



G3 GLOBAL BERHAD
 Registration No. 200201002733 (570396-D)
 (Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AND PROXIES

TWENTY-THIRD ANNUAL GENERAL MEETING

1. Date, Time and Venue of Annual General Meeting ("AGM")

Day and Date	:	Wednesday, 25 June 2025
Time	:	10.00 a.m.
Venue	:	Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

2. Registration on the day of the AGM

- i. All members, proxies, corporate representatives and attorneys are required to register their attendance on the day of the AGM at the registration counters for verification of their eligibility to attend the AGM.
- ii. Registration will commence at **8.30 a.m.** on the day of the AGM and will end upon announcement by the Chairman of the AGM. Registration counters are located before the entrance to the Greens III Sports Wing Event Hall. Members are advised to be punctual.
- iii. Please present your original MyKad or Passport (for foreigners) during the registration for verification purposes. No photocopy of MyKad or Passport will be accepted. Please note that you are not allowed to register on behalf of another individual, even with the original MyKad or Passport of that individual.
- iv. Upon successful registration of attendance, you will be given an identification wristband printed with barcode for entry to the meeting hall and voting access. If you are attending the AGM as a member as well as a proxy, you will be registered once and will be given only ONE identification wristband. Please note that you will not be allowed to enter the meeting hall without wearing the identification wristband. Please retain your identification wristband for voting. There will be no replacement in the event you lose or misplace your identification wristband.
- v. The registration counters are strictly for verification of identity and registration purposes. If you have any enquiries or clarifications, please proceed to the Help Desk.
- vi. If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the AGM by yourself, please write to eservices@sshsb.com.my to revoke the earlier appointed proxy forty-eight (48) hours before this Meeting.

3. PROXY

You may submit your proxy form to the Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, no later than **Tuesday, 24 June 2025 at 10.00 a.m.**, otherwise the proxy form shall not be treated as valid.

4. ELECTRONIC SUBMISSION OF PROXY FORM

You may also submit the proxy form electronically via SS e-Portal at <https://sshsb.net.my/> no later than **Tuesday, 24 June 2025 at 10.00 a.m.** before the time appointed for the taking of the poll or any adjournment thereof. Kindly refer to the Procedures for Electronic Submission of Proxy Form in **Appendix A**.

5. PARKING

- i. Parking for visitors are available in the Tropicana Golf & Country Resort.
- ii. Complimentary parking will be provided to the attendees.
- iii. No validation required.

6. DOOR GIFTS AND REFRESHMENTS

Kindly be advised that no door gifts will be provided to shareholders and/or proxies attending the Annual General Meeting (AGM).

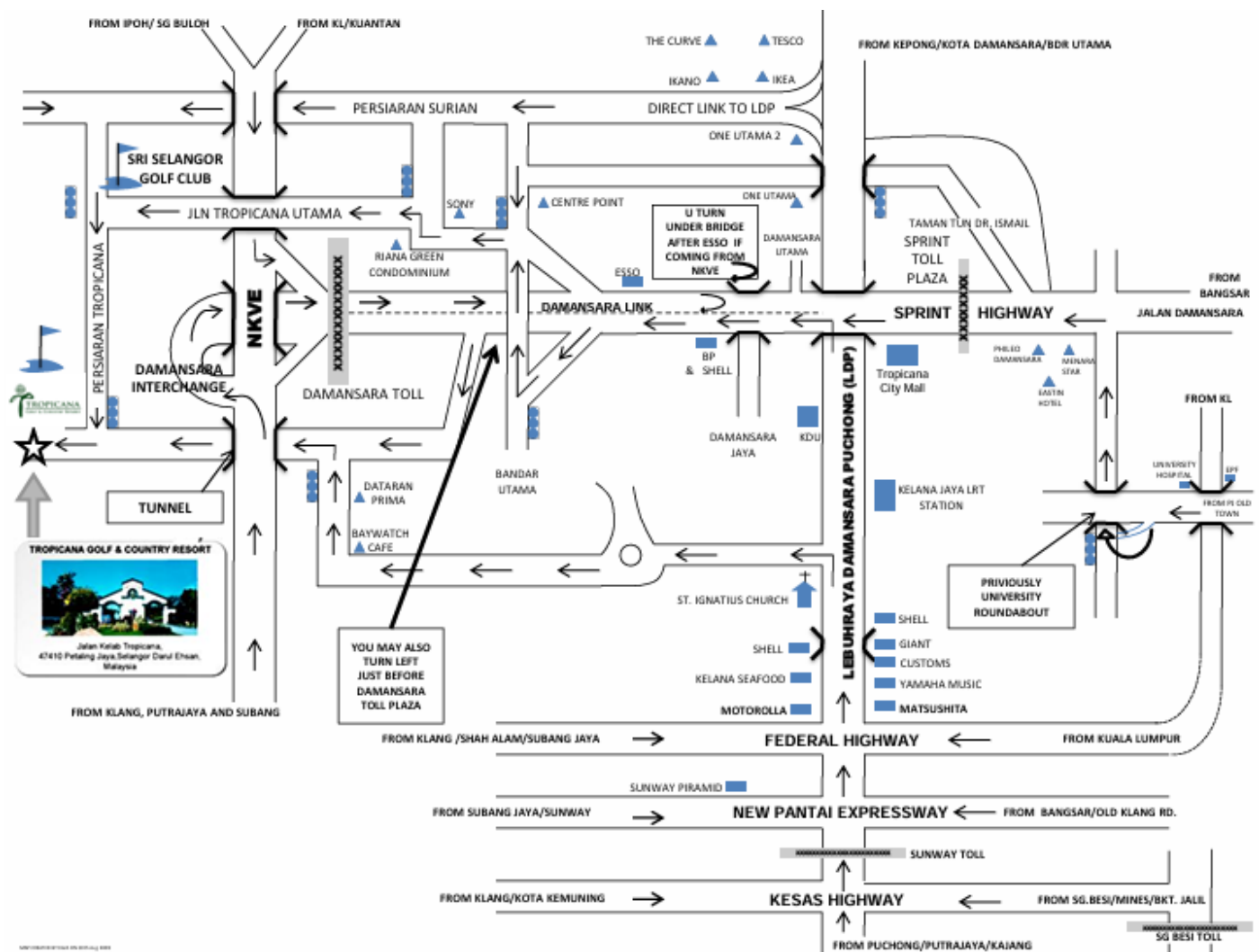
However, light refreshments will be served prior to the AGM, and a bento packed lunch will be available for takeaway after the meeting.

7. MOBILE DEVICES

- i. Please ensure that all mobile devices, i.e. phones/other sound emitting devices are switched off or put on silent mode during the AGM to ensure smooth and uninterrupted proceedings.
- ii. Strictly NO unauthorised recording or photography of the proceedings of the AGM is allowed.

8. PERSONAL BELONGINGS

Please take care of your personal belongings. G3 Global Berhad will not be held responsible for any missing personal belongings.





SECURITIES SERVICES e-PORTAL

(A) Sign up for a user account at **Securities Services e-Portal**

Step 1	Visit https://sshsb.net.my/	• This is a ONE-TIME registration. If you already have a user account, you need not register again. • Your email address is your User ID. • Please proceed to (B) once you are a registered user.
Step 2	Sign up for a user account	
Step 3	Wait for our notification email that will be sent within one (1) working day	
Step 4	Verify your user account within seven (7) days of the notification email and log in	

REGISTER AS A USER BY **18 JUNE 2025** TO SUBMIT E-PROXY FORM

(B) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Wednesday, 25 June 2025 at 10:00 a.m.	Tuesday, 24 June 2025 at 10:00 a.m.
➤ Log in to https://sshsb.net.my/ with your registered email and password. ➤ Look for G3 Global Berhad under Company Name and 23rd AGM on 25 June 2025 at 10:00 a.m. – Submission of Proxy Form under Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.	
Step 1 Check if you are submitting the proxy form as – ▪ Individual shareholder ▪ Corporate or authorised representative of a body corporate <i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to The Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above or handover the said document to the registrar at the registration counter.</i> Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You may appoint the Chairman of the meeting as your proxy where you are not able to participate. Step 3 Proceed to indicate how your votes are to be casted against each resolution. Step 4 Review and confirm your proxy form details before submission. • A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). • You need to submit your e-Proxy Form for every CDS account(s) you have or represent.	

Enquiry

If you have any enquiries relating to the registration for the AGM, please contact the following persons from our Shares Registrar during office hours from Monday to Friday, 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m.:

Securities Services (Holdings) Sdn. Bhd.

General Line : +603-2084 9000

Email : eservices@sshsb.com.my

Officers : Mr. Wong Piang Yoong (DID: +603 2084 9168)
 Puan Norhasliliwati (DID: +603 2084 9163)
 Encik Afiq Aiman (DID: +603 2084 9007)