



## BAHVEST RESOURCES BERHAD

Registration No. 200401011001 (649504-D)

(Incorporated in Malaysia)

### NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting of Bahvest Resources Berhad ("Bahvest" or "the Company") to be conducted on a fully virtual meeting through live streaming and Remote Participation and Voting ("RPV") Facilities via Dvote Online Meeting Platform at <https://www.dvote.my> (Domain registration number with MYNIC : D6A434007) provided by Dvote Services Sdn. Bhd. on Thursday, 12 December 2024 at 10.00 a.m. or any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following resolution as set out in this Notice:

#### SPECIAL RESOLUTION

#### **PROPOSED CHANGE OF NAME OF THE COMPANY FROM "BAHVEST RESOURCES BERHAD" TO "AUMAS RESOURCES BERHAD" ("PROPOSED CHANGE OF COMPANY NAME")**

"**THAT** the name of the Company be changed from "Bahvest Resources Berhad" to "Aumas Resources Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the Constitution of the Company in relation to the name of "Bahvest Resources Berhad", wherever the same may appear, shall be substituted with "Aumas Resources Berhad".

**AND THAT** the Board of Directors of the Company and/ or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Company Name."

BY ORDER OF THE BOARD

**TAN TONG LANG (SSM PC No. 202208000250 / MAICSA 7045482)**

**THIEN LEE MEE (SSM PC No. 201908002254 / LS0010621)**

**HIEW VUN PUI (SSM PC No. 202108000135/ MIA 29010)**

Company Secretaries

Date: 20 November 2024

#### Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 December 2024 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this EGM of the Company.*
- Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him. A proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.*
- If you wish to appoint as your proxy any person other than "the Chairman of the Meeting", please insert the full name of the proxy (in block letters) in the space provided and delete the words "the Chairman of the Meeting".*
- Where a member of the Company is an exempt authorised nominee who 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.*
- A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorized.*
- 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 this EGM or adjourned 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's office, 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.*
  - By electronic form*  
*The Proxy Form may also be electronically lodged via fax at +603 9770 2200 or emailed to admin@aldpro.com.my.*
- Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.*
- Pursuant to Rule 8.31A (1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*



**BAHVEST RESOURCES BERHAD**  
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#### **ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING**

<b>Date and Time</b>	: Thursday, 12 December 2024 at 10.00 a.m. or at any adjournment thereof
<b>Online Meeting Platform</b>	: <b>Dvote Online</b> website at <a href="https://www.dvote.my">https://www.dvote.my</a> (Domain registration number with MYNIC : D6A434007)
<b>Mode of Communication</b>	: Real time submission of typed text on the Online Meeting Platform

#### **REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)**

1. The EGM will be conducted entirely through live streaming from the Broadcast Venue.
2. The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairperson of the Meeting to be present at the main venue of the Meeting. Members/proxies/authorised representatives/attorneys **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the Meeting.
3. Members who wish to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the Virtual EGM via the RPV are required to register as a user with **Dvote Online** website at <https://www.dvote.my>. Please refer to the “**Procedures to Participate via RPV**” below.
4. Registration as remote participants for the Meeting is **open from Thursday, 5 December 2024** until the commencement of the polling during the Virtual EGM.

#### **ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

1. Only members whose names appear on the **Record of Depositors as at 3 December 2024** shall be entitled to participate in the Virtual EGM or appoint proxy(ies)/authorised representative/attorney to participate on their behalf.
2. Members who are unable to participate in the Virtual EGM may appoint the Chairperson of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
3. The appointment of a proxy/authorised representative/attorney for the Virtual EGM may be made in hard copy form or by electronic means. The instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Tuesday, 10 December 2024 at 10.00 a.m.:**

*a. 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's office, 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.*

*b. By electronic form*

*The Proxy Form may also be electronically lodged via fax at +603 9770 2200 or emailed to [admin@aldpro.com.my](mailto:admin@aldpro.com.my).*

In the case of an appointment made by email transmission, the Proxy Form must be received via email at [admin@aldpro.com.my](mailto:admin@aldpro.com.my).

4. Appointed proxies are required to register as a user with **Dvote Online** at <https://www.dvote.my>.

Kindly refer to the "Procedures to Participate via RPV" provided below for detailed registration procedures.

#### **REVOCAION OF PROXY**

1. If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally participate in the Virtual EGM, please write in to the Company's Share Registrar at [admin@aldpro.com.my](mailto:admin@aldpro.com.my) no later than **Tuesday, 10 December 2024 at 10.00 a.m.**
2. Upon revocation, your proxy(ies) will not be allowed to participate in the Virtual EGM. Please advise your proxy(ies) accordingly.

#### **PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS ("BOARD")**

1. Members may submit questions to the Board prior to the Virtual EGM by emailing to [admin@aldpro.com.my](mailto:admin@aldpro.com.my) no later than **Tuesday, 10 December 2024 at 10.00 a.m.**
2. The Board will endeavor to respond to the questions received during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the Meeting.

#### **POLL VOTING AT THE MEETING**

The voting at the Virtual EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

Bahvest Resources Berhad has appointed Dvote Services Sdn. Bhd. as the Poll Administrator to conduct the poll by way of online remote voting ("e-Voting") via its **Dvote Online** website at <https://www.dvote.my> and Commercial Quest Sdn Bhd as Independent Scrutineers to verify the poll results.

Members can proceed to vote on the resolutions any time from the commencement of the Virtual EGM at 10.00 a.m. and before the end of the voting session which the Chairperson of the Meeting will announce. Kindly refer to "Procedures to Participate via RPV" provided below for guidance on how to vote remotely through the **Dvote Online** website at <https://www.dvote.my>.

For the purpose of the Virtual EGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon completion of the voting session for the Virtual EGM, the Independent Scrutineers will verify the poll results followed by the Chairperson’s declaration whether the resolution(s) tabled for voting is carried or otherwise.

**PROCEDURES TO PARTICIPATE VIA RPV**

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the Virtual EGM remotely using the RPV are to follow the requirements and procedures as summarised below:

<b>BEFORE THE DAY OF THE VIRTUAL EGM</b>	
<b>Procedure</b>	<b>Action</b>
(a) Sign-up as a user with <b>Dvote Online</b>	<p><b>Note:</b>  <i>If you are already a user with <b>Dvote Online</b>, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</i>  <i>Please check your spam mailbox if you do not receive emails from us.</i></p> <ul style="list-style-type: none"> <li>• Access the website at <a href="https://www.dvote.my">https://www.dvote.my</a>.</li> <li>• Click on “<b>Sign up</b>” to register as a new user with <b>Dvote Online</b>.</li> <li>• Complete registration and upload softcopy of Malaysia Identification card (front and back) or passport (foreigner(s)).</li> </ul> <p>You will be notified via email once your user registration is accepted/rejected by <b>Dvote Online</b>.</p>
(b) Register for Remote Participation with <b>Dvote Online</b>	<ul style="list-style-type: none"> <li>• Registration for remote participation is open from <b>Thursday, 5 December 2024</b> until the commencement of the polling at the Virtual EGM.</li> <li>• Login to <a href="https://www.dvote.my">https://www.dvote.my</a> with your email address and password.</li> <li>• Select event: “<b>Bahvest Resources Berhad – Extraordinary General Meeting</b>” and click “<b>Register</b>”.</li> <li>• You will receive an email notifying that your registration for remote participation is received for verification.</li> </ul>

<b>ON THE DAY OF THE VIRTUAL EGM</b>	
<b>Procedure</b>	<b>Action</b>
(a) Mark Attendance	<ul style="list-style-type: none"> <li>Log in to <a href="https://www.dvote.my">https://www.dvote.my</a> and select the corporate event “Bahvest Resources Berhad - Extraordinary General Meeting”</li> <li>Click on “Mark Attendance” on the screen to Mark your attendance.</li> </ul>
(b) Join the Live Stream Meeting	<ul style="list-style-type: none"> <li>Click on “Join Meeting” button on your screen to join the Meeting room.</li> <li>You are advised to log in early, at least 20 minutes, before the commencement of the Virtual EGM.</li> </ul>
(c) Post Questions during Live Streaming	<ul style="list-style-type: none"> <li>If you have any question(s) for the Boards, you may use the “Question Box” to transmit your question(s).</li> </ul>
(d) Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 10.00 a.m. on Thursday, 12 December 2024 until the time when the Chairperson announces the end of the voting session.</li> <li>Click on “Vote”, to cast your votes for each resolution(s).</li> <li>Review your casted votes, confirm and submit your votes.</li> </ul>
(e) End of Remote Participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairperson on the closure of the Virtual EGM, the live streaming will end.</li> </ul>

**Notes to users of the RPV:**

- The quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection at the location of the user and the device of the user.*
- Users are advised to afford themselves ample time to complete the log-in process in advance of the meeting.*
- In the event you encounter any issues with logging-in, connection to live stream meeting or online voting on the meeting day, kindly call the Poll Administrator at +603-22766138 or email to [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com) for assistance.*

**NO DOOR GIFTS OR VOUCHERS**

There will be no distribution of vouchers or door gifts for the Virtual EGM.

**NO RECORDING OR PHOTOGRAPHY**

Strictly no recording or photography of the Virtual EGM proceedings is allowed.

## ENQUIRIES FOR VIRTUAL EGM

If you have any enquiry(ies) on the above, please contact the **Poll Administrator** during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

### **DVOTE SERVICES SDN. BHD.**

Lot 9-7, Menara Sentral Vista  
No.150, Jalan Sultan Abdul Samad  
Brickfields, 50470 Kuala Lumpur

**Contact Person** : Ms. Sangetha / Mr. Hugo Wong  
**Email** : [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com)  
**General Line** : +603-2276 6138