

EVD BERHAD

Registration No. 201901045325 (1354655-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of EVD Berhad ("EVD" or the "Company") will be held at No. 5, Jalan Kajibumi U1/70, Kawasan Perindustrian Temasya, 40150 Shah Alam, Selangor on Monday, 26 February 2024 at 10.30 a.m. or at any adjournment thereof to consider, and if thought fit, pass the following ordinary resolutions: -

AGENDA

- | | | |
|----|---|---------------------|
| 1. | "THAT Datuk Dr. Syed Muhammad bin Syed Abdul Kadir be hereby removed as a Director of the Company with immediate effect." | Resolution 1 |
| 2. | "THAT Ir. Gan Wee Peng be hereby removed as a Director of the Company with immediate effect." | Resolution 2 |
| 3. | "THAT Ir. Hon Hin See be hereby removed as a Director of the Company with immediate effect." | Resolution 3 |
| 4. | "THAT Lee Chi Hoe be hereby removed as a Director of the Company with immediate effect." | Resolution 4 |
| 5. | "That KVIN LIM CHUN KEAT having consented to act as a 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." | Resolution 5 |
| 6. | "That IBRAHIM BIN MAIDIN having consented to act as a 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." | Resolution 6 |
| 7. | "That TEE CHUN YEH having consented to act as a 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." | Resolution 7 |
| 8. | "That any such persons as might have been appointed by the Board of Directors as director to fill a casual vacancy on the Board between the period commencing from the date of this Requisition Notice for Extraordinary General Meeting under Section 310 of the Companies Act 2016 until the holding of this Extraordinary General Meeting of the Company including any adjournment thereof, be removed as directors of the Company with immediate effect". | Resolution 8 |

Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the member named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.

Date: 2 February 2024

EXPLANATORY STATEMENT ON SPECIAL BUSINESS


- (a) The effect of passing Resolution 1 would be to remove Datuk Dr. Syed Muhammad bin Syed Abdul Kadir from office as a director of the Company.
- (b) The effect of passing Resolution 2 would be to remove Ir. Gan Wee Peng from office as a director of the Company.
- (c) The effect of passing Resolution 3 would be to remove Ir. Hon Hin See from office as a director of the Company.
- (d) The effect of passing Resolution 4 would be to remove Lee Chi Hoe from office as a director of the Company.
- (e) The effect of passing Resolution 5 would be to appoint Kvin Lim Chun Keat from office as a director of the Company.
- (f) The effect of passing Resolution 6 would be to appoint Ibrahim Bin Maidin from office as a director of the Company.
- (g) The effect of passing Resolution 7 would be to appoint Tee Chun Yeh from office as a director of the Company.
- (h) The effect of passing Resolution 8 would be to remove any person appointed as a director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof.
- (i) The overall effect of passing one or more Resolutions 1 to 8 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (j) All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at the registered office address of the Company situated at Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18 Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor.
- (k) Special Notice of Resolutions 1 to 4 as given to the Company may be inspected at the registered office address of the Company situated at Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18 Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor.
- (l) In accordance with the Companies Act 2016, the Company is required to send a copy of the Special Notice to the directors proposed to be removed. Notwithstanding this requirement, the convenor of the above Meeting will send a copy of such Special Notice to the directors concerned.

Notes:

1. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
2. To be valid, the duly completed Form of Proxy must be deposited at Share Registrar's office of the Company at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
3. A member of the Company entitled to attend, speak and vote at this Extraordinary General Meeting ("EGM") shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.

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 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. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. A depositor whose name appears in the Record of Depositors as at 19 February 2024 shall be regarded as a member of the Company entitled to attend this EGM or appoint a proxy to attend, speak and vote on his behalf.

Signature List: -

Convenor of Meeting	Signature
MAH SEONG HUAK (NRIC NO. 650224-02-5181)	

EVD BERHAD

Registration No. 201901045325 (1354655-D)
(Incorporated in Malaysia)

I/ We _____ NRIC No./ Passport No./ Company No. _____
(Full name in block letters)

_____ of _____
(Full Address)

being a member/ members of **EVD BERHAD** [Registration No. 201901045325 (1354655-D)], hereby appoint

_____ NRIC No./ Passport No. _____
(Full name in block letters)

_____ of _____
(Full address)

and/or _____ NRIC No./ Passport No. _____
(Full name in block letters)

of _____
(Full address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at No. 5, Jalan Kajjbumi U1/70, Kawasan Perindustrian Temasya, 40150 Shah Alam, Selangor on Monday, 26 February 2024 at 10.30 a.m. or at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of the EGM as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
Resolution 1	To remove Datuk Dr. Syed Muhammad bin Syed Abdul Kadir as Director		
Resolution 2	To remove Ir. Gan Wee Peng as Director		
Resolution 3	To remove Ir. Hon Hin See as Director		
Resolution 4	To remove Lee Chi Hoe as Director		
Resolution 5	To appoint Kvin Lim Chun Keat as Director		
Resolution 6	To appoint Ibrahim bin Maidin as Director		
Resolution 7	To appoint Tee Chun Yeh as Director		
Resolution 8	To remove any person appointed as Director of the Company since the date of this notice been issued up to the time before the commencement of this EGM and any adjournment thereof		

Signed this _____ day of _____ 2024

The proportions of shareholdings to be represented by *my*/our proxies are as follows:-

No. of shares		
CDS Account No.:		
Telephone No.		
Proportion of holdings to be represented by each proxy	Proxy 1 %	Proxy 2 %

Signature: _____

(If shareholder is a corporation, this form should be executed under seal)



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AFFIX
STAMP

EVD BERHAD

Registration No. **201901045325 (1354655-D)**

c/o Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium, Jalan Damanlela

Pusat Bandar Damansara, Damansara Heights

50490 Kuala Lumpur

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