



JADE MARVEL GROUP BERHAD

200201024617 (592280-W)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM" or "Meeting") of Jade Marvel Group Berhad ("JMGB" or "the Company") will be held at Room 9, Level 2, Suite Wing, AC Hotels by Marriott Penang, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Pulau Pinang, Malaysia on Friday, 10 May 2024 at 11:00 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:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "JADE MARVEL GROUP BERHAD" TO "XIN SYNERGY GROUP BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be changed from "Jade Marvel Group Berhad" to "Xin Synergy Group Berhad" with effect from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia AND all references in the Constitution of the Company in relation to the name "Jade Marvel Group Berhad", wherever the same may appear, shall be deleted and substituted with "Xin Synergy Group Berhad".

AND THAT the Directors and/or Secretaries of the Company be and are hereby authorised to do or procure to be done all acts, deeds, things and to execute, enter into, sign and deliver on behalf of the Company all documents as they may consider necessary, expedient and/or appropriate and to carry out all necessary formalities to give full effect to the Proposed Change of Name."

BY ORDER OF THE BOARD

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)

LOO HUI YAN (MAICSA 7069314) (SSM PC No.: 202308000290)

Company Secretaries

Petaling Jaya, Selangor Darul Ehsan

18 April 2024

Notes:-

- (a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- (c) 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 appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- (e) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 3 May 2024. Only members whose names appear in the General Meeting Record of Depositors as at 3 May 2024 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- (g) To be valid, the instrument appointing a proxy must be deposited at the share registrar of the Company, Aldpro Corporate Services Sdn. Bhd. at **B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia** or via email to admin@aldpro.com.my not less than forty-eight (48) hours before the time for holding the Meeting at which the person named in the instrument proposes to vote.
- (h) The resolution set out in this Notice of Meeting will be put to vote by poll.
- (i) Kindly check Bursa Malaysia Securities Berhad's and the Company's website at <https://jademarvel.com.my/> for the latest updates on the status of the Meeting.