



(Registration No.: 196401000184/5507-H)  
Incorporated in Malaysia

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM”) of Land & General Berhad (“L&G” or “the Company”) will be conducted virtually on **Tuesday, 19 September 2023 at 12.00 p.m. or 15 minutes after the conclusion of the 60<sup>th</sup> Annual General Meeting** of the Company from the broadcast venue at Meeting Room, Level 21, Menara 1 8trium, Jalan Cempaka SD 12/5, Bandar Sri Damansara, 52200 Kuala Lumpur, Malaysia and via the online meeting platform at <https://meeting.boardroomlimited.my> for the purpose of considering and, if thought fit, passing, with or without modifications the resolution set out in this notice.

### ORDINARY RESOLUTION

**PROPOSED BUSINESS VENTURE BETWEEN BRILLIANT FORWARD SDN BHD (“BFSB”), A WHOLLY-OWNED SUBSIDIARY OF L&G, AND LOW GAY TECK (“LGT”), A DIRECTOR OF L&G, TO DEVELOP A PARCEL OF 99-YEAR LEASEHOLD LAND HELD UNDER PAJAKAN NEGERI 117584, LOT 5240, PEKAN DESA PUCHONG, DAERAH PETALING, NEGERI SELANGOR MEASURING APPROXIMATELY 14,366.353 SQUARE METRES (“LAND”) VIA FORWARD VICTORY SDN BHD (“FVSB”) (FORMERLY KNOWN AS BILLION MEGASTAR SDN BHD)**

“**THAT** subject to the approvals being obtained from the relevant authorities and/or parties, approval be and is hereby given to:

- (A) BFSB and FVSB to enter in the BVSA and the Supplemental Agreement to regulate and govern the business venture between BFSB, FVSB and LGT;
- (B) FVSB to allot 28,000 ordinary shares of RM1.00 each and 4,000,000 preference shares of RM1.00 each in FVSB, or equivalent to 10% equity interest in FVSB to LGT or any further allotment of shares including preference shares pursuant to the BVSA supplemented by the Supplemental Agreement; and
- (C) The Company and/or BFSB to provide financial assistance to FVSB by way of subscription of preference shares, advance and/or guarantees in relation to credit facilities secured by FVSB for development of the Land and the working capital requirements of FVSB pursuant to the BVSA supplemented by the Supplemental Agreement.

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is 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 L&G, all such documents to give effect to and complete the Proposed Business Venture with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by the relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Business Venture.”

By order of the Board

Lee Siw Yeng (MAICSA 7048942)  
SSM Practising Certificate No. 201908001160  
Secretary

Kuala Lumpur  
10 August 2023

**NOTES:-**

- (a) The EGM of the Company shall be conducted virtually via live streaming from the broadcast venue and via the online meeting platform at <https://meeting.boardroomlimited.my>.

**Important Note:**

**Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely.**

- (b) A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A member shall be entitled to appoint not more than two proxies to attend and vote at the EGM.
- (c) 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (d) Where a member appoints two (2) proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (e) Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (f) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
- (g) The Proxy Form, duly completed, must be deposited at the Registered Office of the Company at 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur via post/courier/by hand **or** via email to [lgbsec@land-general.com](mailto:lgbsec@land-general.com) **or** via facsimile to Fax No. 603-6277 7061, **or alternatively**, the proxy appointment may also be lodged **electronically** at <https://investor.boardroomlimited.com> not less than twenty-four (24) hours i.e. **Monday, 18 September 2023 at 12.00 p.m.**, before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (h) A corporate shareholder who wishes to appoint representative(s) or attorney(s) to participate at the EGM, please deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or by post or by courier to Level 21, Menara 1 8trium, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur.

Upon verification against the General Meeting Record of Depositors, an email will be sent to the corporate representative by Boardroom to furnish the User Name and Password. Please note that only one (1) User Name will be provided to each corporate representative.

- (i) Only members whose names appear in the Record of Depositors as at **13 September 2023** will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.