

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of GETS Global Berhad (“GETS” or the “Company”) will be conducted on a virtual basis at the broadcast venue, which is the main venue of the EGM, at the Meeting Room of Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Monday, 18 July 2022 at 3.00 p.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

### SPECIAL RESOLUTION 1

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF GETS TO FACILITATE THE ISSUANCE OF 102,708,314 NEW IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES IN GETS AS THE PURCHASE CONSIDERATION FOR THE PROPOSED ACQUISITION (“PROPOSED AMENDMENTS”)**

“THAT subject to and conditional upon passing of the Ordinary Resolution 1 and the approvals of all relevant authorities and/ or parties (where required) being obtained, approval be and is hereby given for the Company to amend the Constitution of the Company in the manner as set out in Appendix V of the circular to shareholders of GETS dated 22 June 2022 (“Circular”).

**AND THAT** the Board of Directors of the Company (“Board”) be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Amendments with full power to assent to any conditions, modifications and/ or amendments as may be required by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Amendments.”

### SPECIAL RESOLUTION 2

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM “GETS GLOBAL BERHAD” TO “ONE GLOVE GROUP BERHAD” (“PROPOSED CHANGE OF NAME”)**

“THAT the name of the Company be changed from “GETS Global Berhad” to “One Glove Group Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

**AND THAT** the Board and/ or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/ or amendments as may be required by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Name.”

### ORDINARY RESOLUTION 1

**PROPOSED ACQUISITION OF 1,900,000 ORDINARY SHARES IN ONE GLOVE VENTURE SDN BHD (FORMERLY KNOWN AS GREAT STYLISH VENTURE SDN BHD) (“OGVSB”) (“OGVSB SHARE(S)” OR “SALE SHARE(S)”), REPRESENTING 38% EQUITY INTEREST IN OGVSB, FROM BT CAPITAL SDN BHD (“BT CAPITAL” OR THE “VENDOR”) FOR A PURCHASE CONSIDERATION OF RM89,356,233 (“PURCHASE CONSIDERATION”) TO BE SATISFIED VIA THE ISSUANCE OF 102,708,314 NEW IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES IN GETS (“ICPS” OR “CONSIDERATION ICPS”) AT AN ISSUE PRICE OF RM0.87 PER CONSIDERATION ICPS (“PROPOSED ACQUISITION”)**

“THAT, subject to and conditional upon the passing of the Special Resolution 1 and the approvals of all relevant authorities in respect of the listing and quotation of the new ordinary shares in GETS (“GETS Share(s)” or “Share(s)”) to be issued pursuant to the conversion of the Consideration ICPS in relation to the Proposed Acquisition on the Main Market of Bursa Malaysia Securities Berhad (“Bursa Securities”), and/ or parties being obtained, approval be and is hereby given for the Company to acquire 1,900,000 ordinary shares of OGVSB, representing 38% equity interest in OGVSB, from the Vendor for a purchase consideration of RM89,356,233 to be satisfied via the issuance of 102,708,314 Consideration ICPS to the Vendor at an issue price of RM0.87 per Consideration ICPS, in accordance with the terms and conditions of the conditional share sale agreement dated 29 March 2022 entered into between the Company and the Vendor pursuant to the Proposed Acquisition.

**THAT** the new GETS Shares to be issued pursuant to the conversion of the Consideration ICPS shall, upon allotment and issuance, rank equally in all respects with the existing GETS Shares, save and except that the new GETS Shares will not be entitled to any dividends, rights, allotment and/ or other forms of distributions where the entitlement date of such dividends, rights, allotments and/ or any other forms of distribution precedes the date of allotment and issuance of the new GETS Shares.

**THAT** the Consideration ICPS shall, upon allotment and issuance, rank equally amongst themselves. In the event of liquidation or dissolution, the Consideration ICPS shall rank in priority to the GETS Shares.

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the aforesaid Proposed Acquisition with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.”

### ORDINARY RESOLUTION 2

**PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE OPTION SCHEME (“ESOS”) OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF GETS (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME OVER THE DURATION OF THE ESOS FOR ELIGIBLE PERSONS (“PROPOSED ESOS”)**

“THAT subject to the provisions of the Companies Act 2016 and approvals of all relevant regulatory authorities and/ or parties being obtained, including but not limited to, the approval of Bursa Securities for the listing and quotation of the new GETS Shares to be issued arising from the exercise of the options granted under the Proposed ESOS (“ESOS Option(s)”), approval be and is hereby given for the Board to:-

- establish, implement and administer the Proposed ESOS for the eligible Directors and employees of GETS and its subsidiary companies (excluding subsidiary companies which are dormant) and such parties who meet the criteria of eligibility for participation in the Proposed ESOS to subscribe for new GETS Shares at specified prices to be determined in accordance with the bylaws of the Proposed ESOS (“Bylaws”), a draft of which is set out in Appendix VI of the Circular, to approve and adopt the Bylaws and to give effect to the Proposed ESOS with full power to assent to any conditions, variations, modifications and/ or amendments as may be required by the relevant authorities;
- make the necessary applications and do all things necessary at the appropriate time or times to Bursa Securities for the listing and quotation of the new GETS Shares, which may from time to time be allotted and issued arising from the exercise of the ESOS Options;
- issue and/ or transfer via treasury shares such number of GETS Shares from time to time as may be required arising from the exercise of the ESOS Options, **PROVIDED THAT** the total number of GETS Shares, which may be made available under the Proposed ESOS, shall not in aggregate exceed 10% of the total number of issued GETS Shares (excluding treasury shares, if any) at any point in time during the duration of the Proposed ESOS **AND THAT** the GETS Shares to be issued and/ or transferred via treasury shares upon the exercise of the ESOS Options, shall upon allotment and issuance, rank equally in all respects with the existing GETS Shares, save and except that such GETS Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distributions declared, made or paid to shareholders of the Company where the entitlement date of such distributions precedes the relevant date of allotment and issuance of such GETS Shares;
- modify and/ or amend the Proposed ESOS and/ or the Bylaws from time to time provided that such modifications and/ or amendments are permitted and effected in accordance with the provisions of the Bylaws relating to modifications and/ or amendments; and

- do all such acts and things, take such steps, execute all such documents and enter into all such arrangements, agreements, deeds and/ or undertakings with any party(ies) as they may deem fit, necessary, expedient and/ or appropriate in order to finalise, implement and/ or give full effect to the Proposed ESOS and terms of the Bylaws with full power to assent to any terms, conditions, modifications, variations and/ or amendments as may be agreed to or required by any relevant authorities or as a consequence of any such requirement as may be deemed necessary and/ or expedient and in the best interest of the Company.

**AND THAT** the Bylaws of the Proposed ESOS, as set out in Appendix VI of the Circular, be and is hereby approved and adopted.”

### ORDINARY RESOLUTIONS 3 TO 12

**PROPOSED ALLOCATION OF ESOS OPTIONS TO THE ELIGIBLE DIRECTORS AND PERSONS CONNECTED TO THEM (“PROPOSED ALLOCATION”)**

“THAT, subject to the passing of the Ordinary Resolution 2 and the approvals of the relevant authorities for the Proposed ESOS, including but not limited to, the approval from Bursa Securities for the listing and quotation of GETS Shares to be issued arising from the exercise of the ESOS Options, having been obtained, approval be and is hereby given for the Board to authorise the ESOS Committee, at any time and from time to time throughout the duration of the Proposed ESOS, to offer and grant to the following Directors and persons connected to the Directors, ESOS Options to subscribe for new GETS Shares under the Proposed ESOS:-

- |       |   |                        |
|-------|---|------------------------|
| i.    | Datuk Che Azizuddin Bin Che Ismail (Chairman/ Non-Independent Non-Executive Director) | Ordinary Resolution 3  |
| ii.   | Low Bok Tek (Group Managing Director)   | Ordinary Resolution 4  |
| iii.  | Dominic Aw Kian-Wee (Executive Director)  | Ordinary Resolution 5  |
| iv.   | Dr Liew Lai Lai (Independent Non-Executive Director)                                  | Ordinary Resolution 6  |
| v.    | Lim Chong Eng (Independent Non-Executive Director)                                    | Ordinary Resolution 7  |
| vi.   | Dato’ Asumni Bin Sudin (Independent Non-Executive Director)                           | Ordinary Resolution 8  |
| vii.  | Low Siew Hoon (Senior Manager (Finance))  | Ordinary Resolution 9  |
| viii. | Low Khai Loon (Director (Sales and Marketing))  | Ordinary Resolution 10 |
| ix.   | Low Khai Jei (Head of Sales)  | Ordinary Resolution 11 |
| x.    | Teong Lian Aik (Chief Executive Officer of Onetexx Sdn Bhd)                           | Ordinary Resolution 12 |

Provided always that:-

- he/ she must not participate in the deliberation or discussion of his/ her own allocation of ESOS Options as well as or allocations to person(s) connected to him/ her;
- the allocation to him/ her, who either singly or collectively, through person(s) connected to him/ her, holds 20% or more of the total number of issued GETS Shares (excluding treasury shares), must not exceed 10% of the total number of GETS Shares to be made available under the Proposed ESOS; and
- subject always to such terms and conditions of the Proposed ESOS and/ or any adjustments which may be made in accordance with the provisions of the Bylaws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

**AND THAT** the Board is also authorised to issue and/ or transfer via treasury shares the corresponding number of GETS Shares arising from the exercise of the ESOS Options that may be granted to him/ her under the Proposed Allocation.”

### By Order of the Board

**Chua Siew Chuan** (SSM PC No. 201908002648) (MAICSA 0777689)  
**Yeow Sze Min** (SSM PC No. 201908003120) (MAICSA 7065735)  
Company Secretaries

Kuala Lumpur  
22 June 2022

### Notes-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 8 July 2022 shall be eligible to attend the EGM.
- A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint a proxy to attend, participate, speak and vote in his/her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

*As guided by the Securities Commission Malaysia’s Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/ or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/ or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the EGM. The questions and/ or remarks submitted by the members, proxies and/ or corporate representatives will be broadcasted and responded by the Chairman/ Director/ relevant advisers during the EGM.*

- A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member’s shareholdings to be represented by each proxy.
  - Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
  - The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
  - The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.
- Should you wish to participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting as enclosed in this Circular, for further details.
- The Administrative Guide on the Conduct of a Virtual General Meeting is also available for download at [www.getsglobal.com.my](http://www.getsglobal.com.my)

### Personal data privacy-

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, speak and vote at the EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.