

ENEST GROUP BERHAD

Registration No. 201801013622 (1275638-T)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Enest Group Berhad ("ENEST" or the "Company") will be conducted fully virtual from the Online Meeting Platform at <https://bit.ly/3pwqtuD> provided by Acclime Corporate Services Sdn Bhd on Thursday, 15 June 2023 at 11.30 a.m. or immediately after the conclusion of the 5th Annual General Meeting, whichever is later, 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 VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED IN RELATION TO THE LISTING OF ENEST GROUP BERHAD ("ENEST") ON THE LEAP MARKET OF BURSA SECURITIES ("PROPOSED VARIATION AND SECOND EXTENSION")

"THAT approval be and is hereby granted to the Company to vary utilisation of proceeds raised in relation to the listing of the Company on the LEAP market of Bursa Malaysia Securities Berhad and to extend the timeframe for the utilisation of proceeds for an additional of 12 months from the first extensions in the manner set out in Section 2 of the Circular to Shareholders of the Company dated 26 May 2023.

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 and Second Extension with full powers to assent to any conditions, modification, 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 and Second Extension."

By Order of the Board

WONG YOUN KIM (MAICSA 7018778)

SMS Practising Certificate No. 201908000410

Company Secretary

Kuala Lumpur

26 May 2023

NOTES:

- 1. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.*
- 2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- 3. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.*
- 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"), as defined under the Securities Industry (Central Depositories) Act, 1991 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. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.*
- 6. The duly completed Form of Proxy must be deposited at the registered office of the Company at Acclime Corporate Services Sdn Bhd, Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than Twenty-Four (24) hours before the time for holding the meeting or any adjournment thereof.*
- 7. For the purpose of determining a member who shall be entitled to attend and vote at the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors as at 8 June 2023. Only a depositor whose name appears on the Record of Depositors as at 8 June 2023 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.*



ENEST GROUP BERHAD
Registration No. 201801013622 (1275638-T)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

**IN RESPECT OF THE EXTRAORDINARY GENERAL MEETING (“EGM”)
TO BE HELD VIA AN ONLINE PLATFORM**

DATE: Thursday, 15 th June 2023	TIME: 11.30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the 5th Annual General Meeting, whichever is later.	FULLY VIRTUAL VIA ONLINE MEETING PLATFORM: https://bit.ly/3pwqtuD
---	--	--

General Meeting Record of Depositors

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 8th June 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his(her) behalf.

Proxy



2. A member entitled to participate and vote remotely at the EGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the EGM via Virtual Meeting Facilities on 15th June 2023, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, no later than **Wednesday, 14th June 2023 at 11.30 a.m.**

Poll Voting

5. The voting at the EGM will be conducted by poll in accordance with Clause 16.6 of the Company's Constitution. The Company has appointed Acclime Corporate Services Sdn Bhd as Poll Administrator to conduct the poll by way of online voting and to verify the poll results.
6. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the EGM at 11.30 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The QR Code will be displayed upon the commencement of the meeting. Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the EGM using the Virtual Meeting Facilities. Please refer to item 10 on the registration link.
8. For Corporate Shareholders, please register yourself via the Registration Link provided below to provide the following documents to Acclime Corporate Services Sdn Bhd no later than **Wednesday, 14th June 2023 at 11.30 a.m.** :
- Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - Corporate Representative's e-mail address and hand-phone number.
- Upon receipt of such documents, Acclime Corporate Services Sdn Bhd will liaise with yourselves on the participation link.
9. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the EGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the EGM via the Virtual Meeting Facilities, please submit the duly executed proxy form to Acclime Corporate Services Sdn Bhd no later than **Wednesday, 14th June 2023 at 11.30 a.m.** and register yourself via the Registration Link below.
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

BEFORE THE AGM		
(a)	REGISTRATION	<ul style="list-style-type: none"> Please register yourself as Shareholder/ Corporate Representative/ Beneficiary Owner of an Exempt Nominee by scanning the QR Code below or via https://bit.ly/3pwqtuD for verification of attendance purpose:- <div style="text-align: center;">  </div>
(b)	CONFIRMATION ATTENDANCE	<ul style="list-style-type: none"> Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> You may submit any questions online by scanning the QR Code below or via https://bit.ly/42Pjf3j and to submit your questions accordingly: <div style="text-align: center;">  </div>
ON THE AGM DAY		
(d)	PARTICIPATION	<ul style="list-style-type: none"> Click on the participation link which was provided to you via e-mail. If you have any question to be raised during the meeting, you may submit by using the Q and A box. The Chairman/Board will try to address the questions submitted prior or during the EGM accordingly.
(e)	ONLINE VOTING	The QR Code for the Online will be displayed in the Chat Box and Q&A Box of the Virtual Meeting Room upon the Commencement of the AGM. Voting shall commence from 11.30 a.m. Thursday, 15 th June 2023 until a time when the Chairman announces the closing of the voting session at the EGM venue.
(f)	CLOSURE	The EGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

ENQUIRY

11. If you have any enquiry or require any assistance before or during the EGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

ACCLIME CORPORATE SERVICES SDN BHD

Registration No. 199901021060 (495960-D)

Level 5, Tower 8, Avenue 5, Horizon 2

Bangsar South City

59200 Kuala Lumpur

Tel : 603-2280 6388

Mobile/WhatsApp: 017 388 3989

Fax : 603-2280 6399

Email : office365support@hmc.my

Contact Person: Acclime Virtual Meeting Administrator