



SUPREME CONSOLIDATED RESOURCES BHD
(Company Registration No. 201601023207 (1194146-D))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Supreme Consolidated Resources Bhd (“**SCRB**” or “**Company**”) will be held at Lot 842, Block 7, Muara Tebas Land District, Lorong Demak Laut 3A, Demak Laut Industrial Park, 93050 Kuching, Sarawak, Malaysia on Monday, 26 August 2024 at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit to pass the following resolutions, with or without any amendments:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY (“PROPOSED ADOPTION”)

“**THAT** the existing Constitution of the Company be deleted in its entirety and that the new Constitution as set out in Appendix II of the Company’s circular to shareholders dated 2 August 2024 be and is hereby adopted as the new Constitution of the Company.

AND THAT the Directors of the Company be and are hereby empowered and authorised to do the following:

- (a) to take all steps and to do all acts, deeds and things as they may consider necessary, expedient and / or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and / or applications to implement, complete and give full effect to the Proposed Adoption; and
- (b) to assent to any conditions, modifications, variations and / or amendments to the terms of the Proposed Adoption as may be required by Bursa Malaysia Securities Berhad (“**Bursa Securities**”) or any of the relevant authorities or in such manner as the Directors may in their absolute discretion deem fit or expedient for the benefit of the Company.”

ORDINARY RESOLUTIONS 1 TO 9

PROPOSED ALLOTMENT OF SHARES TO THE ELIGIBLE PERSONS

“**THAT**, as part of the proposed issuance of new ordinary shares in SCR B to the Malaysian public, eligible directors, key senior management, employees and persons who have contributed to the success of SCR B (“**Eligible Persons**”), at any time and from time to time after obtaining approvals from all relevant authorities in relation to the proposed listing of SCR B on the ACE Market of Bursa Securities, approval be and is hereby given to the Board to allocate the Eligible Persons with new Shares, as named therein below:

No.	Name	Shares to be allotted	Ordinary Resolution
(i)	Chin Mui Khiong	300,000	Ordinary Resolution 1
(ii)	Lim Kuan Yew	300,000	Ordinary Resolution 2
(iii)	Junijah binti Ismail	300,000	Ordinary Resolution 3
(iv)	Brandon Wee Wei Xuan	200,000	Ordinary Resolution 4
(v)	Terence Lim Tze Yung	200,000	Ordinary Resolution 5
(vi)	Lim Hang Min	200,000	Ordinary Resolution 6
(vii)	Nigel Wee Wei Si	60,000	Ordinary Resolution 7
(viii)	Lim Lee Hua	100,000	Ordinary Resolution 8
(ix)	Lim Quak Kong	100,000	Ordinary Resolution 9

THAT, pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 16.6 of the new Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be first offered the new Shares, which rank equally to the existing issued shares of the Company, arising from the Proposed Listing.”

**BY ORDER OF THE BOARD
SUPREME CONSOLIDATED RESOURCES BHD**

**Company Secretary
YEO PUAY HUANG
(SSM PC No.: 202008000727) (LS 0000577)**

2 August 2024

Notes:

- (1) *For the purpose of determining who shall be entitled to attend and vote at the EGM, the Company shall request from Bursa Malaysia Depository Sdn. Bhd., to make available to the Company, pursuant to Clause 31.6 of the Company’s Constitution and Rule 6.11(3) of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors (“**ROD**”) as at 19 August 2024 and only Depositors whose names appear on such ROD shall be entitled to attend the EGM.*
- (2) *A member who can attend, participate, speak and vote can appoint one (1) or more proxies (who need not be members) to attend, participate, speak and vote for him but where that member appoints more than one (1) proxy, he must specify the proportion of his shareholdings represented by each proxy.*
- (3) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- (4) *A proxy need not be a member of the Company (but must be of full age of eighteen (18) years and above). There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
- (5) *The instrument appointing a proxy must be deposited at the office of the Company at Lot 842, Block 7, Muara Tebas Land District, Lorong Demak Laut 3A, Demak Laut Industrial Park, 93050 Kuching, Sarawak, Malaysia, not less than forty-eight (48) hours before the time appointed for the meeting.*
- (6) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- (7) *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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from complying with the provisions of Section 25A(1) of the SICDA. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from complying with Section 25A(1) of the SICDA.*

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate, speak and vote at this EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof) and in order for 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.



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PROXY FORM

I / We NRIC No.
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

being a *member / members of **SUPREME CONSOLIDATED RESOURCES BHD**, hereby appoint:

..... NRIC No.
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

or failing *him / her NRIC No.

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 EGM of the Company to be held at Lot 842, Block 7, Muara Tebas Land District, Lorong Demak Laut 3A, Demak Laut Industrial Park, 93050 Kuching, Sarawak, Malaysia on Monday, 26 August 2024 at 10:30 a.m. or at any adjournment thereof.

SPECIAL RESOLUTION		FOR	AGAINST
1.	PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY		

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED ALLOTMENT OF SHARES TO CHIN MUI KHIONG		
2.	PROPOSED ALLOTMENT OF SHARES TO LIM KUAN YEW		
3.	PROPOSED ALLOTMENT OF SHARES TO JUNIJAH BINTI ISMAIL		
4.	PROPOSED ALLOTMENT OF SHARES TO BRANDON WEE WEI XUAN		
5.	PROPOSED ALLOTMENT OF SHARES TO TERENCE LIM TZE YUNG		
6.	PROPOSED ALLOTMENT OF SHARES TO LIM HANG MIN		
7.	PROPOSED ALLOTMENT OF SHARES TO NIGEL WEE WEI SI		
8.	PROPOSED ALLOTMENT OF SHARES TO LIM LEE HUA		
9.	PROPOSED ALLOTMENT OF SHARES TO LIM QUAK KONG		

(Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his / her discretion.)

Percentage %			
Proxy 1	%	No. Shares held	
Proxy 2	%	CDS Account No.	
Total	100%	Tel No. (during office hours)	

Dated this _____ day of _____ 2024

Signature/Common Seal of shareholders(s)

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 2 August 2024.