

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Ninth (9th) Annual General Meeting (“AGM”) of Reservoir Link Energy Bhd (“RLEB” or “the Company”) will be conducted on a fully virtual basis through live streaming and online remote voting via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Tuesday, 3 December 2024 at 10.00 a.m., to transact the following business:-

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and the Auditors thereon.
- To approve the payment of Directors’ fees amounting to RM264,000 for the financial year ended 30 June 2024.
- To approve the payment of Directors’ benefits from the date of the passing of this Ordinary Resolution until the next AGM of the Company.
- To re-elect the following Directors who retire by rotation pursuant to Clause 91 of the Company’s Constitution and being eligible, offer themselves for re-election:-
 - Thien Chiet Chai
 - Elain Binti Lockman
- To re-appoint Messrs. Nexia SSY PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

SPECIAL BUSINESS :

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

6. AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

“THAT subject always to the Companies Act 2016 (“Act”), Company’s Constitution, Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant authorities, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of the issued shares of the Company for the time being. AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad.

AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company, or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

7. PROPOSED AUTHORITY TO PURCHASE ITS OWN SHARES BY THE COMPANY (“PROPOSED SHARE BUY-BACK”)

“THAT subject always to the Companies Act, 2016, the Company’s Constitution, the Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and any other relevant regulatory authorities, the Directors of the Company be and are hereby authorised to make purchases of ordinary shares through Bursa Malaysia and to do all acts and to take all such steps as they may deem necessary, to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time, subject further to the following: -

- the aggregate number of shares to be purchased shall not exceed ten per cent (10%) of the issued share capital of the Company provided that the Company continues to maintain a shareholding spread that complies with the requirements of the listing requirements after the share purchase;
- the maximum funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the retained profits of the Company for the time being;
- the Directors of the Company may decide in their discretion to retain the shares purchased as treasury shares and/or to cancel them and/or to resell them and/or to distribute them as share dividends; and
- the authority conferred by this resolution shall commence immediately and shall continue to be in force until the conclusion of the next AGM of the Company following the passing of this Ordinary Resolution unless earlier revoked or varied by an ordinary resolution of the shareholders of the Company in a general meeting.

AND THAT the Directors be and are hereby authorised to do all such acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.”

ANY OTHER BUSINESS :

- To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Companies Act, 2016.

BY ORDER OF THE BOARD

WONG YOUN KIM (MAICSA 7018778)
(SSM Practising Certificate No. 201908000410)

Company Secretary

Selangor

Date : 30 October 2024

NOTES :

- The 9th AGM will be conducted as a fully virtual meeting through live streaming and online remote voting via Remote Participation and Voting (“RPV”) Facilities provided by Boardroom Share Registrars Sdn. Bhd. via online meeting platform at <https://meeting.boardroomlimited.my>. Please read these Notes carefully and follow the Procedures in the Administrative Guide for the meeting to participate remotely.
- According to the Revised Guidance Note and FAQ on the conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue, and the broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

A G E N D A

Please refer to
Explanatory Note 1

Ordinary Resolution 1
Please refer to
Explanatory Note 2

Ordinary Resolution 2
Please refer to
Explanatory Note 2

Ordinary Resolution 3
Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6
Please Refer to
Explanatory Note 3

- In respect of deposited securities, only members whose names appear on the Record of Depositors on 27 November 2024 (AGM Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and/or vote on his (her) behalf.
- A member [other than an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991] entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote on his (her) behalf. 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, participate, speak, and vote at the meeting of the Company shall have the same rights as the members to speak at the meeting.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- 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”) as defined under the Securities Industry (Central Depositories) Act 1991, 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 of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the AGM, the proportion of shareholdings to be represented by each proxy must be specified in the proxy form, failing which, the appointment shall be invalid.
- The appointment of a proxy may be made in a hard copy form 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 General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form**
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company at Boardroom Share Registrars Sdn. Bhd. 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
 - By electronic form**
In the case of an appointment made by electronic means, the proxy form can be deposited through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedure as set out in the Administrative Guide of the 9th AGM for the electronic deposit of proxy form.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Sunday, 1 December 2024 at 10.00 a.m.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

EXPLANATORY NOTES :
1. Audited Financial Statements

This item of the Agenda is meant for discussion only. The provisions of Section 340(1) of the Companies Act, 2016 require the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such, this item of the Agenda is not a business which requires a resolution to be put to vote by shareholders.

2. Ordinary Resolution 1 and 2 – Payment of Directors’ Fees and Directors’ Benefits

Section 230(1) of the Companies Act 2016 requires that the directors’ fees and any benefits payable to the Directors of a listed Company and its subsidiaries must be approved at a general meeting. Accordingly, shareholders’ approval is sought for the payment of the directors’ fee for the financial year ended 30 June 2024, amounting to RM264,000.

The Proposed Directors’ benefits payable comprises of meeting allowance and other benefits. The estimated amount of Directors’ benefit is based on the size of the Board and Board Committees and the number of scheduled Board and Board Committee meetings for the period from the 9th AGM until the next AGM of the Company. The payment of the Directors’ meeting attendance allowance and any other benefits will be as follows:

- Board of Directors meeting allowance of RM1,000 per meeting; and
- Board Committee meeting allowance of RM1,000 per meeting.

3. Ordinary Resolution 6 – Authority to Issue and Allot Shares

The Ordinary Resolution 6 is proposed to seek a renewal of general mandate for authority to issue shares pursuant to Sections 75 and 76 of the Act. If the resolution was passed, it will give the Directors of the Company from the date of the above meeting, authority to issue and allot shares for such purposes as the Directors consider would be in the interest of the Company. The authority will, unless revoked or varied by the Company in general meeting, expire at the next AGM.

The Company did not issue any shares pursuant to Sections 75 and 76 of the Companies Act, 2016 under the general authority which was approved at the 8th Annual General Meeting held on 30 November 2023 and which will lapse at the conclusion of the 9th Annual General Meeting to be held on 3 December 2024.

The general mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares for purpose of funding investment(s), working capital and/or acquisitions, at any time to such persons in their absolute discretion without convening a general meeting as it would be both costs and time consuming to organise a general meeting.

4. Ordinary Resolution 7 – Proposed Share Buy-Back

This Ordinary Resolution, if passed will empower the Directors of the Company from the date of this AGM, the authority to purchase up to ten per cent (10%) of the total issued share capital of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the next AGM of the Company.

Please refer to the Circular to Shareholders dated 30 October 2024 for further details.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and / or representative(s) to attend, speak and vote at the Company’s AGM and/or any adjournment thereof, a member of the Company:-

- 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 order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”);
- 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
- 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.



RESERVOIR LINK ENERGY BHD
(Registration No. 201401044508 (1120690-K))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR NINTH (9TH) ANNUAL GENERAL MEETING (“AGM”)

| | | |
|---|---|--|
| Day and Date | : | Thursday, 3 December 2024 |
| Time | : | 10.00 a.m. |
| Fully Virtual via online meeting platform | : | https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657) |
| Mode of Communication | : | 1) Type text in the meeting platform. The Messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e., one (1) hour before the Meeting. 2) Email questions in advance to Investor Relations at investor.relation@reservoirlink.com in relation to the agenda items for Meeting, commencing from 30 October 2024 and in any event no later 1 December 2024. |

A. Entitlement to Participate in the AGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 27 November 2024 (Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf.

B. Form(s) of Proxy

If you are unable to attend the 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 form is deposited at our Share Registrar’s office not less than forty-eight (48) hours before the time appointed for holding the meeting. Details of our Share Registrar’s office can be found in the enquiry section of this document.

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

C. Revocation of Proxy



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

D. Voting Procedure

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 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.

E. Virtual Meeting Facilities

| Procedure | Action |
|---|---|
| Before the day of the AGM | |
| 1. Register Online with Boardroom Smart Investor Portal (For first time registration only) | <p>Step 1 – Register Online with Boardroom Smart Investor Portal (“BSIP”) (for first time registration only) <i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 - Submit request for Remote Participation user ID and password.]</i></p> <ul style="list-style-type: none"> (a) Access BSIP website https://investor.boardroomlimited.com; (b) Click “Register” to sign up as a user; (c) Please select the correct account type i.e. sign up as “Shareholder” or “Corporate Holder”; (d) Complete registration with all required information. Upload and attach softcopy of NRIC/MyKAD (front and back) or passport in JPEG, PNG or PDF format; (e) For Corporate Holder, kindly upload the authorization letter as well. Click “Sign Up” (f) You will receive an email from Boardroom for email address verification. Click “Verify Email Address” from the email received to continue with the registration. (g) Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click “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. (h) Your registration will be verified and approved within one business day and an email notification will be provided to you. |
| Procedure | |
| Action | |
| Before the day of the AGM | |
| 2. Submit request for remote participation | <p>Step 2 – Submit Request for Remote Participation User ID and Password <i>[Note: The registration for remote access will be opened on 30 October 2024]</i></p> <p>Individual Shareholders</p> <ul style="list-style-type: none"> - Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above; - Select “RESERVOIR LINK ENERGY BHD ANNUAL GENERAL MEETING (AGM)” from the list of meeting Event(s) and click “Enter”; - Click on “Register for RPEV”; - Read and accept the General Terms and Conditions by clicking “Next”; and - Enter your CDS account number and thereafter submit your request. <p>Appointment of Proxy or Proxies</p> <ul style="list-style-type: none"> - Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. - Select “RESERVOIR LINK ENERGY BHD ANNUAL GENERAL MEETING (AGM)” from the list of Meeting Event(s) and click “Enter”; - Click on “Submit eProxy Form”; - Read and accept the General Terms and Conditions by clicking “Next”; - Enter your CDS Account Number and number of securities held; - Select your proxy – either the Chairman of the meeting or individual named proxy or proxies and enter the required particulars of your proxy or proxies; - Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy or proxies to act upon his/her discretion, please indicate DISCRETIONARY; - Review and confirm your proxy or proxies appointment; - Click “Apply”; and - Download or print the eProxy form as acknowledgement. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> |

| Procedure | | Action |
|------------------------------|---------------------------|--|
| | | <p>(Via Email)</p> <ul style="list-style-type: none"> - Write in to bsr.helpdesk@boardroomlimited.com by providing the name of shareholder, CDS account number accompanied by the certificate of appointment of corporate representative or proxy form (as the case may be) to submit the request; and - Provide a photocopy of the corporate representative's or proxy or proxies holder's NRIC/MyKad (front and back) or passport in JPEG, PNG or PDF format together with his/her email address. <p>(Via BSIP)</p> <ul style="list-style-type: none"> - Login to https://investor.boardroomlimited.com using you user ID and password from Step 1 above; - Select "RESERVOIR LINK ENERGY BHD ANNUAL GENERAL MEETING (AGM)" from the list of Meeting Event(s) and click "Enter"; - Click on "Submit eProxy Form"; - 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 date; - Proceed to upload the duly completed proxy appointment file; - Review and confirm your proxy appointment and click "Submit"; - Download or print the eProxy form as acknowledgement. |
| 3 | Email notification | <p>(a) You will receive a notification from Boardroom that your request has been received and is being verified;</p> <p>(b) Upon system verification of your registration against the AGM's register of members and/or record of depositors as at 27 November 2024, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. Remote access user ID and password will be provided if your registration is approved; and</p> <p>Closing for submission of request is at 10.00 am on 1 December 2024 (48 hours before the AGM).</p> |
| On the day of the AGM | | |
| 4. | Login to Meeting Platform | <p>a. The Meeting Platform will be open for login one (1) hour before the commencement of the 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 3.</p> |
| 5. | 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 GM, select the messaging icon. </p> <p>c. Type your message within the chat box and once completed, click the send button.</p> |
| 6. | Voting | <p>a. Once polling has been opened, the polling icon will appear with the resolutions and your voting choices until the Chairman declares the end of the voting session.</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 preference.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p> |
| 7. | End of Participation | Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end. |

F. No Distribution of Door Gifts

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

G. No Recording or Photography

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

H. Enquiry

If you have any enquiries prior to the 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.