



**revenue**  
GROUP BERHAD  
**REVENUE GROUP BERHAD**  
(201701034150 (1248321-D))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting 2 (“EGM 2”) of Revenue Group Berhad (“REVENUE” or the “Company”) will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) Facilities using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC - D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia on Friday, 17 February 2023 at 4.00 p.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

**ORDINARY RESOLUTION 1**

“THAT Nor Azzam Bin Abdul Jalil be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 2**

“THAT Ng Chee Keong be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 3**

“THAT Ng Chee Seong be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 4**

“THAT Lai Wei Keat be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 5**

“THAT Loo Jo Anne be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 6**

“THAT Jade Lee Gaik Suan be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 7**

“THAT Alwizah Al-Yaffi Binti Ahmad Kamal be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 8**

“THAT Ooi Guan Hoe be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 9**

“THAT Tham Sai Cheong be and is hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 10**

“THAT any person appointed as a Director of the Company since the date of the requisition dated 13 January 2023 up to the time before the commencement of this EGM 2 and any adjournment thereof, be hereby removed as a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 11**

“THAT Dato Paduka Ammar Bin Dato Shaikh Mahmood Naim having consented to act as Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 12**

“THAT Chong Yu Cheang having consented to act as Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 13**

“THAT Adinor Bin Mohamed Yunus having consented to act as Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.”

**ORDINARY RESOLUTION 14**

“THAT the proposed Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 as approved in the Company’s Annual General Meeting on 6 December 2022 and the special board of directors meeting on 4 January 2023 be cancelled with immediate effect.”

**ORDINARY RESOLUTION 15**

“THAT the proposed Share Buy-Back as approved in the Company’s Annual General Meeting on 6 December 2022 and the special board of directors meeting on 4 January 2023 be cancelled with immediate effect.”

**ORDINARY RESOLUTION 16**

“THAT the Company diversifies its business into property development, construction and property investment and take all necessary steps to that effect.”

By order of the Board

**HENG CHIANG POOH (MAICSA 7009923/ SSM PC No. 201908001771)**

**TAN TONG LANG (MAICSA 7045482 / SSM PC No. 202208000250)**

**THIEN LEE MEE (LS0010621 / SSM PC No. 201908002254)**

Company Secretaries

Kuala Lumpur

27 January 2023

**Explanatory Note on the Ordinary Resolutions**

*The Board of Directors of the Company had deliberated the Notice of Requisition for an Extraordinary General Meeting 2 (“EGM 2”) of the Company to be held pursuant to Sections 310(a) read with 311(1) of the Companies Act 2016 (“the Act”) and Constitution of the Company dated 13 January 2023 (“Notice”) in relating to the Special Notice to move the Resolution to Removal of Person from Office of Director pursuant to sections 206(3) and 322 of the Act, requiring the Directors of the Company to convene an EGM, for the purpose of considering and if thought fit, to pass the abovementioned ordinary resolution.*

*The Notice was served by Ng Shih Chiow, a member of the Company who hold at least ten per cent (10%) of the issued share capital of the Company in aggregate.*

*In view of that, an EGM 2 will be convened on 17 February 2023.*

**Notes:-**

*An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online meeting platform is located in Malaysia. Members are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, “Participate”) remotely at this EGM 2 via Remote Participation and Voting (“RPV”) facilities provided by Agmo Digital Solutions Sdn Bhd using Vote2U at <https://web.vote2u.my>. Members are advised to follow the procedures provided in the Administrative Guide for the EGM 2 in order to participate remotely via the RPV.*

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. Where a member appoints more than one proxy to attend and vote at the Meeting, such appointment shall be invalid unless he/she shall specify the proportion of his/her holdings 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 authorized nominee may appoint in respect of each omnibus account it holds. An “exempt authorized nominee” refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 (“SICDA”) which is exempted from compliance with the provisions subsection 25A(1) of SICDA.*
- 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 appointer is a corporation, either under the corporation’s Seal or under the hand of an officer or an attorney duly authorised.*
- The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this EGM 2 at which the person named in the appointment proposes to vote:*
  - In hard copy form*

*In the case of an appointment made in hard copy form, this proxy form must be deposited at the Registered Office of the Company at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia.*
  - By electronic means*

*The proxy form can be electronically submitted to the Share Registrar of the Company at [admin@aldpro.com.my](mailto:admin@aldpro.com.my).*
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 27 January 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, vote and speak on his/her behalf.*
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding this EGM 2 at which the person named in the appointment proposes to vote. 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.*
- For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Registered Office of the Company at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*
  - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
  - If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
    - at least two (2) authorised officers, of whom one shall be a director; or*
    - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM 2 will be put to vote by way of poll.*
- The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.*

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

### EXTRAORDINARY GENERAL MEETING (“EGM 2”) OF REVENUE GROUP BERHAD

**Day & Date** : Friday, 17 February 2023  
**Time** : 4.00 p.m.  
**Online Meeting Platform** : <https://web.vote2u.my>

In light of the COVID-19 outbreak and in the best interest of public health and the health and safety of our shareholders, Board of Directors and employees whilst adhering to the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC”) (“**Guidance Note**”), Revenue Group Berhad’s (“**Revenue**” or the “**Company**”) **EGM 2** will be held as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided via Vote2U at <https://web.vote2u.my>.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are required to ensure that internet connectivity throughout the duration of the meeting is maintained.

#### **ENTITLEMENT TO PARTICPATE AND VOTE REMOTELY**

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at **27 January 2023** shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the EGM 2 to attend, participate and/or vote on his/her behalf.

#### **PROCEDURES TO PARTICIPATE IN RPV**

Please follow the procedures to participate in RPV as summarised below:

#### **BEFORE EGM 2 DAY**

##### **A: REGISTRATION**

#### **Individual Shareholders**

	<b>Description</b>	<b>Procedures</b>
(i)	Shareholders to register with Vote2U	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li><li>Click “<b>Sign Up</b>” to sign up as a user.</li><li>Read the “Privacy Policy” and “Terms &amp; Conditions” and indicate your acceptance of the “Privacy Policy” and “Terms &amp; Conditions” on a small box <input type="checkbox"/>. Then click “<b>Next</b>”.</li><li>*Fill-in your details (note: create your own password). Then click “<b>Continue</b>”.</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li><li>Click “<b>Submit</b>” to complete the registration.</li><li>Your registration will be verified and an email notification will be sent to you. Please check your email.</li></ol> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>* Check your email address to ensure is keyed in correctly. * Remember the password you have keyed-in</p>

**B: REGISTRATION PROXY****Individual Shareholder / Corporate Shareholder / Nominees Company**

<b>BEFORE THE DAY OF EGM 2 - REGISTRATION</b>		
	<b>Description</b>	<b>Procedures</b>
(i)	Submit Proxy Form (hardcopy)	<p>a. *Fill-in details on the hardcopy Proxy Form and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>• MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>• *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Proxy Form to the Registered Office of the Company at <b><i>B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia</i></b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>* Check the email address of Proxy to ensure is written down correctly.</p>
(ii)	Electronic Lodgement of Proxy Form (e-Proxy Form) <b>*For individual shareholders only*</b>	<p>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <p>b. Click "<b>Register Proxy Now</b>" for e-Proxy registration.</p> <p>c. Select the general meeting event that you wish to attend.</p> <p>d. Select/ add your Central Depository System ("<b>CDS</b>") account number and number of shares.</p> <p>e. Select "Appoint Proxy".</p> <p>f. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid.</p> <p>g. Indicate your voting instruction should you prefer to do so.</p> <p>h. Thereafter, select "Submit".</p> <p>i. Your submission will be verified.</p> <p>j. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p> <p><u>Note:</u> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer the section "<b>A: Registration</b>" to register as shareholder.</p>

Shareholders who appoint Proxy(ies) to participate in the fully virtual EGM 2 must ensure that the hardcopy Form of Proxy or e-Proxy Form is submitted not less than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. The Form of Proxy or e-Proxy Form once deposited/submitted will not preclude you from attending and voting in person at the EGM 2 should you subsequently wish to do so

## ON EGM 2 DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Login to fully virtual meeting portal - Vote2U online & watch Live Streaming	<p>The Vote2U online portal will open for log in, one (1) hour before the commencement of the EGM 2.</p> <ol style="list-style-type: none"><li>Login with your email and password</li><li>Select the Revenue Group Berhad's Extraordinary General Meeting 2 event.</li><li>Check your details.</li><li>Click "<b>Watch Live</b>" button to view the live streaming.</li></ol>

### B: ASK QUESTIONS

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Ask Question during EGM 2 (real-time)	<p>Questions submitted online using typed text will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"><li>Click "<b>Ask Question</b>" button to post question(s).</li><li>Type in your question and click "<b>Submit</b>".</li></ol> <p>The Chairperson / Board of Director will endeavour to respond to questions submitted by remote shareholders and proxies during the EGM 2.</p>

### C: VOTING REMOTELY

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"><li>Click "<b>Confirm Details &amp; Start Voting</b>".</li><li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions.</li><li>To change your vote, click "<b>Back</b>" and select another voting choice.</li><li>After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "<b>Confirm</b>" to submit your vote.</li></ol> <p><b>Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.</b></p>

## **ADDITIONAL INFORMATION**

### **Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM 2 will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

### **No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at this EGM 2.

### **Enquiry**

- a. If you have enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting, please contact Vote2U helpdesk during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays as follows:

Telephone No. : 03-7664 8520/03-7664 8521  
Email : [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)