

GREEN PACKET BERHAD

(Registration No. 200001032335 (534942-H))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of Green Packet Berhad (“GPB” or “Company”) will be held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Thursday, 25 August 2022 at 9.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS ARISING FROM THE DISPOSAL OF ORDINARY SHARES OF G3 GLOBAL BERHAD

“THAT approval be and is hereby granted to the Board of Directors of the Company (“Board”) to vary the utilisation of proceeds arising from the disposal of ordinary shares of G3 Global Berhad (“Proposed Variation”) to the manner and the extent as stated in Section 3 of the circular to shareholders of the Company dated 8 August 2022.

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Variation.”

ORDINARY RESOLUTION 2

PAYMENT OF DIRECTORS’ FEES TO NON-EXECUTIVE DIRECTORS

“THAT approval be and is hereby given to the Company to make monthly payment of Directors’ Fees to all Non-Executive Directors of the Company of **RM222,334** for the period commencing from the date of appointment / 1 January 2023 up to 21st Annual General Meeting (“AGM”) in the manner below:

- (a) Board Chairman is eligible to a monthly Director’s fee of RM10,000 commencing from the date appointment, 21 June 2022 (pro-rated) up to 21st AGM.
- (b) Audit Committee Chairman is eligible to a monthly Director’s fee of RM5,000 commencing from 1 January 2023 up to 21st AGM.
- (c) Existing Non-Executive Director who is an Ordinary Board Member is eligible to a monthly Director’s fee of RM3,000 commencing from 1 January 2023 up to 21st AGM.
- (d) New appointment of Non-Executive Director who is an Ordinary Board Member is eligible to a monthly Director’s fee of RM3,000 commencing from date of appointment during the year / 1 January 2023 up to 21st AGM.”

By Order of the Board

TAI SIEW MAY

MAICSA 7015823 / SSM Practicing Certificate No.: 202008004328

Company Secretary

Selangor Darul Ehsan

Date: 8 August 2022

Notes:

- (1) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance to Clause 71 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“SICDA”), a copy of the Record of Depositors as at 18 August 2022. Only a depositor whose name appears on the Record of Depositors as at 18 August 2022 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
- (2) A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead but his attendance shall automatically revoke the proxy’s authority. 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. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (3) A member shall be entitled to appoint up to three (3) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but limited to three (3) proxies in respect of each securities account it holds with securities of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”) as defined under the SICDA, 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) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and if the appointer is a corporation/company, either under its common seal or the hands of its attorney.
- (7) The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Boardroom Share Registrars Sdn Bhd not less than 48 hours before the time set for the EGM or no later than 23 August 2022 at 9.00 a.m.:
 - (a) By electronic means via website: The proxy appointment must be made via <https://investor.boardroomlimited.com>;
 - (b) By electronic means via email: The Form of Proxy must be received via email at BSR.Helpdesk@boardroomlimited.com;
 - (c) By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-7890 4670; or
 - (d) In hardcopy form: The Form of Proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
- (8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice of EGM will be put to vote by way of poll.