

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of I-Berhad (“**I-Berhad**” or the “**Company**”) will be held at Level 31, Mercu Maybank, i-City, Selangor Golden Triangle, 40000 Shah Alam, Selangor, Malaysia on Thursday, 8 August 2024 at 3.00 p.m., or any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without modification:

ORDINARY RESOLUTION

PROPOSED ISSUANCE OF UP TO RM100 MILLION REDEEMABLE PREFERENCE SHARES TO SUMURWANG SDN BHD, A MAJOR SHAREHOLDER OF I-BERHAD (“PROPOSED ISSUANCE”)

“**THAT** subject to the passing of the Special Resolution and the approvals of all relevant regulatory authorities being obtained (if required), the Board of Directors of I-Berhad (“**Board**”) be and is hereby authorised to:

- (i) issue and allot up to RM100 million redeemable preference shares, the terms of which are set out in Appendix I of the circular to shareholders dated 17 July 2024 (“**Circular**”) (“**RPS**”) to Sumurwang Sdn Bhd at any time and from time to time within a period of 3 years; and
- (ii) utilise the proceeds to be derived from the Proposed Issuance in the manner as set out in Section 2.1.2 of the Circular and vary the manner and/or purpose of utilisation of such proceeds as they may deem fit and in the best interest of the Company.

THAT the RPS shall rank pari passu without any preference or priority among themselves and in priority to the Company’s ordinary shares and other preference shares that may be created in future but shall rank behind all secured and unsecured obligations of the Company. The Company may from time to time, and at any time create or issue any other shares ranking, as to participation in the profits or the assets of the Company, without the prior approval of the holder of the RPS and the creation or issue by the Company of such shares (regardless of the dividends and other amounts payable in respect of such shares and whether and when such dividends and other amounts may be so payable) shall be deemed not to constitute a variation of the rights attached to the RPS.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds, and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement in the best interest of the Company, to give full effect to and to complete the Proposed Issuance, with full powers to assent and/or accept any conditions, modifications, variations, arrangements and/or amendments as the Board in their absolute discretion may deem fit and/or as may be imposed by any relevant authorities and/or parties in connection with the Proposed Issuance.”

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY AS A RESULT OF THE PROPOSED ISSUANCE (“PROPOSED CONSTITUTION AMENDMENTS”)

“**THAT**, subject to the passing of the Ordinary Resolution and the approvals of all relevant parties and/or authorities being obtained (where required), authority be and is hereby given to the Board to amend the Constitution of the Company as set out in Appendix II of the Circular.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds, and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement in the best interest of the Company, to give full effect to and to complete the Proposed Constitution Amendments, with full powers to assent and/or accept any conditions, modifications, variations, arrangements and/or amendments as the Board in their absolute discretion may deem fit and/or as may be imposed by any relevant authorities and/or parties in connection with the Proposed Constitution Amendments.”

By Order of the Board

BU CHEW LIN

Company Secretary
SSM Practising Certificate No. 201908000674
MAICSA No. 6008132

Shah Alam
17 July 2024

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 August 2024 (General Meeting Record of Depositors) shall be entitled to attend and vote at the EGM.
2. A member entitled to attend, speak and vote at the EGM is entitled to appoint any person as his proxy to attend, speak and vote in his stead.
3. A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**Authorised Nominee**”) may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of 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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy.
6. The Form of Proxy shall be in writing under the hand of the appointer, or by his attorney duly authorised in writing, or if such appointer is a Corporation, shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised.
7. All proxy forms duly executed must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time and date fixed for holding the EGM or at any adjournment thereof. You may also submit the proxy form electronically via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time and date fixed for holding the EGM or any adjournment thereof. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via TIIH Online.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM are to be voted by poll.

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING

Type of meeting : Extraordinary General Meeting (“**EGM**”)
 Date & Time : Thursday, 8 August 2024 at 3.00 p.m.
 Venue : Level 31, Mercu Maybank
 i-City, Selangor Golden Triangle
 40000 Shah Alam, Selangor
 Malaysia

A. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a shareholder whose name appears on the Record of Depositors as at 1 August 2024 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

B. PRE-REGISTRATION PROCEDURE

Members/proxies/corporate representatives/attorneys who wish to attend and vote at the EGM are to follow the procedure as summarised below:

Procedure	Action
BEFORE THE EGM DAY	
(a) Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” by selecting “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. • Registration as a user will be approved within one (1) working day and you will be notified via e-mail. • If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the Pre-Registration for I-Berhad EGM is available for registration at TIIH Online.

(b)	PRE-REGISTRATION to attend EGM	<ul style="list-style-type: none">• Registration is open from 10.00 a.m. Wednesday, 17 July 2024 up to 3.00 p.m. Tuesday, 6 August 2024.• Login with your user ID and password and select the corporate event: “(REGISTRATION) I-BERHAD EGM 2024”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Insert the CDS account number and indicate the number of shares.• Submit to register your physical attendance.• System will send an e-mail to notify you that your registration to attend the EGM physically is received and will be verified.• After verification of your registration against the General Meeting Record of Depositors as at 1 August 2024, the system will send you an e-mail after 6 August 2024 to approve or reject your registration for pre-registration to attend the EGM.
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C. APPOINTMENT OF PROXY

A shareholder who is unable to attend the EGM on 8 August 2024 may appoint proxy and indicate the voting instructions in the form of proxy. Please deposit the form of proxy with the Company’s Share Registrar, 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, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

You may also submit the form of proxy electronically via TIIH Online website at <https://tiih.online>, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the form of proxy shall not be treated as valid. Please read and follow the procedures below to submit form of proxy electronically.

D. ELECTRONIC LODGMENT OF FORM OF PROXY

The procedures to lodge your form of proxy electronically via Tricor’s TIIH Online website are summarised below:

Procedure	Action
i. Steps for individual shareholders	
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 the Company, login with your username (i.e. email address) and password. • Select the corporate event: “I-BERHAD EGM 2024 – 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(ies) 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(ies) appointment. • Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
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 corporation or institutional shareholder should select “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><i>Note: The representative of a corporation 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 our Share Registrar if you need clarifications on the user registration.</i></p>
<p>Proceed with submission of form of proxy</p>	<ul style="list-style-type: none"> • Login to TIH Online at https://tiih.online. • Select the corporate exercise name: “I-BERHAD EGM 2024 - Submission of Proxy Form”. • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Login to TIH Online, select corporate exercise name: “I-BERHAD EGM 2024 - 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.

The last date and time for lodging the form of proxy is **Tuesday, 6 August 2024 at 3.00 p.m.**

E. ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

<p>Tricor Investor & Issuing House Services Sdn Bhd Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia</p>	<p>General Line:</p>	<p>603-2783 9299</p>
	<p>Contact Person: En. Harraz Iman Ms. Vivien Khoh</p>	<p>603-2783 9242 603-2783 9250</p>
	<p>Fax Number:</p>	<p>603-2783 9222</p>
	<p>Email:</p>	<p>is.enquiry@my.tricorglobal.com</p>