



**Knusford  
Berhad** (199601007754 (380100-D))

(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Knusford Berhad (“**Knusford**” or the “**Company**”) will be conducted fully on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities via online meeting platform at <https://web.vote2u.my> on Friday, 28 June 2024 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the following resolution:-

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL BY KNUSFORD OF A FREEHOLD LAND TOGETHER WITH THE BUILDINGS ERECTED THEREON HELD UNDER HSD 51799, PT 43447, MUKIM AND DISTRICT OF KLANG, SELANGOR WITH A PROVISIONAL LAND AREA OF 25,625.48 SQUARE METRES BEARING POSTAL ADDRESS OF NO. 8, JALAN KECAPI 33/2, TAMAN PERINDUSTRIAN ELITE, SEKSYEN 33, 40350 SHAH ALAM, SELANGOR DARUL EHSAN TO EMERALD PLAN SDN BHD FOR A CASH CONSIDERATION OF RM28.0 MILLION**

“**THAT**, subject to the approvals from all relevant authorities and/or parties being obtained in respect of the Proposed Disposal (if required) and the conditions precedent in the conditional sale and purchase agreement dated 27 March 2024 (“**SPA**”) entered into by Knusford Berhad (“**Knusford**”), with Emerald Plan Sdn Bhd (“**EPSB**”) being fulfilled and/or waived (as the case may be), approval be and is hereby given for the Company to dispose the Property to EPSB at the Disposal Consideration upon the terms and subject to the conditions set out in the SPA;

**AND THAT** the Board of Directors of Knusford (“**Board**”) be and is hereby authorised to sign and execute all documents, agreements, deeds, arrangements, undertakings, indemnities, transfers, extensions, assignments, confirmations, declarations and/or guarantees to or with any party or parties, and to do all things, acts and matters incidental, ancillary to and/or relating thereto as may be required to give effect to the Proposed Disposal and the SPA with full power to negotiate, approve, agree and assent to any conditions, revaluations, variations, modifications, and/or amendments in any manner as may be required by any relevant authorities or deemed fit and appropriate by the Board and in the best interest of the Company and to deal with all matters relating thereto and to take all such steps to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal under the terms and conditions of the SPA”.

### By Order of the Board

**Lim Thiam Wah** (MAICSA No. 7000553) (SSM PC No. 201908003868)

**Lim Aik Yong** (MAICSA No. 7054965) (SSM PC No. 202008000995)

Company Secretaries

Johor Bahru

7 June 2024

### Notes:-

1. The Extraordinary General Meeting (“EGM”) of the Company will be conducted fully on virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facilities via the online meeting platform at <https://web.vote2u.my>. Please refer to the Administrative Guide for the detailed steps on remote participation and vote remotely.
2. For the purpose of determining who shall be entitled to participate and vote at the EGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 21 June 2024. Only members whose name appears on this Record of Depositors shall be entitled to participate and vote at the EGM or appoint a proxy to participate and vote on his/her/its behalf.
3. A member entitled to participate and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place at the EGM. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to participate and vote at the EGM may appoint not more than two (2) proxies to participate and vote in his/her/its place at the EGM.
5. If two (2) proxies are appointed, the entitlement of those proxies to vote shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
9. An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his attorney; and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.
10. 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 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote or in case of a poll not less than 24 hours before the time appointed for taking the poll:-
  - (i) **In hard copy form**  
In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Registered Office of the Company situated at #C-G-03, Blok C, Tropez Residen, Persiaran Danga Perdana, 80200 Johor Bahru, Johor.
  - (ii) **By electronic form via facsimile**  
In the case of an appointment made by facsimile transmission, the Proxy Form must be received via facsimile at 07-296 5599.
  - (iii) **By electronic form via email**  
In the case of an appointment made by email transmission, the Proxy Form must be received via email at [proxyform@knusford.com](mailto:proxyform@knusford.com)

For options (ii) and (iii), the Company may request the member to deposit the original executed proxy form to its registered office before or on the date of the meeting for verification purposes.

11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at #C-G-03, Blok C, Tropez Residen, Persiaran Danga Perdana, 80200 Johor Bahru, Johor not less than 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote or in case of a poll not less than 24 hours before the time appointed for taking the poll. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
13. The last date and time for lodging the proxy form is on Wednesday, 26 June 2024 at 11.00 a.m.
14. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote on a poll.