



ARB BERHAD

Registration No. 199701033435 (448934-M)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of ARB Berhad (“ARB” or “Company”) will be held and conducted on a fully virtual basis entirely through live streaming and online remote voting via Cloud AGM Platform operated by ARB WeMeet Sdn Bhd at <https://member.arbwmeet.com> (Domain registration numbers with MYNIC: D1A457700) on Friday, 21 October 2022 at 9.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

ORDINARY RESOLUTION

PROPOSED LISTING OF ARB IOT GROUP LIMITED, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF ARB (“AIGL”), ON THE NATIONAL ASSOCIATION OF SECURITIES DEALERS AUTOMATED QUOTATIONS (“NASDAQ”) STOCK EXCHANGE IN NEW YORK (“PROPOSED LISTING OF SUBSIDIARY”)

“**THAT** subject to the approvals of all relevant authorities and/or parties being obtained (if required), approval be and hereby is given to ARB to undertake the Proposed Listing of Subsidiary;

AND THAT the board of directors of ARB (“Board”) be and is hereby empowered and authorised to do all such acts, take such steps and execute all such documents, including but not limited to deeds, arrangements, undertakings, indemnities, transfers, extensions, assignments, confirmations, declarations and/or guarantees to or with any party or parties in order to finalise, implement and/or give full effect to and complete the Proposed Listing of Subsidiary, with full power to assent to any conditions, variations, modifications and/or amendments as may be required by the relevant authorities or deemed necessary by the Board, to deal with all matters incidental, ancillary to and/or relating thereto, and to do all such acts, things and matters as it may deem fit, necessary and/or expedient or in the best interest of the Company.”

By Order of the Board
ARB BERHAD

TAN TONG LANG (MAICSA 7045482 / SSM PC No. 202208000250)
THIEN LEE MEE (LS0010621 / SSM PC No. 201908002254)
CHONG CHEW LO (MAICSA 7046627/ SSM PC No. 201908002693)
Company Secretaries

Selangor Darul Ehsan
6 October 2022

Notes:

- (1) Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.*
- (2) A member of the Company entitled to attend and vote at this meeting may appoint more than one (1) proxy to attend and vote in his stead. A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.*
- (3) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.*
- (4) Where a member 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.*
- (5) Where a member is an authorized 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.*
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.*
- (7) To be valid the form of proxy duly completed must be deposited at the office of the Share Registrar of the Company at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*
- (8) In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 October 2022 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this EGM.*
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*