



Harvest Miracle Capital Berhad

HARVEST MIRACLE CAPITAL BERHAD
(FORMERLY KNOWN AS VORTEX CONSOLIDATED BERHAD)
(Registration No.: 199601010679 (383028-D))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Harvest Miracle Capital Berhad (formerly known as Vortex Consolidated Berhad) ("**Company**") ("**EGM**") will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan on Friday, 24 February 2023 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 resolution:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESSES OF THE COMPANY AND ITS SUBSIDIARIES ("GROUP") TO INCLUDE OIL PALM CULTIVATION, PLANTATION, MILLING, PROCESSING AND TRADING ("PALM OIL BUSINESS") ("PROPOSED DIVERSIFICATION")

"THAT approval be and is hereby granted to the Board of Directors of the Company ("**Board**") to diversify the Group's existing businesses to include the Palm Oil Business;

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all acts, deeds and things and to execute, sign and deliver, for and on behalf of the Company, all such documents as are necessary to give full effect to and implement the Proposed Diversification 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/or parties, together with full powers to take all steps and actions as the Board may deem fit, necessary or expedient to give full effect to and implement the Proposed Diversification."

By Order of the Board

LEONG SUE CHING

Company Secretary (MAICSA 7040814)

(SSM PC No. 201908001823)

Kuala Lumpur

8 February 2023

Notes:

1. A member may appoint up to two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
2. When a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
4. 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**"), 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. If the appointor is a corporation, the Proxy Form must be executed under its common seal or under the hand of an attorney duly authorised.
6. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the EGM or at any adjournment thereof PROVIDED THAT in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS that the rest of the Proxy Form, other than the particular of the proxy, have been duly completed by the member(s):
 - (i) In hard copy form
In the case an appointment made in hard copy form, the Proxy Form must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - (ii) By electronic means
The Proxy Form can be lodged electronically via TIH Online website at <https://tiah.online>. Please refer to the Administrative Guide on the procedures for electronic submission of Proxy Form.
7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 87 of the Constitution of the Company and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), a Record of Depositors of the Company as at 16 February 2023 and only a Depositor whose name appears on such Record of Depositors of the Company shall be entitled to attend at this meeting.
8. The resolution as set out in this notice of EGM is to be voted by poll.

Important Notes:

The Company will be closely monitoring the COVID-19 situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the EGM and/or its stakeholders. Any material developments will be announced on Bursa Securities and members are advised to check the Company's announcement(s) made via Bursa Securities regularly for updates in respect of the EGM and/or material developments.



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ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Day and Date : Friday, 24 February 2023
Time : 9.00 a.m. or at any adjournment thereof
Venue : Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan

Dear Shareholders,

In transition to the endemic phase of novel coronavirus 2019 (“**COVID-19**”), the following steps will be taken for shareholders, proxies and others who will be attending the EGM in order to minimise the risks of spreading the COVID-19 virus:

1. If you are unwell with sore throat/fever/flu/cough/shortness of breath or any symptoms of the COVID-19, you will not be allowed to attend the EGM. You are strongly advised to appoint a proxy of the Chairman of the meeting to attend and vote at the EGM on your behalf.
2. All persons must practice proper hygiene including the use of hand sanitizer and are advised to wear a face mask before entering the meeting venue.
3. You are advised to check Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com from time to time for any changes to the administration of the EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

PROXY

You may submit your Proxy Form at the Share Registrar of our Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, to submit your Proxy Form electronically via TIIH Online website at <https://tiih.online>, no less than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid. Please do read and follow the procedures below to submit the Proxy Form electronically.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via Tricor's TIIH Online website are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by our Company, login with your username (i.e. email address) and password. Select the corporate event: "HARVEST MIRACLE CAPITAL BERHAD EGM 2023 - SUBMISSION OF PROXY FORM". Read and agree to the Terms and Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Review and confirm your proxy(s) appointment. Print the form of proxy for your record.

Procedure	Action
ii. <u>Steps for Corporate or Institutional shareholders</u>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporate or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the Share Registrar of our Company if you need clarifications on the user registration.</p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online. Select the corporate event: "HARVEST MIRACLE CAPITAL BERHAD EGM 2023 – SUBMISSION OF PROXY FORM". Agree to the Terms & Conditions and Declaration. Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Login to TIIH Online, select corporate event: "HARVEST MIRACLE CAPITAL BERHAD EGM 2023 - SUBMISSION OF PROXY FORM". Proceed to upload the duly completed proxy appointment file. Select "Submit" to complete your submission. Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the EGM, our Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **Thursday, 16 February 2023** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the EGM.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM proceedings is allowed without prior written permission of our Company.

ENQUIRY

If you have any enquiry prior to the EGM, you may contact the Share Registrar of our Company during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays) at:

Tricor Investor & Issuing House Services Sdn. Bhd.		
Telephone Number	General Line	603-2783 9299
Contact Person	Ms Nur Qaisara Naaila	603-2783 9272 Nur.Qaisara.Naaila@my.tricorglobal.com
	Ms Nor Faeayzah	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
	Ms Nur Shafikah	603-2783 9293 Nur.Shafikah@my.tricorglobal.com
Fax Number	603-2783 9222	
Email	is.enquiry@my.tricorglobal.com	