting, the responses will be provided in the Company's website.

#### 10. Enquiry

Should you require any assistance on the RPEV facility, kindly contact Boardroom Share Registrars Sdn Bhd during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) except on public holidays, details as follows:-

<b>Address</b>	<b>Boardroom Share Registrars Sdn Bhd</b> 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
<b>General Line</b>	+603 7890 4700 (Helpdesk)
<b>Fax Number</b>	+603 7890 4670
<b>Email</b>	<a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a>