

# I-Berhad

Registration No. 196701000055 (7029-H)  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of I-Berhad (“**I-Berhad**” or the “**Company**”) will be held at Level 31, Mercu Maybank, i-City, Selangor Golden Triangle, 40000 Shah Alam, Selangor, Malaysia on Thursday, 8 August 2024 at 3.00 p.m., or any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without modification:

### **ORDINARY RESOLUTION**

#### **PROPOSED ISSUANCE OF UP TO RM100 MILLION REDEEMABLE PREFERENCE SHARES TO SUMURWANG SDN BHD, A MAJOR SHAREHOLDER OF I-BERHAD (“PROPOSED ISSUANCE”)**

“**THAT** subject to the passing of the Special Resolution and the approvals of all relevant regulatory authorities being obtained (if required), the Board of Directors of I-Berhad (“**Board**”) be and is hereby authorised to:

- (i) issue and allot up to RM100 million redeemable preference shares, the terms of which are set out in Appendix I of the circular to shareholders dated 17 July 2024 (“**Circular**”) (“**RPS**”) to Sumurwang Sdn Bhd at any time and from time to time within a period of 3 years; and
- (ii) utilise the proceeds to be derived from the Proposed Issuance in the manner as set out in Section 2.1.2 of the Circular and vary the manner and/or purpose of utilisation of such proceeds as they may deem fit and in the best interest of the Company.

**THAT** the RPS shall rank pari passu without any preference or priority among themselves and in priority to the Company’s ordinary shares and other preference shares that may be created in future but shall rank behind all secured and unsecured obligations of the Company. The Company may from time to time, and at any time create or issue any other shares ranking, as to participation in the profits or the assets of the Company, without the prior approval of the holder of the RPS and the creation or issue by the Company of such shares (regardless of the dividends and other amounts payable in respect of such shares and whether and when such dividends and other amounts may be so payable) shall be deemed not to constitute a variation of the rights attached to the RPS.

**AND THAT** the Board be and is hereby empowered and authorised to do all acts, deeds, and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement in the best interest of the Company, to give full effect to and to complete the Proposed Issuance, with full powers to assent and/or accept any conditions, modifications, variations, arrangements and/or amendments as the Board in their absolute discretion may deem fit and/or as may be imposed by any relevant authorities and/or parties in connection with the Proposed Issuance.”

## **SPECIAL RESOLUTION**

### **PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY AS A RESULT OF THE PROPOSED ISSUANCE (“PROPOSED CONSTITUTION AMENDMENTS”)**

“**THAT**, subject to the passing of the Ordinary Resolution and the approvals of all relevant parties and/or authorities being obtained (where required), authority be and is hereby given to the Board to amend the Constitution of the Company as set out in Appendix II of the Circular.

**AND THAT** the Board be and is hereby empowered and authorised to do all acts, deeds, and such things and to execute, enter into, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement in the best interest of the Company, to give full effect to and to complete the Proposed Constitution Amendments, with full powers to assent and/or accept any conditions, modifications, variations, arrangements and/or amendments as the Board in their absolute discretion may deem fit and/or as may be imposed by any relevant authorities and/or parties in connection with the Proposed Constitution Amendments.”

By Order of the Board

#### **BU CHEW LIN**

Company Secretary  
SSM Practicing Certificate No. 201908000674  
MAICSA No. 6008132

Shah Alam  
17 July 2024

#### **Notes:**

- 1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 August 2024 (General Meeting Record of Depositors) shall be entitled to attend and vote at the EGM.*
- 2. A member entitled to attend, speak and vote at the EGM is entitled to appoint any person as his proxy to attend, speak and vote in his stead.*
- 3. A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**Authorised Nominee**”) may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
- 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 (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy.*
- 6. The Form of Proxy shall be in writing under the hand of the appointer, or by his attorney duly authorised in writing, or if such appointer is a Corporation, shall be either given under its common seal or signed on its behalf by its attorney or an officer of the Corporation so authorised.*
- 7. All proxy forms duly executed must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its 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 and date fixed for holding the EGM or at any adjournment thereof. You may also submit the proxy form electronically via TIIH Online at <https://tjih.online> not less than forty-eight (48) hours before the time and date fixed for holding the EGM or any adjournment thereof. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via TIIH Online.*
- 8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM are to be voted by poll.*