



NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting of GABUNGAN AQRS BERHAD (“**Company**”) will be held at The Function Room, G-58-3, Block G, Jalan Teknologi 3/9, Bistari ‘De’ Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 12 August 2020 at 10.00 a.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon. *[Please refer to Explanatory Note (1)]*
2. To re-elect the following Directors who retire by rotation in accordance with Clause 119 of the Company’s Constitution and being eligible, have offered themselves for re-election:-
 - (i) Y.M. Tunku Alizan Bin Raja Muhammad Alias *Ordinary Resolution 1*
 - (ii) Dato’ Azizan bin Jaafar *Ordinary Resolution 2*
3. To re-appoint Messrs. BDO PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors to fix their remuneration. *Ordinary Resolution 3*
4. To approve the payment of Directors’ fees of up to RM468,000 for the financial year ending 31 December 2020. *Ordinary Resolution 4*
5. To approve the payment of Directors’ benefits (excluding Directors’ fees) up to an amount of RM32,000 from 13 August 2020 until the next Annual General meeting of the Company in year 2021. *Ordinary Resolution 5*

Special Business

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

6. **Ordinary Resolution**
Continuing in Office as Independent Non-Executive Directors
 - (i) “**THAT** approval be and is hereby given to Datuk Kamarudin bin Md. Ali, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM of the Company.” *Ordinary Resolution 6*
 - (ii) “**THAT** approval be and is hereby given to Mr Loo Choo Hong, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM of the Company.” *Ordinary Resolution 7*
7. **Ordinary Resolution**
Authority to Issue and Allot Shares pursuant to the Companies Act 2016 *Ordinary Resolution 8*

“**THAT** subject always to the Companies Act 2016, the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad and any other relevant governmental and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors of the Company may in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being.

AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company; **AND FURTHER THAT** the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; **AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.”

8. **Ordinary Resolution**
Proposed Renewal of Authority for Share Buy-Back

**Ordinary
Resolution 9**

“**THAT**, subject to Section 127 of the Companies Act 2016 (“**Act**”), the provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem and expedient in the interest of the Company, provided that:-

- (i) the aggregate number of ordinary shares to be purchased and/or held by the Company pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase; and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT upon completion of the purchase by the Company of its own shares, the Directors of the Company be authorised to deal with the shares purchased in their absolute discretion in the following manner:-

- (i) cancel all or part of the shares so purchased; and/or
- (ii) retain all the shares so purchased as treasury shares; and/or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; and/or
- (iv) distribute the treasury shares as share dividends to the shareholders of the Company; and/or
- (v) resell the treasury shares on the market of Bursa Securities in accordance with the relevant rules of Bursa Securities; and/or
- (vi) transfer the treasury shares as purchase consideration; or

in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authority for the time being in force.

THAT such authority conferred by this resolution shall commence upon the passing of this resolution and shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following this AGM at which such resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first;-.

AND THAT the Board be and is 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 Renewal of Authority for 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 Board may deem fit and expedient in the best interest of the Company.”

9. To transact any other ordinary business for which due notice has been given.

BY ORDER OF THE BOARD

OOI LI ANN (SSM PC No.: 201908003060) (MAICSA 7065065)
CHUA SIEW CHUAN (SSM PC No.: 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC No.: 201908001685) (MAICSA 7030358)
Joint Company Secretaries

Selangor Darul Ehsan
14 July 2020

NOTES:-

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors as at 5 August 2020 shall be eligible to attend the Meeting or appoint proxies to attend and/or vote in his/her stead.*
- (2) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing. In the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of its officer or attorney duly authorised.*
- (3) *A member of the Company entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote in his stead. When a member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to speak at the Meeting*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (5) *Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”) as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (6) *The instrument appointing a proxy must be deposited at the office of the Registered Office of the Company at G-58-1, Blok G, Jalan Teknologi 3/9, Bistari ‘De’ Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.*

EXPLANATORY NOTES:

1. Audited Financial Statements for the financial year ended 31 December 2019

The Audited Financial Statements in agenda 1 are meant for discussion purpose only, as the approval of the shareholders is not required pursuant to the provision of Section 340(1)(a) of the Companies Act 2016. Hence, this agenda is not put forward for voting by shareholders.

2. Re-election of Directors

Clause 119 of the Constitution of the Company provides that one-third (1/3) of the Directors of the Company for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3), shall retire by rotation at an AGM of the Company. The shareholders' approval is sought under **Ordinary Resolutions 1 and 2**.

For the purpose of determining the eligibility of the Directors to stand for re-election at the Tenth AGM, the Nomination Committee has considered the requirements under Paragraph 2.20A of the Main Market Listing Requirements ("**Main LR**") of Bursa Securities and both Nomination Committee and the Board recommend Y.M. Tunku Alizan bin Raja Muhammad Alias and Dato' Azizan bin Jaafar for re-election as Directors pursuant to Clause 119 of the Company's Constitution.

These retiring Directors have consented to their re-election, and abstained from deliberations and voting in relation to their individual re-election at the Board Meetings. The profiles of the retiring Directors are set out in the Directors' Profile of the Company's Annual Report 2019.

3. Re-Appointment of Auditors

The Board has at its meeting held on 27 February 2020 approved the recommendation by the Audit Committee on the re-appointment of Messrs. BDO PLT as Auditors of the Company, having considered several factors including the adequacy of experience and resources of the firm and the professional staff assigned to the audit. The shareholders' approval is sought under **Ordinary Resolution 3**.

4. Payment of Directors' Fees

The Company pays Directors' fees to the Independent Non-Executive Directors. The Executive Directors do not receive any fees as Directors but they are remunerated with salary, benefits and other emoluments by virtue of their contract of service or employment which do not require approval by the shareholders. Besides, this is to facilitate payment of Directors' fees on current financial year basis. In the event the Directors' fees proposed is insufficient due to enlarged Board size, approval will be sought at the next AGM for additional fees to meet the shortfall. The shareholders' approval is sought under **Ordinary Resolution 4**.

5. Payment of Directors' Benefits

The Company pays Directors' benefits to the Independent Non-Executive Directors. The Executive Directors do not receive any benefits as Directors but they are remunerated with salary, benefits and other emoluments by virtue of their contract of service or employment which do not require approval by the shareholders. The Directors' benefits payable for the Period comprise the meeting allowance payable to the Non-Executive Directors for attendance of Board meetings, whenever meetings are called during the Period. The shareholders' approval is sought under **Ordinary Resolution 5**.

6. Explanatory Notes on Special Business

Ordinary Resolutions 6 & 7 - Continuing in Office as Independent Non-Executive Directors

The proposed adoption of **Ordinary Resolutions 6 & 7** is for the purpose of retaining Datuk Kamarudin bin Md. Ali and Mr Loo Choo Hong as Independent Non-Executive Directors of the Company upon attaining their cumulative term of nine (9) years on 6 July 2020, in accordance with the Malaysian Code on Corporate Governance.

Both Datuk Kamarudin bin Md. Ali and Mr Loo Choo were appointed as Independent Non- Executive Directors of the Company on 6 July 2011. Therefore, they would have on 6 July 2020, served the Board in that capacity for a cumulative term of nine (9) years.

Datuk Kamarudin bin Md. Ali and Mr Loo Choo Hong have met the independence guidelines as set out in Chapter 1 of the Main LR of Bursa Securities. The Board, therefore, considers them to be independent and recommends that they should be retained as an Independent Non-Executive Directors of the Company.

Ordinary Resolution 8 - Authority to issue and allot shares pursuant to the Companies Act 2016

The **Ordinary Resolution 8** is for the purpose of seeking a renewal of the general mandate given to the Directors of the Company to issue and allot shares as approved by the shareholders at the Ninth AGM of the Company ("**Previous Mandate**").

As at the date of this Notice, no new shares were issued pursuant to the Previous Mandate and hence, no proceeds were raised therefrom.

Ordinary Resolution 8, if passed, will empower the Directors of the Company pursuant to the Act, from the date of the Tenth AGM of the Company, to issue and allot shares in the Company at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being. The general mandate, unless revoked or varied at general meeting, will expire at the next AGM of the Company.

The general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placement of shares for the purpose of funding future investment(s), project(s), working capital and/or acquisition(s).

Ordinary Resolution 9 - Proposed Renewal of Authority for Share Buy-Back

The **Ordinary Resolution 9**, if passed, will renew the authority given to the Company to purchase its own shares of up to ten per centum (10%) of the total number of issued shares of the Company at any time within the time period stipulated in the Main LR of Bursa Securities. This authority will, unless revoked or varied at a general meeting, expire at the conclusion of the next AGM of the Company. The details of the proposal are set out in Share Buy-Back Statement dated 14 July 2020.



GABUNGAN AQRS BERHAD
[201001028608 (912527-A)]

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS/PROXIES ATTENDING THE TENTH (“10th”) (PHYSICAL) ANNUAL GENERAL MEETING (“AGM”)

INFORMATION ON AGM

1. Date, Time and Venue of (Physical) 10th GM

Date : Wednesday, 12 August 2020
Time : 10:00 a.m.
Venue : The Function Room,
G-58-3, Block G, Jalan Teknologi 3/9,
Bistari ‘De’ Kota, Kota Damansara,
PJU 5, 47810 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia

2. Entitlement to Attend

In respect of deposited securities, only members whose names appear in the Record of Depositors on **5 August 2020** (General Meeting Record of Depositors) shall be eligible to attend the Meeting.

3. Lodgement of Proxy Form of AGM

If you are unable to attend the AGM and wish to appoint a proxy to vote on your behalf, you may deposit your Proxy Form at the Registered Office of the Company at G-58-1, Blok G, Jalan Teknologi 3/9, Bistari ‘De’ Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia in accordance with the notes and instructions printed therein, not later than 48 hours before the AGM i.e. **latest by Monday, 10 August 2020 at 10:00 a.m.**

Coronavirus Disease (“Covid-19”) pandemic - Public Health Precautionary Measures

The Board of Directors (“**Board**”) of Gabungan AQRS Berhad (“**GBGAQRS**”) is cognisant of the outbreak Covid-19 pandemic as at to-date, is still subsisting. The health and safety of the Company’s shareholders, Directors, staff and other stakeholders are of paramount concern for the Company. The 10th AGM of the Company will be conducted in accordance with the directives of the Ministry of Health, the General Standard Operating Procedures (“**General SOP**”) on Event Implementation of Government and Private Institutions issued by the National Security Council (“**MKN**”) (“**MKN’s SOP**”), as well as the Guidance and FAQs on the conduct of General Meetings for Listed Issuers by Securities Commission Malaysia (“**SC**”) (“**SC Guidance**”).

The Administrative Guide is necessary to introduce safety measures and controls to be undertaken by the Company to safeguard the well-being of our shareholders/proxies during the 10th AGM as well as to comply with the Government and/or authorities’ directive and guidelines on public gathering and events which may be issued from time to time. As such, GBGAQRS will be implementing the following precautionary measures to minimise possible Covid-19 transmission:-

1. Prior Registration of Attendance

Shareholders who wish to attend the AGM in person are required to register ahead of the Meeting and provide the following details by email to info@sshbsb.com.my, before the Meeting:-

- (a) Company Name
- (b) Full name;
- (c) Identity card no./Passport no.
- (d) CDS account number; and
- (e) Contact phone number (optional) for better co-ordination.

2. Health Screening Counter – Prior to Meeting Registration Counter

- (a) As directed by the MKN's SOP, prior to the conduct of Meeting Registration of 10th AGM by the Share Registrar, it is mandatory for GBGAQRS to conduct health screening on all attendees of 10th AGM.
- (b) A Health Screening Counter will be set up at the entrance of Meeting Venue to conduct body temperature screening on all attendees as well as to administer. All attendees are required to register their attendance vide the "**MySejahtera App**" using attendee's own smart mobile phone by scanning the **QR code** provided (Attendees are required to download and installed the said App onto their smart mobile phone.
- (c) Attendees who do not possess smart mobile phones must be manually registered and receive Health Declaration Form completed by individual attendees for such purpose.
- (d) Attendees having a body temperature exceeding 37.5°C and/or exhibiting one or more of the symptoms such **as fever, dry cough, tiredness, sore throat, aches and pains, nasal congestion, runny nose, diarrhea or shortness of breath** will not be allowed to attend and participate in the 10th AGM. Such attendees must seek medical attention immediately.
- (e) If you have travelled overseas to China (including mainland China, SAR Hong Kong, SAR Macau and Taiwan), Italy, Iran, Korea, Japan and other affected countries in the past 14 days or if a Person is unwell with fever, dry cough, tiredness, sore throat, aches and pains, nasal congestion, runny nose, diarrhea or shortness of breath, you must seek medical attention and quarantine yourself at home, if so advised by your doctor. Under such circumstances, you are advised to appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM.
- (f) Generally, if you:-
 - i) feel unwell before the 10th AGM; or
 - ii) have been placed on quarantine orders or stay-at-home notices; or
 - iii) have a travel history to certain countries/regions in the specified period preceding the 10th AGM, as announced by the Ministry of Health;

You should refrain from attending the 10th AGM in person, and instead are strongly encouraged to appoint the Chairman of this AGM as your proxy to attend and vote on your behalf at the AGM.

- (g) Attendees are strongly encouraged to wear face mask throughout the 10th AGM and practice good hygiene habits, including but not limited to the use of hand sanitisers.

3. Meeting Registration Counter

- (a) Registration for the 10th AGM will commence at 9:00 a.m.
- (b) Please present your original MyKad/passport to the registration staff for verification.
- (c) Upon verification, you are required to write your name, mobile contact and sign the Attendance list placed on the registration table.
- (d) You will be given an identification wristband for the purpose of voting at the 10th AGM.
- (e) You must wear the identification wristband throughout the 10th AGM as no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.
- (f) If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one identification wristband to enter the meeting hall.
- (g) No person will be allowed to register on behalf of another person even with the original Mykad/passport of the other person.
- (h) Social distance of at least one metre should be observed when awaiting for your turn to facilitate Meeting Registration.

4. Seating Arrangement

- (a) As a precautionary measure, GBGAQRS reserves the right to limit the number of physical attendees to be accommodated at the Meeting Venue.
- (b) Social distancing would be practised at all times. Attendees who attend the 10th AGM should maintain at least one metre (3 feet) distance between each other.
- (c) Seats at the 10th AGM venue would be placed at least one metre (3 feet) apart from one another.
- (d) Attendees should only be seated on clearly marked or demarcated area.

5. Refreshment

- (a) Limited packed food shall be provided to the attendees on a **first-come-first-serve** basis upon the completion of 10th AGM.
- (b) Social distance of at least one metre must be observed by attendees whilst awaiting for collection of packed food as well as consumption of packed food.
- (c) Attendees are encouraged to take away the packed food for consumption. In the event the packed food is to be consumed at the Meeting Venue, attendees should observe social distance of at least one metre between each other as well as to avoid large congregation at a single area.

6. Door Gifts

- (a) No door gifts shall be provided to the attendees as a measure to avoid large crowd congregation out of designated Meeting Hall.
- (b) The Board would like to express its appreciation to the attendees for their understanding and co-operations.

7. Parking

- (a) No parking charge for parking within the premises surrounding the venue except for charges from Petaling Jaya City Council (Majlis Bandaraya Petaling Jaya).

8. Poll Voting

- (a) In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 10th AGM will be conducted by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and to verify the tabulated results of the poll, respectively.
- (b) Upon completion of the voting session for the 10th AGM, the Independent Scrutineers for the 10th AGM will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

9. Pre-Meeting submission of Questions to the Board

As advised by the SC Guidance, shareholders are encouraged to submit questions ahead of the 10th AGM by email to Ms Ooi Li Ann (ooi.liann@gbg.com.my), **latest by Monday, 10 August 2020 at 10:00 a.m.**

The 10th AGM proceedings will focus on the proposed resolutions with a view to minimising crowd gathering time in an enclosed environment.

10. No Recording or Photography of the Meeting Proceedings

Strictly **NO** unauthorised recording or photography of the proceedings of the 10th AGM is allowed.

11. Annual Report 2019

- (a) The Company's Annual Report 2019 is available at the Company's website at <https://gbg.com.my/>.
- (b) You may request for a printed copy of the Annual Report 2019 by email to hor.seng.tan@sshsb.com.my. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

ENQUIRY

If you have any enquiries prior to the AGM, please contact the following persons during office hours:-

Share Registrar

Securities Services (Holdings) Sdn. Bhd.

Mr. Wong Piang Yoong / Mr. Jerry Tan Hor Seng

Senior Manager / Manager

Tel no. : (603) 2084 9000 / (603) 2084 9165

Fax no. : (603) 2094 9940 / (603) 2095 0292

Email : piang.yoong.wong@sshsb.com.my / hor.seng.tan@sshsb.com.my

Gabungan AQRS Berhad

Ms Ooi Li Ann / Ms. Siti Masitah binti Ibrahim / Ms. Aina Izzati binti Zahari

Tel no. : (603) 6141 8870

Fax no. : (603) 6141 8872

Email : ooi.liann@gbg.com.my / siti.masitah@gbg.com.my / aina.izzati@gbg.com.my

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FORM OF PROXY

Number of shares held	
CDS account no.	

*I/We, _____ Company No./NRIC No. _____
(full name as per NRIC/Certificate of Incorporation in capital letters)
 _____ of _____
(full address)

being a member of **GABUNGAN AQRs BERHAD** (“Company”) hereby appoint _____
(full name as per NRIC in capital letters)

NRIC No. _____ or failing him/her, _____
(full name as per NRIC in capital letters)

NRIC No. _____ or failing him/her the Chairman of the Meeting as *my/our proxy, to vote for *me/us on *my/our behalf at the Tenth AGM of the Company to be held at The Function Room, G-58-3, Block G, Jalan Teknologi 3/9, Bistari ‘De’ Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 12 August 2020 at 10.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of Tenth AGM.

*My/Our proxy(ies) *is/are to vote as indicated below:-

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1	To re-elect Y.M. Tunku Alizan Bin Raja Muhammad Alias who retires in accordance with Clause 119 of the Company’s Constitution.		
2	To re-elect Dato’ Azizan bin Jaafar who retires in accordance with Clause 119 of the Company’s Constitution.		
3	To re-appoint Messrs. BDO PLT as the Company’s Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
4	To approve the payment of Directors’ fees of up to RM468,000 for the financial year ending 31 December 2020.		
5	To approve the payment of Directors’ benefits (excluding Directors’ fees) up to an amount of RM32,000 from 13 August 2020 until the next Annual General Meeting of the Company in year 2021.		
6	Proposed retention of Datuk Kamarudin bin Md. Ali as Independent Non-Executive Director.		
7	Proposed retention of Mr Loo Choo Hong as Independent Non-Executive Director.		
8	Authority to Issue and Allot Shares pursuant to the Companies Act 2016.		
9	Proposed Renewal of Authority for Share Buy-Back.		

(Please indicate with an “X” in the appropriate box against each Resolution on how you wish your vote to be cast. If no specific direction as to how the proxy shall vote, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.)

Signed this _____ day of _____ 2020

 Signature(s) / Common Seal of Member(s)

For appointment of two proxies, percentage of shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

NOTES:-

1. 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 Meeting shall have the same rights as the member to speak at the Meeting.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing. In the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of its officer or attorney duly authorised.
3. A member of the Company may appoint more than one (1) proxy to attend at the same meeting. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account") as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority shall be deposited at the Registered Office of the Company at G-58-1, Blok G, Jalan Teknologi 3/9, Bistari 'De' Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend this Tenth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 84 of the Constitution of the Company and Section 34(1) of SICDA to issue a General Meeting Record of Depositors ("ROD") as at 5 August 2020. Only a depositor whose name appears on the ROD as at 5 August 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

* **Delete if not applicable**

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AFFIX
STAMP

The Company Secretary
GABUNGAN AQRS BERHAD
[Registration No.: 201001028608 (912527-A)]
G-58-1, Blok G
Jalan Teknologi 3/9
Bistari 'De' Kota
Kota Damansara, PJU 5
47810 Petaling Jaya
Selangor Malaysia

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Fold this flap for sealing