

NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting ("3rd AGM" or "AGM") of Jishan Berhad ("Jishan" or "the Company") will be held virtually from the Meeting Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang (formerly known as Lot 20384) as the **Broadcast Venue** and via the **VirtualeAGM e-portal** at www.vpoll.com.my (Domain Registration No. D1A457149) on Friday, 17th June 2022 at 2.30 p.m. for the transaction of the following business:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon. **Ordinary Resolution 1**
2. To approve the payment of Directors' Fees of not exceeding RM 24,000.00 to each Executive Director for the period from 18 June 2022 to the 4th AGM of the Company:- **Ordinary Resolution 2**
 - (a) Ng Eng Siong **Ordinary Resolution 3**
 - (b) Khor Keow Kuang **Ordinary Resolution 4**
 - (c) Ang Chee Beng **Ordinary Resolution 5**
 - (d) Cheah Teik Hee
 - (e) Toh Mei Yong
3. To approve the payment of Director's Fee of not exceeding RM 48,000.00 and Benefits of not exceeding RM4,000.00 to the Non-Executive Director for the period from 18 June 2022 to the 4th AGM of the Company. **Ordinary Resolution 6**
4. To re-elect the following Directors retiring pursuant to Article 18.3 of the Company's Constitution and who, being eligible, offer themselves for re-election:- **Ordinary Resolution 7**
 - (a) Ir. Razali Bin Budin **Ordinary Resolution 8**
 - (b) Cheah Teik Hee
5. To re-elect Toh Mei Yong, the Director retiring pursuant to Article 18.10 of the Company's Constitution and who, being eligible, offer herself for re-election. **Ordinary Resolution 9**
6. To re-appoint Messrs. BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **Ordinary Resolution 10**

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions, with or without modification, as an Ordinary Resolutions:

7. **AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 FOR THE DIRECTORS TO ISSUE SHARES**
 "THAT, subject always to the Companies Act, 2016 ("the Act"), the Company's Constitution, the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby authorised, pursuant to Sections 75 and 76 of the Act, to allot and issue shares in the Company at any time until the conclusion of the next annual general meeting of the Company or the expiration of the period within which the next annual general meeting is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier and upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deemed fit, PROVIDED that the aggregate number of the shares to be issued pursuant to this Resolution must be not more than 100% of the total number of issued shares, of which the aggregate number of shares issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares for the time being and that the Directors are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares to be issued." **Ordinary Resolution 11**
8. **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATES")**
 "THAT subject to the provisions of the Company's Constitution, approval be hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related party as set out in Section 2.2 of the Circular to Shareholders dated 17 May 2022, provided that such transactions are necessary for the day-to-day operations; and undertaken in the ordinary course of business, on arm's length basis, on normal commercial terms which are not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company.
 THAT such approval shall continue to be in force until:-
 (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the AGM, the authority is renewed;
 (b) the expiration of the period within which the next AGM of the Company after that date is required by law to be held pursuant to Section 340(2) of the Companies Act, 2016 ("Act") (but shall not extend to such extension as may be allowed by law pursuant to Section 340(4) of the Act); or
 (c) revoked or varied by a resolution passed by the shareholders in a general meeting;
 whichever is the earlier;
 AND THAT the Board be and is hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Mandates." **Ordinary Resolution 12**
9. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

BY ORDER OF THE BOARD

OOI YOONG YOONG (SSM PC NO. 202008002042/MAICSA 7020753)

Secretary

Penang
17 May 2022

Notes:-

1. **IMPORTANT NOTICE**
 The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.
 Shareholder(s) or proxy(ies) or attorney(s) or authorized representative(s) **ARE NOT ALLOWED** to attend the 3rd AGM in person at the Broadcast Venue on the day of the meeting.
 Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 3rd AGM via the Remote Participation and Voting facilities ("RPV") provided by AI Smartual Learning Sdn Bhd ("AI Smartual") via its website at www.vpoll.com.my ("VirtualeAGM"). **Please follow the "VirtualeAGM User Guide" which are set out in the Administrative Guide of Third Annual General Meeting in order to participate remotely via RPV.**
2. A member of the Company entitled to attend and vote at a meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead at the same meeting.
3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either:-
 (a) under the corporation's seal; or
 (b) signed under the hand of an officer or attorney duly authorised.
 In the case of (b) be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 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.
8. To be valid the Proxy Form duly completed must be deposited at the office of the Share Registrar of the Company, Aldpro Corporate Services Sdn. Bhd. situated at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the 3rd AGM or any adjournment thereof.
9. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Wednesday, 15 June 2022 at 2.30 p.m.**

General Meeting Record of Depositors

11. Only a depositor whose name appears on the Record of Depositors of the Company as at 9 June 2022 shall be entitled to attend this AGM or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

Ordinary Business

12. **Audited Financial Statements for financial year ended 31 December 2021**
 The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.
13. **Ordinary Resolutions 1, 2, 3, 4 and 5 – To approve the payment of Directors' Fees of not exceeding RM24,000.00 to each Executive Director for the period from 18 June 2022 to the 4th AGM of the Company**

The proposed Ordinary Resolutions 1, 2, 3, 4 and 5 are to facilitate the payment of Directors' Fees of not exceeding RM24,000 to each Executive Director for the period from 18 June 2022 to the 4th AGM of the Company. In the event, the Directors' fees proposed are insufficient, the Board will seek the approval from the shareholders at the next AGM for additional fees to meet the shortfall.

14. **Ordinary Resolution 6 – To approve the payment of Director's Fee of not exceeding RM48,000.00 and Benefits of not exceeding RM4,000.00 to the Non-Executive Director for the period from 18 June 2022 to the 4th AGM of the Company**
 The proposed Ordinary Resolution 6, if passed, will enable the Company to pay the Director's fee of not exceeding RM48,000.00 and Benefits of not exceeding RM4,000.00 to the Non-Executive Director of the Company for the period from 18 June 2022 to the 4th AGM of the Company.
15. **Ordinary Resolutions 7, 8 and 9 – Re-election of Directors**
 Article 18.3 of the Company's Constitution provides that 1/3 of the Directors of the Company shall retire by rotation at an AGM; and if the first annual general meeting had not yet been held when the Constitution was adopted, all the Directors will retire at that first meeting. A retiring Director shall retain office until the close of the meeting at which he retires.
 Article 18.10 of the Company's Constitution states that the Board shall have power at any time and from time to time to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but the total number of Directors shall not at any time exceed the number fixed in accordance with the Constitution. Any Director so appointed shall hold office only until the next annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.
 A retiring director shall be eligible for re-election and shall retain office until the close of the meeting at which he retires. The retiring Director had consented to his/her re-election and abstained from deliberation and decision on his/her own eligibility to stand for re-election.
16. **Ordinary Resolution 10 – Re-appointment of Auditors**
 The Board has assessed the suitability and independence of the external auditors and recommended the re-appointment of Messrs. BDO PLT as external auditors of the Company to be tabled to the shareholders for approval at this AGM of the Company.

Special Business

17. **Ordinary Resolution 11 - Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares**
 The proposed Ordinary Resolution 11, if passed, will give authority to the Board of Directors to issue and allot ordinary shares in the Company at any time in their absolute discretion and that such authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.
 As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last annual general meeting which will lapse at the conclusion of the Third Annual General Meeting.
 This renewed general mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.
18. **Ordinary Resolution 12 - Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Mandates")**
 The proposed resolution, if passed, will allow the Group to enter recurrent related party transactions of a revenue or trading nature.
 This authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held (but will not extend to such extension as may be allowed by law) or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.
 Please refer to the Circular to Shareholders dated 17 May 2022 for further information.



Registration No. 201901013612 (1322940-P)
(Incorporated in Malaysia)

Proxy Form

Number of shares held	
CDS account number	

I/We _____ NRIC/Passport/Company No _____
(Full name in block)

Tel: _____ of _____

(Full address and e-mail address)

being member(s) of JISHAN BERHAD, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address, telephone no. and email address			

*and/or failing him/ her

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address, telephone no. and email address			

or failing *him/*her, the Chairman of the meeting, as *my/*our proxy to vote for *me/*us on *my/*our behalf at the Third Annual General Meeting of the Company which will be held virtually from the Meeting Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang (formerly known as Lot 20384) as the Broadcast Venue and via the VirtualeAGM e-portal at www.vpoll.com.my (Domain Registration No. D1A457149) on Friday, 17th June 2022 at 2.30 p.m. and at any adjournment thereof, on the following resolutions referred to in the notice of Third Annual General Meeting. My/Our proxy is to vote as indicated below:

No.	Resolutions		For	Against
1.	To approve the payment of Director's Fee to Ng Eng Siong.	Ordinary Resolution 1		
2.	To approve the payment of Director's Fee to Khor Keow Kuang.	Ordinary Resolution 2		
3.	To approve the payment of Director's Fee to Ang Chee Beng.	Ordinary Resolution 3		
4.	To approve the payment of Director's Fee to Cheah Teik Hee.	Ordinary Resolution 4		
5.	To approve the payment of Director's Fee to Toh Mei Yong.	Ordinary Resolution 5		

6.	To approve the payment of Director's Fee and Benefits to the Non-Executive Director.	Ordinary Resolution 6		
7.	To re-elect Ir Razali Bin Budin as Director of the Company.	Ordinary Resolution 7		
8.	To re-elect Cheah Teik Hee as Director of the Company.	Ordinary Resolution 8		
9.	To re-elect Toh Mei Yong as Director of the Company.	Ordinary Resolution 9		
10.	To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	Ordinary Resolution 10		
11.	Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares	Ordinary Resolution 11		
12.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 12		

Please indicate with an "X" in the appropriate space provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Dated this day of 2022

Signature of Member(s)/ Common Seal

Notes:

1. IMPORTANT NOTICE

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholder(s) or proxy(ies) or attorney(s) or authorized representative(s) **ARE NOT ALLOWED** to attend the 3rd AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 3rd AGM via the Remote Participation and Voting facilities ("RPV") provided by AI Smartual Learning Sdn Bhd ("AI Smartual") via its website at www.vpoll.com.my ("VirtualeAGM"). **Please follow the "VirtualeAGM User Guide" which are set out in the Administrative Guide of ThirdAnnual General Meeting in order to participate remotely via RPV.**

2. A member of the Company entitled to attend and vote at a meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead at the same meeting.
3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either:-
 - (a) under the corporation's seal; or
 - (b) signed under the hand of an officer or attorney duly authorised.In the case of (b) be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 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.
8. To be valid the Proxy Form duly completed must be deposited at the office of the Share Registrar of the Company, Aldpro Corporate Services Sdn. Bhd. situated at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the 3rd AGM or any adjournment thereof.
9. Please ensure **ALL** the particulars as required in the Proxy Form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is **Wednesday, 15 June 2022 at 2.30 p.m.**

General Meeting Record of Depositors

11. Only a depositor whose name appears on the Record of Depositors of the Company as at **9 June 2022** shall be entitled to attend this AGM or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

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) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrars
ALDPRO CORPORATE SERVICES SDN. BHD.
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam,
Selangor

1st fold here



Registration No. 201901013612 (1322940-P)
(Incorporated in Malaysia)

Administrative Guide for Third Annual General Meeting (“3rd AGM” or “AGM”)

Meeting Day and Date	: Friday, 17 th June 2022
Time	: 2.30 p.m.
Broadcast Venue	: Meeting Room of Jishan, Lot 20575, Mukim 7, Jalan Bukit Panchor, 14300 Nibong Tebal, Pulau Pinang (<i>formerly known as Lot 20384</i>)
Meeting Platform	: www.vpoll.com.my (Domain Registration No. D1A457149)

1. Virtual Meeting

- 1.1 As a precautionary measure amid the Coronavirus Disease (COVID-19) pandemic and having regard to the well-being of the safety of the Company’s shareholders, employees and Directors, the Board of Directors (the “Board”) and Management have decided that the meeting will be conducted entirely virtual through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities.
- 1.2 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants. The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

2. Entitlement to Participate and Vote

- 2.1 Only depositors whose names appear on the Record of Depositors as at **9 June 2022** shall be entitled to participate and/or vote at the meeting or appoint proxy/corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Proxy Form(s).

3. Appointment of Proxy

- 3.1 If you are unable to attend and participate at the meeting via RPV facilities, you may 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.
- 3.2 The instrument appointing a proxy and the power of attorney or other authority i.e. the corporate representatives / authorised nominees or exempt authorised nominees who wishes to attend and participate at the meeting via RPV facilities, please ensure the **duly executed original** Proxy Form(s) or the **original/duly certified** Certificate of Appointment of its corporate / authorised representative / power of attorney / letter of authority or other documents proving authority must be deposited to Company’s Share Registrar office, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting i.e. not later than **Wednesday, 15 June 2022 at 2.30 p.m.**
- 3.3 All appointed proxy need not register for remote participation on VirtualeAGM e-Portal. Upon processing of your Proxy Form, we will grant your proxy access to remote participation at the Meeting to which he/she is appointed for instead of you, with the login credentials.

4. **Submission of Questions**

- 4.1 Members and proxies may submit their questions via the real time submission of typed texts through a text box within VirtualeAGM e-Portal at www.vpoll.com.my during the live streaming of the AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/ relevant adviser during the meeting.

5. **Voting Procedure**

- 5.1 The voting at the 3rd AGM will be conducted by poll.
- 5.2 For the purpose of the Meeting, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 5.3 The polling will commence from the scheduled starting time of the Meeting and close ten (10) minutes after the Chairman announces the final ten (10) minutes for voting towards the end of the Meeting after the question-and-answer session.
- 5.4 Upon the completion of the voting session for the 3rd AGM, the Share Registrar will verify the poll results followed by the Chairman will announce and declare whether the resolutions put to vote were duly passed.

6. **Remote Participation and Voting (“RPV”)**

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the meeting [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/ or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the steps as set out in **Appendix I** to register for RPV.

VIRTUALEAGM USER GUIDE

STEP 1: Please go to url www.vpoll.com.my to go to the Login Page as shown below to

a. Sign up

Sign Up

Full Name as per IC / Passport

Email Address

Phone Number

NRIC NO. or Passport No.

Password

Confirm Password

UPLOAD YOUR ID CARD

BROWSE

SUBMIT

ALREADY HAVE AN ACCOUNT? [LOGIN](#)

b. Log in

Sign In

email

Password

I HEREBY ACKNOWLEDGE THAT I HAVE READ AND AGREED THE STATED PRIVACY POLICY AND TERMS & CONDITIONS

LOGIN

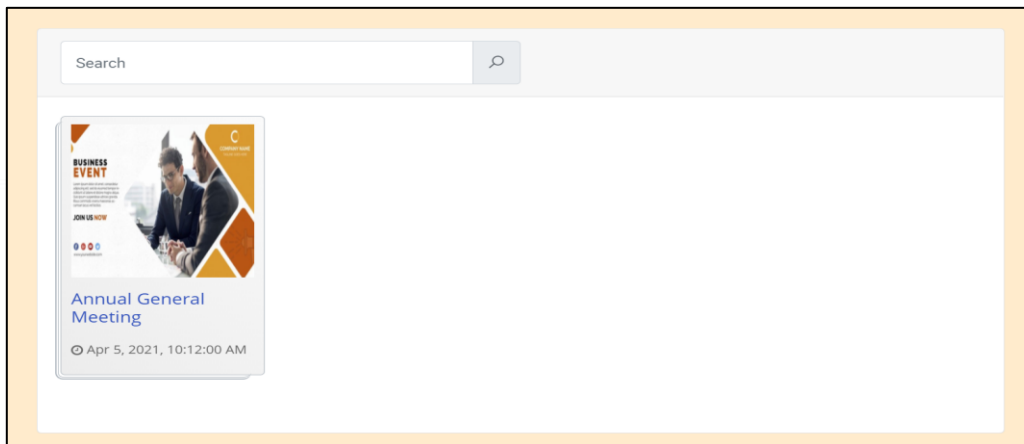
FORGOT PASSWORD?

DON'T HAVE AN ACCOUNT? [SIGN UP](#)

Notes:

- 1) Shareholders who wish to participate and vote remotely at the meeting via RPV facilities are required to register/sign up prior to the meeting.
- 2) The registration will be open from **10.00 a.m. on 9 June 2022** and the registration will be close at **2.30 p.m. on Thursday, 16 June 2022.**
- 3) This is a **ONE-TIME Registration**. If Shareholders are already a registered user of the e-Portal and need not register again.
- 4) Your email address is your User ID when Log in.

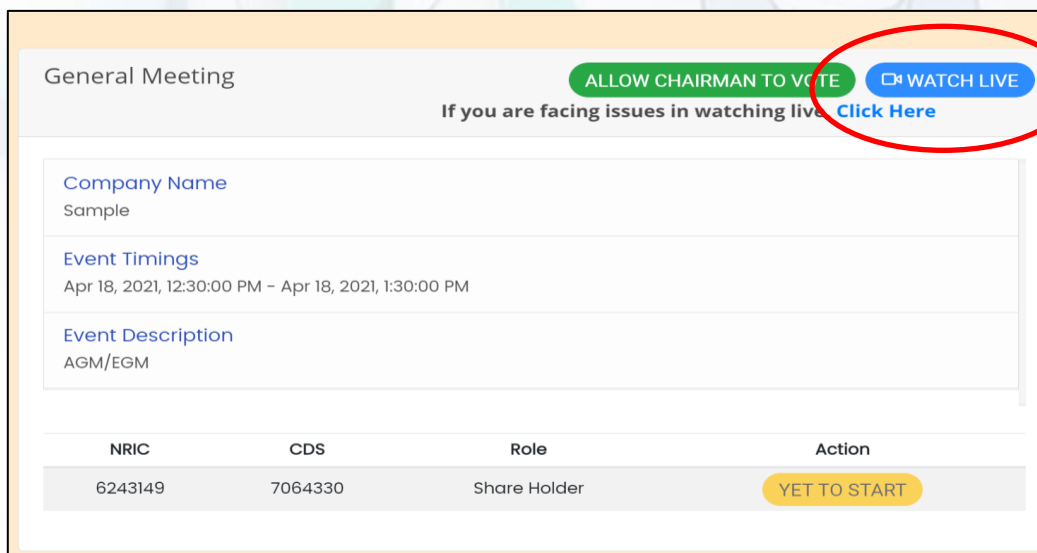
STEP 2: You will see a DASHBOARD screen as shown below. Click on event icon.



Notes:

- 1) You can start to log in one hour (1) hour before the commencement of the meeting at **1.30 p.m. on Friday, 17 June 2022.**
- 2) The quality of the live streaming is dependent on the stability of the internet connection at the location of the user.
- 3) Log in to www.vpoll.com.my with your registered User ID (email address) and password. For prox(ies) holders, use the login credential that was sent by the Poll Administrator.

STEP 3: Click on EVENT NAME ICON, you will see the following screen.



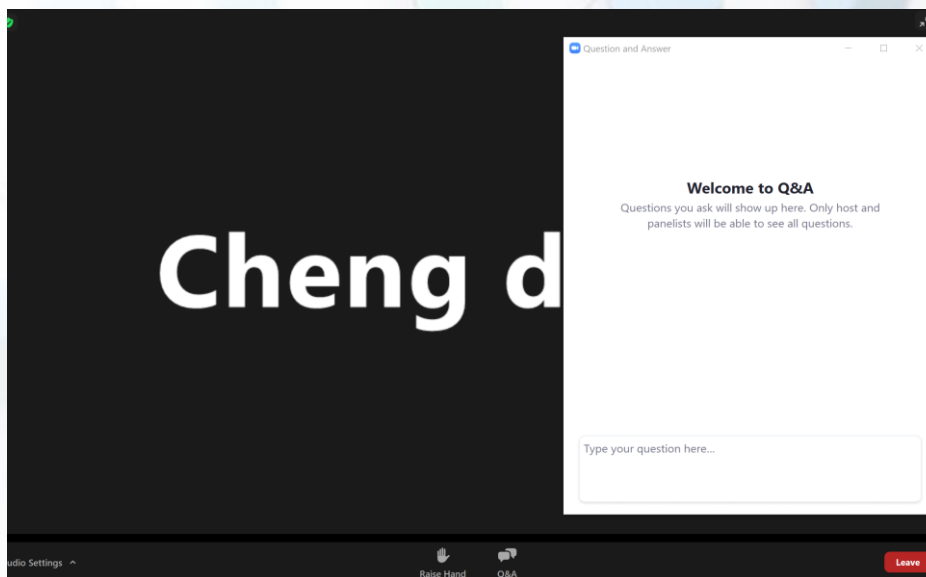
To watch live streaming, please click on the BLUE BUTTON as shown in the top right corner. If you are facing issues in watching live, click the “Click Here” to open the Zoom application directly.

STEP 4: The screen will open in a new tab as shown below:



ASKING QUESTIONS FEATURE

To ask questions, please click on your Q&A icon at the bottom of your screen and type your questions.



If you have any questions to raise at the meeting, type the question in the text box below. The Chairman/Board/Management/relevant adviser(s) will endeavour to respond to your question during the Meeting.

STEP 5: To vote, please go back to your earlier tab as shown below.

General Meeting ALLOW CHAIRMAN TO VOTE WATCH LIVE
If you are fa

Company Name
Sample

Event Timings
Apr 18, 2021, 12:30:00 PM - Apr 18, 2021, 1:30:00 PM

Event Description
AGM/EGM

NRIC	CDS	Role	Action
6243149	7064330	Share Holder	VOTE

Upon confirmation of your name, event details, role, NRIC and CDS number, please click on the VOTE button.

STEP 6: Vote accordingly and click on the CONFIRM DETAILS AND SUBMIT VOTE button.

General Meeting

Non Voting Resolution
To receive the Audited Financial Statements for the financial year ended 30 September 2020 together with the Reports of the Directors and Auditors thereon.

Sample Ordinary Resolution
Vote Question 1

Sample Special Resolution
Vote Question 2

FOR AGAINST ABSTAIN

FOR AGAINST ABSTAIN

Make sure you vote for all questions. If skipped, your response for that resolution will be saved as ABSTAIN

CONFIRM DETAILS AND SUBMIT VOTE

STEP 7: To view the voting results, please click the “RESULTS”

General Meeting

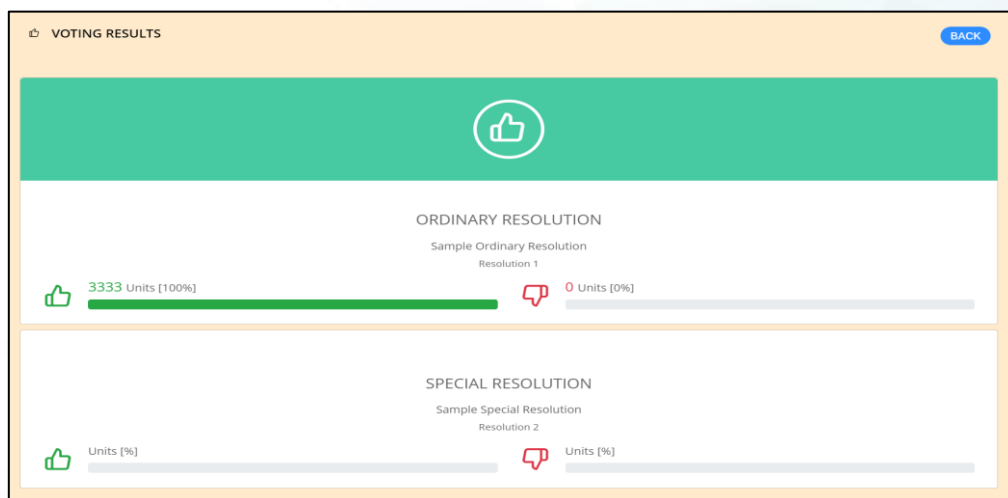
ALLOW CHAIRMAN TO VOTE WATCH LIVE
If you are facing issues i

Company Name
Sample

Event Timings
Apr 18, 2021, 12:30:00 PM – Apr 18, 2021, 1:30:00 PM

Event Description
AGM/EGM

NRIC	CDS	Role	Action
6243149	7064330	Share Holder	VIEW RESULTS



Enquiry

If you have any enquiries prior to the AGM, please contact the following during office hours from Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except public holiday): -

The Share Registrar – any matters relating to the 3rd AGM

Aldpro Corporate Services Sdn Bhd

Address : Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam, Selangor, Malaysia

Email Address : admin@aldpro.com.my

Contact Person : Ms. Vivien Khoh / Ms. Jennie Wong / Ms. Esther Loo

Telephone No : +603 7890 0638 (Ext: 294 / 223 / 298)

OR

If you have any enquiry relating to VirtualeAGM, please contact the following persons during office hours from Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except public holiday): -

The Poll Administrator – e-Services Assistance

AI Smartual Learning Sdn Bhd

Address : 1-23-5, Menara Bangkok Bank
Berjaya Central Park
Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Email Address : davidcheng@aismartuallearning.com

Contact Person : Mr. David Cheng

Telephone No. : +6017 7700887