



EUROSPAN HOLDINGS BERHAD
Company No. 199501022724 (351927-M)

EST. 1972

EUROSPAN HOLDINGS BERHAD

(Registration No. 199501022724 (351927-M))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Eurospan Holdings Berhad (“EHB” or “Company”) will be conducted on a virtual basis via live streaming and online remote voting from the broadcast venue at Conference Room, 29th Floor, Menara JKG, No. 282, Jalan Raja Laut, 50350 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 24 September 2024 at 11:00 a.m. or any adjournment thereof using Remote Participation and Voting Facilities provided by Tricor Investor & Issuing House Services Sdn Bhd through its TIIH Online website at <https://tiih.online>, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

“**THAT** approval be and is hereby given to the Company and/or its subsidiaries (“Group”) to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties (“Recurrent Related Party Transactions”) as set out in Company’s circular to shareholders dated 9 September 2024 (“Circular”) provided that such transactions and/or arrangements are:

- (i) on an arms’ length basis and on normal commercial terms which are not to the detriment of the minority shareholders of the Company;
- (ii) the disclosure is made in the annual report of the breakdown of the aggregate value of the Recurrent Related Party Transactions by the Group conducted pursuant to shareholders’ mandate during the financial year; and
- (iii) the shareholders’ mandate is subject to annual renewal and this shareholders’ mandate shall only continue to be in full force until:
 - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the EGM at which this shareholders’ mandate is approved, at which time it will lapse, unless by an ordinary resolution passed at that AGM, such authority is renewed;
 - (b) the expiration of the period within which the next AGM after the date is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (“Act”) (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting of the Company,

whichever is the earliest.

AND THAT the Board of Directors be and are hereby empowered and authorised to sign, execute, deliver or caused to be delivered on behalf of the Company all such documents, do all things and acts and to deal with all matters relating thereto or as may be required or as the Board of Directors may consider necessary, expedient and/or appropriate to give full effect to the Proposed New Shareholders’ Mandate with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities in connection with the Proposed New Shareholders’ Mandate.”

BY ORDER OF THE BOARD

TAN SHIEN YIN (MAICSA 7018545) (SSM PC No. 202008002719)

CHONG SIEW DUAN (MAICSA 7019353) (SSM PC No. 202008002732)

Company Secretaries

Kuala Lumpur

9 September 2024

Notes:

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 September 2024 (“General Meeting Record of Depositors”) shall be eligible to attend the extraordinary general meeting of the Company (“EGM”).*
- (2) *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.*
- (3) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of 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 member of the Company may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
- (5) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with shares of the Company standing to the credit of the said Securities Account.*
- (6) *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.*
- (7) *The appointment of a proxy may be made in a hard copy form or by electronic means shall be deposited in the following manner and must be received by the appointed Poll Administrator not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - *In hard copy form*
By hand or post to the appointed Poll Administrator, 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, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - *By electronic means*
*The proxy form can be electronically lodged with the appointed Poll Administrator via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of proxy form via TIIH Online.**
- (8) *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the appointed Poll Administrator, 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 or alternatively, the 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 appointed for holding the EGM or any adjournment thereof.*
- (9) *The resolution set out in this Notice of EGM will be put to vote by poll.*
- (10) *The EGM will be conducted on a virtual basis via live streaming and online remote voting. The members are advised to refer to the Administrative Guide for the procedures to register, participate and vote remotely at the EGM.*