

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of ENRA Group Berhad (“ENRA” or “Company”) will be held as a **virtual meeting** conducted entirely through live streaming and remote voting using the Remote Participation and Voting (“RPV”) facilities hosted on the SS e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. from the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia on Tuesday, 24 September 2024 at 11:00 a.m. or immediately after the conclusion of the 32nd Annual General Meeting of ENRA, which will be held at 10:00 a.m. on the same day, whichever is later, or at any adjournment thereof, for the purpose of considering the Proposed Disposal Mandate.

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS’ MANDATE TO DISPOSE OF A MARINE VESSEL KNOWN AS HEXAGON ALPHA (FORMERLY KNOWN AS RATU ENRA) AND ALL THE EQUIPMENT, MACHINERY AND TOOLS ATTACHED TO IT (COLLECTIVELY REFERRED TO AS “HEXAGON ALPHA”) BY HEXAGON MARINE LOGISTICS LABUAN LTD. (“VENDOR”), A WHOLLY-OWNED INDIRECT SUBSIDIARY OF ENRA, TO A NON-RELATED PARTY TO BE IDENTIFIED AND FOR A CASH CONSIDERATION TO BE DETERMINED LATER (“PROPOSED DISPOSAL MANDATE”)

“THAT subject to all approvals being obtained from the relevant authorities and/or parties, where required/applicable, approval be and is hereby given to the Board of Directors of the Company (“Board”) to undertake the Proposed Disposal Mandate subject to the terms as set out in the circular to shareholders of the Company dated 9 September 2024 in relation to the Proposed Disposal Mandate (“Circular”);

THAT the authority conferred by this ordinary resolution shall be valid:

- (a) for a period of one year upon the passing of this ordinary resolution; or
- (b) until such authority is revoked or varied by a resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier.

THAT approval be and is hereby given to the Board to determine the disposal consideration of Hexagon Alpha based on the following:

- (a) the market value of Hexagon Alpha performed by an independent valuer where the date of valuation shall not be more than six months before the signing of the definitive agreement to be entered into between the Vendor and the identified purchaser in respect of the disposal of Hexagon Alpha; and
- (b) the disposal consideration shall be at least 85% of the market value of Hexagon Alpha.

THAT approval be and is hereby given to the Board to use the proceeds to be raised from the disposal of Hexagon Alpha for such purpose and in such manner as set out in section 4 of the Circular, and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities and/or parties, where required/applicable, and in the best interest of the Company.

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts and things to approve and execute all necessary documents and/ or agreements (including, without limitation, affixing the Company’s common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement and give full effect to and complete the disposal of Hexagon Alpha with full power to assent to or make any modifications, variations and/ or amendments as may be required by the relevant parties and/or authorities or as may be deemed necessary or desirable by the Board and to take all steps and actions as may be required by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company in order to finalise, implement and give full effect to and complete the disposal of Hexagon Alpha.”

By Order of the Board of Directors of

ENRA GROUP BERHAD

CHIN SOO CHING
(SSM PC No. 202008002101)
(MAICSA 7042265)
Company Secretary

Kuala Lumpur
9 September 2024

Notes:

1. The EGM will be conducted virtually through live streaming and online remote voting using the remote participation and voting (“RPV”) facilities hosted on the Securities Services e-Portal at <https://sshsb.net.my/> to be provided by SS E Solutions Sdn. Bhd.. Kindly refer to the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.
2. The Broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Article 16.3 of the Company’s Constitution which requires the Chairman of Meeting to be present at the main venue of the Meeting. **Shareholders/proxy(ies)/corporate representatives will not be allowed to be physically present at the Broadcast Venue.**
3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 September 2024 (General Meeting Record of Depositors) shall be eligible to attend and vote at this EGM or appoint a proxy to attend and vote on his behalf. A proxy may but need not be a member of the Company.
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 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy.
6. The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his attorney duly appointed under a Power of Attorney, if such appointor is a corporation, either under its seal or under the hand of an officer or attorney duly appointed under a Power of Attorney.
7. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:
 - (i) In hardcopy form
The proxy form must be completed, signed and deposited with the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.
 - (ii) By electronic means
The proxy form shall be electronically submitted at <https://sshsb.net.my/> or by fax to +603 2094 9940 or by email to eservices@sshsb.com.my. Please refer to the Administrative Guide for the procedures on electronic lodgement of Form of Proxy.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate, speak and vote at the 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’s (or its agents) 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.