



AME ELITE CONSORTIUM BERHAD
 Registration No.: 201801030789 (1292815-W)
 (Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting ("6th AGM") of AME Elite Consortium Berhad ("AME" or "Company") will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on **Thursday, 29 August 2024 at 10:00 a.m.** to consider and, if thought fit, passing with or without modifications, the following resolutions:

AGENDA

- AS ORDINARY BUSINESS:**
- To receive the Audited Financial Statements for the financial year ended 31 March 2024 and the Reports of the Directors and Auditors thereon. **Please refer to Note 11.1.**
 - To approve the payment of additional Director's fee of the Company for the financial year ended 31 March 2024. **Ordinary Resolution 1**
 - To approve the payment of Directors' fees of the Company for the financial year ending 31 March 2025 to be payable quarterly in arrears. **Ordinary Resolution 2**
 - To approve the payment of benefits to the Directors of the Company for the period from the 6th AGM to the 7th AGM of the Company. **Ordinary Resolution 3**
 - To approve the payment of Directors' fees of the Company's wholly owned subsidiary, I REIT Managers Sdn Bhd ("IRM"), the Manager of AME Real Estate Investment Trust ("AME REIT"), for the financial year ending 31 March 2025 to be payable quarterly in arrears. **Ordinary Resolution 4**
 - To approve the payment of benefits to the Directors of IRM for the period from the 6th AGM to the 7th AGM of the Company. **Ordinary Resolution 5**
 - To re-elect the following Directors of the Company who are retiring in accordance with the Company's Constitution and, who being eligible, offer themselves for re-election:
 - Tan Teck Eng; **Ordinary Resolution 6**
 - Wee Soon Chit; **Ordinary Resolution 7**
 - Chang Tian Kwang; and **Ordinary Resolution 8**
 - Tan Lay Beng. **Ordinary Resolution 9**
 - To re-appoint Messrs KPMG PLT ("KPMG") as Auditors of the Company for the financial year ending 31 March 2025 and to authorise the Directors to fix their remuneration. **Ordinary Resolution 10**

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass with or without modifications the following resolutions:

- Proposed authority to issue and allot shares by the Directors pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016") and waiver of pre-emptive rights pursuant to the CA 2016. **Ordinary Resolution 11**
- THAT pursuant to Sections 75 and 76 of the CA 2016, the Directors be and are hereby authorised to issue and allot shares in the Company at any time, at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company at the time of issue AND THAT the Directors be and are also authorised to obtain the approval of Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company.
- THAT in connection with the above, pursuant to Section 85 of the CA 2016 to be read together with Clause 13 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion to their holdings at such price and on such terms to be offered arising from any issuance of the new shares above by the Company."
- Proposed Renewal of Shareholders' approval for Share Buy-Back ("Proposed Renewal of Share Buy-Back") **Ordinary Resolution 12**
- THAT subject to the provisions of the CA 2016, the Constitution of the Company, the Main Market Listing Requirements ("MMLR") of Bursa Securities and/or regulatory authorities, the Company be and is hereby authorised to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors of the Company may deem fit, necessary and expedient in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares of the Company at any point in time; and the Directors of the Company shall allocate an amount of funds which will not be more than the aggregate sum of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase of the Proposed Renewal of Share Buy-Back.
- THAT the Directors of the Company be and is hereby authorised to deal with the shares purchased at their absolute discretion, either partially or fully, in the following manner:
- cancel all the shares so purchased; or
 - distribute the shares as share dividends to the shareholders; or
 - resell the shares through Bursa Securities in accordance with the rules of Bursa Securities; or
 - transfer the shares for the purpose of or under an employees' share scheme; or
 - transfer the shares as purchase consideration; or
 - such other manners as may be permitted by the CA 2016, the MMLR of Bursa Securities and any other relevant authorities for the time being in force.
- THAT the Directors of the Company be and is hereby authorised to take all such necessary steps to give effect to the Proposed Renewal of Share Buy-Back with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or deemed by the Directors to be in the best interest of the Company, and to take all steps and to do all such acts and matters as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Renewal of Share Buy-Back.
- AND THAT the authority conferred by this resolution shall commence immediately upon the passing of this resolution and continue to be in force until:
- the conclusion of the next AGM of the Company at which time the authority shall lapse, unless by ordinary resolution passed at the meeting, the authority is renewed either unconditionally or subject to conditions; or
 - the expiration of the period within the next AGM of the Company is required by law to be held; or
 - revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,
- whichever occurs first."
- To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the CA 2016.

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143) (SSM PC No. 202008001023)
 SANTI AP SAMINATHAN (MAICSA 7069709) (SSM PC No. 201908002933)
 Company Secretaries

Johor Bahru
 24 July 2024

Notes:

- The 6th AGM of the Company will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the 6th AGM to register, participate, speak and vote remotely via RPEV facilities.
- The broadcast venue of the meeting is strictly for the purpose of observing the requirement pursuant to Section 327(2) of the CA 2016 where only the Chairman of the Meeting will be present. No shareholders are allowed to be physically present at the broadcast venue.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), and exempt authorised nominees which holds ordinary shares in the Company for multiple owners in one securities account ("omnibus account"), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the 6th AGM, and that such proxy need not be a member.
- Where a member appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in an 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. Where a member is an authorised nominee as defined under SICDA, it may appoint 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its common seal or the hand of its officer or attorney.
- The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Per. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or deposit the Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the 6th AGM.
- If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic 6th AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting. The last date and time for lodgement of Form(s) of Proxy is **27 August 2024 at 10:00 a.m.**

Notes (continued):

- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote on a poll.
- Only a depositor whose name appears in the Record of Depositors as at **22 August 2024** shall be entitled to participate, speak and vote at this meeting or appoints a proxy or proxies to participate, speak and vote on his behalf.

11. Explanatory Notes on Ordinary Business:

11.1 To receive Audited Financial Statements

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the CA 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put forward for voting.

11.2 Ordinary Resolutions 1 to 5 – Directors' fees and benefits payable

Section 230(1) of the CA 2016 provides amongst other, that the fees of the directors, and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a General Meeting.

In this respect, the Board wishes to seek shareholders' approval for payment of the following Directors' fees and benefits of the Company and IRM:

Company		
- Additional director's fee for the financial year ended 31 March 2024	RM42,000	Ordinary Resolution 1
- Directors' fees for the financial year ending 31 March 2025 to be payable quarterly in arrears	Up to RM724,800	Ordinary Resolution 2
- Directors' benefits for the period from the 6th AGM to the 7th AGM of the Company	Up to RM116,000	Ordinary Resolution 3
IRM		
- Directors' fees for the financial year ending 31 March 2025 to be payable quarterly in arrears	Up to RM464,000	Ordinary Resolution 4
- Directors' benefits for the period from the 6th AGM to the 7th AGM of the Company	Up to RM74,000	Ordinary Resolution 5

Under Ordinary Resolution 1, the additional Director's fee of the Company is due to appointment of one additional Board member during the financial year ended 31 March 2024.

Under Ordinary Resolutions 2 and 4, the quantum of the Directors' fees proposed for the financial year ending 31 March 2025 payable quarterly in arrears is based on the assumptions that all the Directors will hold office until the conclusion of the aforesaid financial year.

The Ordinary Resolutions 2 and 4, if passed, are to facilitate the payment of Directors' fees on a quarterly basis and/or as and when incurred. The Board opined that it is just and equitable for the Directors to be paid such payment on such basis upon them discharging their responsibilities and rendering their services. In the event that the Directors' fees payable during the above period exceeds the estimated amount sought at this AGM, a shareholders' approval will be sought at the next AGM.

In determining the estimated total amount of Directors' fees and benefits payable for the Directors, the Board has considered various factors including the number of scheduled meetings for the Board and Board Committees as well as the number of Directors involved in these meetings.

11.3 Ordinary Resolutions 6 to 9 – Re-election of Directors

The Company's Constitution states that at each AGM of the Company, one-third (1/3) of the Directors or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3), shall retire from office and be eligible for re-election, provided always that all Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election.

Tan Teck Eng, Wee Soon Chit, Chang Tian Kwang and Tan Lay Beng, who retire in accordance with the Company's Constitution, being eligible, have offered themselves for re-election at the 6th AGM. The retiring Directors have undergone the performance evaluation and fit and proper assessment conducted by the Nomination Committee ("NC") and were evaluated to be effective and valuable to the Board as well as fulfilled the fit and proper criteria of the Company. The NC is also satisfied with the level of independence demonstrated by the Independent Directors who are seeking re-election at the 6th AGM and their ability to act in the best interest of the Company. The NC has given its recommendation to the Board of the re-appointment of all the retiring Directors at the 6th AGM. The Board has endorsed the NC's recommendation subject to the shareholders' approval at the AGM.

The profile of the Directors standing for re-election, which includes information on age, gender, tenure of service, position in the Company, qualification, working experience, directorship in other public companies and/or listed issuers, conflict of interest (if any) as well as family relationship with any Director and/or major shareholder of the Company, are set out in the Board of Directors' Profile in the Annual Report 2024.

In addition, the shareholdings in the Company and its subsidiaries of the Directors standing for re-election are set out in the Directors' Report and Analysis of Shareholdings in the Annual Report 2024.

11.4 Ordinary Resolution 10 – Re-appointment of Auditors

The Audit and Risk Management Committee and the Board have considered the re-appointment of KPMG as Auditors of the Company and collectively agreed that KPMG has met the relevant criteria prescribed under Paragraph 15.21 of the MMLR of Bursa Securities. KPMG has indicated their willingness to continue their service to the Company.

12. Explanatory Notes on Special Business

12.1 Ordinary Resolution 11 – Proposed authority to issue and allot shares by the Directors pursuant to Sections 75 and 76 of the CA 2016 and waiver of pre-emptive rights pursuant to the CA 2016

The Proposed authority to issue shares, Ordinary Resolution 11, if passed, will give the Directors of the Company, from the date of the 6th AGM, authority to issue not more than ten percent (10%) of the total number of issued shares of the Company for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. Such issuance of shares will still be subject to the approvals of the Securities Commission and Bursa Securities. This authority, unless revoked or varied at a General Meeting, will expire at the conclusion of the next AGM of the Company.

The waiver of pre-emptive rights pursuant to Section 85 of the Act to be read together with Clause 13 of the Constitution of the Company will allow the Directors of the Company to issue new shares of the Company which will rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

The rationale for this resolution is to eliminate the need to convene general meeting(s) from time to time to seek shareholders' approval as and when the Company issues new shares and thereby reducing administrative time and cost associated with the convening of such meeting(s).

The mandate sought under Ordinary Resolution 11 above is a renewal of an existing mandate. Since the last renewal was sought, no shares were issued, and thus, no proceeds were raised.

If approved, the renewal of the general mandate above will provide the Company with flexibility for any potential fund-raising activities and there is no specific purpose and utilisation for the proceeds to be raised under this mandate. Hence, the proceeds to be raised, if any, may be used for funding future investments, working capital, repayment of bank borrowings and/or any acquisition.

12.2 Ordinary Resolution 12 – Proposed Renewal of Share Buy-Back

The proposed Ordinary Resolution 12, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the total number of issued shares of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company. For further information on the Proposed Renewal of Share Buy-Back, please refer to the Statement to the Shareholders of the Company dated 24 July 2024 which is circulated together with the Company's Notice of 6th AGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof) and in relation to the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SHAREHOLDERS

FULLY VIRTUAL SIXTH ANNUAL GENERAL MEETING (“6th AGM”)

Day and Date	:	Thursday, 29 August 2024
Time	:	10:00 a.m.
Meeting platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657)
Mode of Communication	:	<ol style="list-style-type: none">1) Pose questions to the Board via real time submission of typed texts at meeting platform during live streaming of the 6th AGM. The Messaging window facility will open concurrently with the meeting platform one (1) hour before the scheduled commencement of the 6th AGM i.e. from 9:00 a.m. on Thursday, 29 August 2024.2) Submit questions by logging into the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to 6th AGM. You may submit questions relating to the agenda items of the 6th AGM in advance via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com commencing from 24 July 2024 and in any event no later than Tuesday, 27 August 2024 at 10:00 a.m. using the same user ID and password provided in Step 2 (under note F) below, and select “SUBMIT QUESTION” to pose your questions.

Dear Valued Shareholders,

The Company’s forthcoming 6th AGM will be conducted on a fully virtual basis via Online Meeting Platform. To facilitate the conduct of the fully virtual meeting, only the Chairman of the Meeting, will be present and all shareholders are required to participate in the meeting online.

In line with the Malaysian Code on Corporate Governance Practice 13.3, by conducting a virtual AGM, this would facilitate greater shareholders participation as it facilitates remote participation and electronic voting virtually.

We strongly encourage you to participate in the fully virtual 6th AGM via the Virtual Meeting Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the 6th AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 6th AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual 6th AGM has commenced. It is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

A. Digital Copies of 6th Annual General Meeting Documents

In an effort to reduce paper consumption, the following documents are available for download on our website at <https://www.ame-elite.com> or Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com>.

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Share Buy-Back Statement in relation to the Proposed Renewal of Share Buy-Back (“**SBB Statement**”)
4. Notice of 6th AGM
5. Proxy Form
5. Administrative Guide for the 6th AGM
6. Request Form for Annual Report 2024
7. Request Form for SBB Statement

Should you require a printed copy of the Annual Report 2024, you may submit your request through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> via the following steps:

Step 1 : Register an account

Step 2 : Select Investor Services from the main venue and click “Request for Annual Report and Circular”

Step 3 : Select “AME Elite Consortium Berhad” and insert your details prior submit your request.

Alternatively, you may email the duly completed Request Form for Annual Report 2024, as enclosed herewith, to our Share Registrar, Boardroom Share Registrars Sdn Bhd at bsr.helpdesk@boardroomlimited.com.

B. Entitlement to Participate in the 6th AGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 22 August 2024 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf.

C. Proxy Form(s)

If you are unable to attend the 6th AGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Please ensure that the original proxy form is deposited at the office of the Company’s share registrar, Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. latest by **Tuesday, 27 August 2024 at 10:00 a.m.**

Alternatively, you may deposit your form(s) of proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to section F below).

D. Revocation of Proxy

If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our electronic 6th AGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.




E. Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 6th AGM will be conducted by-poll. Poll administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

F. Virtual Meeting Facilities

Procedure	Action
Before the day of the 6th AGM	
1. Register Online with Boardroom Smart Investor Portal (For first time registration only)	[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.] a. Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. b. Go to Boardroom Smart Investor Portal website at https://investor.boardroomlimited.com c. Click Register to sign up for a BSIP account as “Shareholder” or Corporate Holders” d. Complete registration with all required information. Upload and your MyKad (front and back) or Passport in JPEG, PNG or PDF format. For Corporate unitholder, kindly upload the authorisation letter as well as Click “Sign Up” . e. You will receive an e-mail from BSIP Online for e-mail address verification. Click on Verify E-mail Address from the e-mail received to proceed with the registration. f. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on Request OTP Code and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click Enter to complete the process. g. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. h. An e-mail will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at https://investor.boardroomlimited.com with the e-mail address and password filled up by you during registration to proceed.
2. Submit request for remote participation	Registration for remote access will be opened on Wednesday, 24 July 2024 , date of notice of 6th AGM. Please note that the closing time to submit your request is at 10:00 a.m. on 27 August 2024 (48 hours before the commencement of the 6th AGM).

		<p>Individual Members</p> <ol style="list-style-type: none"> Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. Go to Boardroom Smart Investor Portal website at https://investor.boardroomlimited.com. Login with your registered email address and password. [Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item Step 1 for guide.] Select and click on Meeting Event(s). Go to “AME ELITE CONSORTIUM BERHAD SIXTH ANNUAL GENERAL MEETING” and click “Enter” Go to VIRTUAL and click on Register for RPEV. Read and agree to the Terms & Conditions. Enter your CDS Account Number and click Submit your request. You will receive a notification that your RPV registration has been received and is being verified. Upon system verification against the AGM’s Record of Depositors as at 22 August 2024 will receive an email from Boardroom either approving or rejecting your registration for the remote participation. If approved, RPV credential will be provided in your email. Please note that one (1) user ID and password can only log on to one (1) device at a time. If rejected, a rejection note will be provided in your email. <p>Appointment of Proxy – Individual Members</p> <ol style="list-style-type: none"> Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. Go to BSIP to https://investor.boardroomlimited.com Login with your registered email address and password. [Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item *Step 1* for guide.] Go to “AME ELITE CONSORTIUM BERHAD SIXTH ANNUAL GENERAL MEETING” and click “Enter”. Go to PROXY and click on “Submit eProxy Form”. Read and agree to the General Terms and Conditions. Enter your CDS Account Number and insert the number of securities. Appoint the Chairman of the meeting or your proxy(ies) and enter the required particulars for your proxy(ies). Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes during meeting. Review and confirm your proxy(ies) appointment. Click submit; and Download or print the e-Proxy Form acknowledgement.
3	Register by Proxies/ Corporate Representatives	<p>The closing time to submit your hardcopy Form of Proxy is at 10.00 a.m. on Tuesday, 27 August 2024.</p> <ol style="list-style-type: none"> To submit the request. Corporate Unitholders need to deposit the original hardcopy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing the name of unitholder, CDS account number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as case maybe) to submit the request. Please provide a copy of corporate representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address.
4	Nominee Company to submit Form of Proxy	<p>(a) Via Boardroom Smart Investor Portal (BSIP):-</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select “AME ELITE CONSORTIUM BERHAD SIXTH ANNUAL GENERAL MEETING” from the list of Meeting Events and click “Enter”. Click on “Submit eProxy Form”. Select the company you would like to represent (if more than one). Proceed to download the file format for “Submission of Proxy Form” from BSIP. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file.

		<p>h. Review and confirm your proxy appointment and click “Submit”.</p> <p>i. Download or print the eProxy form as acknowledgement.</p> <p>Note: If you wish to appoint more than one (1) company, kindly click the home button and select “Edit Profile” in order to add company name.</p>
On the day of the 6th AGM		
5.	Login to Meeting Platform	<p>a. The Meeting Platform will be open for login one (1) hour before the commencement of the 6th AGM.</p> <p>b. The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> ➤ Scan the QR Code provided in the email notification; or ➤ Navigate to the website at https://meeting.boardroomlimited.my <p>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 2.</p>
6.	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast icon. </p> <p>b. If you would like to ask a question during the 6th AGM, select the messaging icon. </p> <p>c. Type your message within the chat box and click the send button once completed.</p>
7.	Voting	<p>a. Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices. </p> <p>b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received.</p> <p>c. To change your vote, re-select your voting direction.</p> <p>d. If you wish to cancel your vote, please press “Cancel”.</p>
8.	End of Participation	<p>a. Upon the announcement by the Chairman on the closure of the 6th AGM, the live webcast will end.</p> <p>b. You can now logout from the Meeting Platform.</p>

G. No Distribution of Door Gifts

There will be no distribution of door gifts for shareholders/proxies who join or participate in the virtual 6th AGM.

H. No Recording or Photography

No recording or photography of the 6th AGM proceedings is allowed without the prior written permission of the Company.

I. Enquiry

If you have any enquiries prior to the 6th AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.):

Boardroom Share Registrars Sdn. Bhd.
Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim Seksyen 13
46200 Petaling Jaya,
Selangor Darul Ehsan
Malaysia
General Line : 603-7890 4700
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s breach of warranty.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

REQUEST FORM FOR ANNUAL REPORT 2024

To : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

REQUEST FOR HARD COPY OF ANNUAL REPORT 2024

I/We wish to request for a hard copy of the Annual Report 2024 of **AME ELITE CONSORTIUM BERHAD** to be sent to me/us at the following address:

Name of Shareholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email	:	

Signature of Shareholder

Date:



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

**REQUEST FORM FOR SHARE BUY-BACK STATEMENT IN RELATION TO
THE PROPOSED RENEWAL OF SHARE BUY-BACK (“SBB STATEMENT”)**

To : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

REQUEST FOR HARD COPY OF SBB STATEMENT

I/We wish to request for a hard copy of the SBB Statement of **AME ELITE CONSORTIUM BERHAD** to be sent to me/us at the following address:

Name of Shareholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email	:	

Signature of Shareholder
Date: