

GREEN PACKET BERHAD

(Registration No. 200001032335 (534942-H))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Green Packet Berhad (“GPB” or “Company”) to be conducted fully virtual through live streaming from online meeting platform provided by Digerati Technologies Sdn Bhd in Malaysia via remote participation and voting facilities at Broadcast Venue, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia at <https://gpacket-egm.digerati.com.my> on Wednesday, 4 September 2024, at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF 598,476,400 NEW ORDINARY SHARES IN GPB REPRESENTING APPROXIMATELY 30% OF THE TOTAL NUMBER OF ISSUED SHARES IN GPB (EXCLUDING TREASURY SHARES) (“PROPOSED PRIVATE PLACEMENT”)

“THAT, subject to and conditional upon the approvals being obtained from all the relevant authorities and/or parties (if any), approval be and is hereby given to GPB to issue and allot 598,476,400 new ordinary shares in the Company (“GPB Shares” or “Shares”) (“Placement Shares”), representing approximately 30% of the Company’s existing total issued Shares to the subscribers as set out in Section 2.3 of the circular to the shareholders of the Company dated 14 August 2024 (“Circular”);

THAT the Placement Shares will be priced at the issue price of RM0.0320 each, in accordance with the terms and conditions contained in the subscription agreements dated 30 April 2024 entered into between GPB and respective subscribers (“Subscription Agreements”) for such purpose and use of proceeds as set out in Section 4 of the Circular;

THAT in the event that any or all of the Subscription Agreements are terminated, and any or all of the Subscribers do not subscribe for the Placement Shares, the Company shall endeavour to place out these Placement Shares to independent third party investor(s) to be identified, at an issue price for each tranche to be determined and fixed by the Board, which shall be determined later after all the relevant approvals have been obtained (if any). In any event, the issue price shall not be at a discount of more than 20% from the 5-day volume weighted average market price of the Shares immediately preceding the price fixing date.

THAT the Placement Shares shall, upon allotment and issuance, rank equally in all respects with the then existing GPB Shares in issue, save and except that the Placement Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of such Placement Shares;

THAT the Board be hereby authorised to utilise the proceeds to be derived from the Proposed Private Placement for such purpose as set out in the Circular and the Board be hereby authorised with full powers to vary the manner and/or purpose of the utilisation of such proceeds derived from the Proposed Private Placement in the manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company, subject to the compliance to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approval of the relevant authorities (if required);

THAT the Board be hereby authorised to do all acts and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements that are necessary to give full effect to the Proposed Private Placement with full powers to assent to any conditions, variations, modifications and/ or amendments deemed necessary or expedient in the interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions they consider fit, necessary, expedient or as may be required to give full effect to and complete the Proposed Private Placement;

AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until all the Placement Shares to be issued pursuant to or in connection with the Proposed Private Placement have been duly allotted and issued in accordance with the terms of the Proposed Private Placement.”

**BY ORDER OF THE BOARD
GREEN PACKET BERHAD**

**TAI SIEW MAY (MAICSA 7015823 / SSM Practicing Certificate No.: 202008004328)
TAN TONG LANG (MAICSA 7045482 / SSM Practicing Certificate No.: 202208000250)**
Company Secretaries

14 August 2024
Selangor Darul Ehsan

Notes:

- (1) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance to Clause 71 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“SICDA”), a copy of the Record of Depositors as at 26 August 2024. Only a depositor whose name appears on the Record of Depositors as at 26 August 2024 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
- (2) A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead but his attendance shall automatically revoke the proxy’s authority. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (3) A member shall be entitled to appoint up to three (3) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but limited to three (3) proxies in respect of each securities account it holds with securities of the Company standing to the credit of the said securities account.
- (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 (1) securities account (“Omnibus Account”) as defined under the SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and if the appointer is a corporation/company, either under its common seal or the hands of its attorney.
- (7) The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Aldpro Corporate Services Sdn Bhd not less than 48 hours before the time set for the EGM or no later than 2 September 2024 at 10:30 a.m.
 - (i) By electronic means via website: The proxy appointment must be made via <https://gpacket-egm.digerati.com.my>;
 - (ii) By electronic means via email: The Form of Proxy must be received via email at admin@aldpro.com.my;
 - (iii) By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-22017774; or
 - (iv) In hardcopy form: The Form of Proxy must be deposited at the office of the Company’s Share Registrar, 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, Wilayah Persekutuan, Malaysia.
- (8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote by way of poll.

The details of the Proposed Private Placement are set out in the Circular to shareholders dated 14 August 2024



GREEN PACKET BERHAD
(Registration No. 200001032335 (534942-H))
(Incorporated in Malaysia)

Administrative Guide for Extraordinary General Meeting (“EGM”)

Meeting Day and Date	: Wednesday, 4 September 2024
Time	: 10:30 a.m.
Broadcast Venue	: B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Online Meeting Platform	: https://gpacket-egm.digerati.com.my (Domain registration number D1A119533)

1. Virtual Meeting

- 1.1 The EGM will be conducted virtually through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities.
- 1.2 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, 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. The Company, the Board and its management, registrar and other professional advisers shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

2. Entitlement to Participate and Vote

- 2.1 Only depositors whose names appear on the Record of Depositors as at 26 August 2024 shall be entitled to participate and/or vote at the meeting or appoint proxy(ies) / corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

3. Appointment of Proxy

- 3.1 If you are unable to attend and participate at the meeting via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
- 3.2 The instrument appointing a proxy and the power of attorney or other authority i.e. the corporate representatives / authorised nominees or exempt authorised nominees who wishes to attend and participate at the meeting via RPV facilities, please ensure the duly executed original Form(s) of Proxy or the original / duly certified Certificate(s) of Appointment of its corporate / authorised representative / power of attorney / letter of authority or other documents proving authority must be deposited to 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, Wilayah Persekutuan, Malaysia or email to admin@aldpro.com.my at least 48 hours before the time appointed for holding the meeting i.e. not later than Monday, 2 September 2024 at 10:30 a.m..

- 3.3 Shareholders who have appointed a proxy or attorney or corporate representative to participate at the EGM via RPV must request his/her proxy to register himself/herself for RPV at <https://gpacket-egm.digerati.com.my> provided by Digerati Technologies Sdn Bhd in Malaysia

4. Submission of Questions

- 4.1 Members and proxies may submit their questions via the real time submission of typed texts through a text box at <https://gpacket-egm.digerati.com.my> during the live streaming of the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/ relevant adviser during the meeting.

5. Voting Procedure

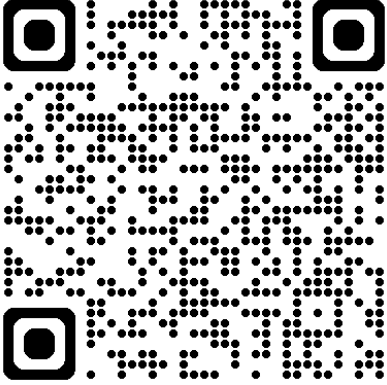
- 5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll.
- 5.2 For the purpose of the Meeting, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 5.3 The polling will commence from the scheduled starting time of the Meeting and close upon the Chairman announces the closing of voting period towards the end of the Meeting after the question-and-answer session.
- 5.4 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

6. Remote Participation and Voting (“RPV”)

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the meeting [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/ or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the procedures to register for RPV.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members/proxies/corporate representatives/attorneys who wish to participate in the EGM remotely using RPV must follow the following procedures:-

Step	Action	Procedure
A	<p>To register as a user at website: https://gpacket-egm.digerati.com.my</p> 	<ul style="list-style-type: none"> ● Click ‘Register’ to sign up as new user. ● Upload your identity documents. ● Complete & submit your registration. ● Verify your email at your mailbox to complete the registration. ● You will be notified upon successful or rejected registration. ● You may pose your question, if any, to the Chairman/Board using the website. ● Within 3 days before the EGM, you will be notified with login credentials to join the meeting upon approval. ● Please check your spam mailbox if you do not receive emails from us. ● Registered user and proxy may skip this step. ● Identity documents will be deleted after registration.
B	<p>To appoint proxy or corporate representative at website (optional)</p>	<ul style="list-style-type: none"> ● Login your registered account at website. ● Select “GPACKET EGM”. ● Fill up the information to appoint proxy(s). ● Closing time for appointment is 48 hours prior to the meeting. No request will be entertained after closing time. ● Within 3 days before the EGM, you and your proxy(s) will be notified upon approval or rejection of RPV.
C	<p>On the day of EGM</p>	<ul style="list-style-type: none"> ● Access to Broadcast and E-Poll Form using the website or through email links ● If you have any question for the Chairman/Board, you may use the Q&A section in the E-Poll Form to type your question. ● Submit your voting within a specific period once the Chairman announces that the voting is open. ● Voting will be closed upon the expiry of the voting period. ● Broadcast will be terminated upon the announcement of the poll result by the Chairman.

Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holiday):-

The Share Registrar

Aldpro Corporate Services Sdn. Bhd.

Address : B-21-1, Level 21, Tower B,
Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Email Address : admin@aldpro.com.my
Contact Persons : Pn Martini Mat Som
Telephone No. : +603 9770 2200

OR

RPV Technical Support

If you have any enquiry in relation to registration, logging in and system related, please contact the Technical Support:

Technical Support : Digerati Technologies Sdn. Bhd.
Tel No. : +6011-6338 8316
Email : support@digerati.com.my