

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or any other professional advisers immediately.**

Bursa Malaysia Securities Berhad ("**Bursa Securities**") has not perused this Circular prior to its issuance. Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



**ECM LIBRA GROUP BERHAD**

[Registration No. 200501031433 (713570-K)]  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO  
THE PROPOSED WAIVER OF THE PRE-EMPTIVE RIGHTS OF THE  
SHAREHOLDERS UNDER SECTION 85 OF THE COMPANIES ACT  
2016 AND CLAUSE 15 OF THE COMPANY'S CONSTITUTION  
(“PROPOSED WAIVER OF THE  
SHAREHOLDERS’ PRE-EMPTIVE RIGHTS”)**

**AND**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Notice of Extraordinary General Meeting ("**EGM**") of our Company together with the Form of Proxy are enclosed in this Circular. Our EGM will be held as follows:

Venue	:	MAKAN at Tune Hotel KLIA2, Lot PT 13, Jalan KLIA 2/2, 64000 KLIA, Selangor
Date and time of EGM	:	Wednesday, 11 October 2023 at 2.30 p.m. or at any adjournment thereof
Last date and time for lodging the Form of Proxy	:	Monday, 9 October 2023 at 2.30 p.m.

If you decide to appoint a proxy or proxies to attend and vote on your behalf at the EGM, the original duly completed Form of Proxy must be deposited at our Registered Office at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the EGM should you subsequently decide to do so.

This Circular is dated 26 September 2023

---

## DEFINITIONS

---

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

“18 <sup>th</sup> AGM”	:	18 <sup>th</sup> Annual General Meeting of our Company held on 22 May 2023
“Act”	:	Companies Act 2016, including any amendments and re-enactments that may be made thereto from time to time
“Board”	:	Board of Directors of ECMLG
“Circular”	:	This circular to shareholders dated 26 September 2023 in relation to the Proposed Waiver of the Shareholders’ Pre-emptive Rights
“Constitution”	:	Constitution of the Company
“Directors” or “our Directors”	:	Directors of ECMLG
“ECMLG” or “our Company”	:	ECM Libra Group Berhad [Registration No. 200501031433 (713570-K)]
“EGM”	:	Extraordinary General Meeting
“Existing General Mandate”	:	Shareholders’ approval obtained at the 18 <sup>th</sup> AGM for the authority to allot and issue Shares pursuant to Sections 75 and 76 of the Act which empowers the Directors to allot and issue Shares, at any time and upon such terms and conditions and for such purposes as our Directors may, in their absolute discretion, deem fit, provided that the aggregate number of Shares to be allotted and issued during the preceding 12 months does not exceed 10% of the total number of issued Shares
“Group” or “our Group”	:	ECMLG and its subsidiaries, collectively
“Proposed Waiver of the Shareholders’ Pre-emptive Rights”	:	Proposed waiver from shareholders to waive their pre-emptive rights under Section 85 of the Act and Clause 15 of the Company’s Constitution in relation to the new Shares to be allotted and issued pursuant to the Existing General Mandate
“Shares”	:	Ordinary shares of ECMLG

All references to “**our Company**” or “**ECMLG**” in this Circular are to ECM Libra Group Berhad, and references to “**our Group**” is to our Company and our subsidiaries, collectively. References to “**we**”, “**us**” and “**our**” are to our Company, and where the context requires otherwise, shall include our subsidiaries.

All references to “**you**” in this Circular are to the shareholders of our Company.

Any reference to time of day and date in this Circular is a reference to Malaysian time and date respectively.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable include the feminine and neuter genders and *vice versa*. References to persons shall include a corporation, unless otherwise specified.

---

**TABLE OF CONTENTS**

---

**LETTER TO OUR SHAREHOLDERS CONTAINING:**

	<b>Page</b>
1. INTRODUCTION	1
2. DETAILS OF THE PROPOSED WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	2
3. RATIONALE OF THE PROPOSED WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	2
4. EFFECTS OF THE PROPOSED WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	2
5. APPROVAL REQUIRED	2
6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM	3
7. DIRECTORS' STATEMENT AND RECOMMENDATION	3
8. EGM	3
9. FURTHER INFORMATION	3

**APPENDIX**

FURTHER INFORMATION	4
---------------------	---

**NOTICE OF EGM** **ENCLOSED**

**FORM OF PROXY** **ENCLOSED**



**ECM LIBRA GROUP BERHAD**  
[Registration No. 200501031433 (713570-K)]  
(Incorporated in Malaysia)

**Registered Office:**  
2nd Floor, West Wing  
Bangunan ECM Libra  
8 Jalan Damansara Endah  
Damansara Heights  
50490 Kuala Lumpur

26 September 2023

**Board of Directors:**

Dato' Seri Kalimullah bin Masheerul Hassan (*Non-Independent Non-Executive Chairman*)  
Dato' Lim Kian Onn (*Non-Independent Non-Executive Deputy Chairman*)  
En Mahadzir bin Azizan (*Non-Independent Non-Executive Director*)  
Mr Oh Teik Khim (*Independent Non-Executive Director*)  
Datin Sri Azlin binti Arshad (*Independent Non-Executive Director*)  
Mr Gareth Lim Tze Xiang (*Executive Director & Chief Executive Officer*)  
En Akil Hassan bin Kalimullah - *Alternate Director to Dato' Seri Kalimullah bin Masheerul Hassan*  
(*Non-Independent Non-Executive Director*)

**To: Our shareholders**

Dear Sir/Madam,

**PROPOSED WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHTS**

---

**1. INTRODUCTION**

During the 18<sup>th</sup> AGM, we obtained shareholders' approval for the Existing General Mandate. From the 18<sup>th</sup> AGM until the date of this Circular, no new Shares have been issued pursuant to the Existing General Mandate.

Pursuant to Section 85 of the Act; and read together with Clause 15 of our Constitution; the shareholders of our Company have the pre-emptive rights to be offered new Shares which rank equally to existing Shares, subject to any direction to the contrary that may be given in general meeting.

Section 85 of the Act provides as follows:

*"85. Pre-emptive rights to new shares*

- (1) Subject to the constitution, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.*
- (2) An offer under subsection (1) shall be made to the holders of existing shares in a notice specifying the number of shares offered and the time frame of the offer within which the offer, if not accepted, is deemed to be declined.*
- (3) If the offer is not accepted after the expiry of the period specified in the notice under subsection (2), the directors may dispose those shares in such manner as the directors think most beneficial to the company."*

Clause 15 of our Constitution has been extracted and reproduced below for ease of reference. The words and expressions appearing in the following provision shall bear the same meanings used in our Constitution:

*“Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible Securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares or Securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to an offer of new shares or Securities) cannot, in the opinion of the Directors, be conveniently offered under this Clause.”*

## **2. DETAILS OF THE PROPOSED WAIVER OF THE SHAREHOLDERS’ PRE-EMPTIVE RIGHTS**

In view of the provisions of Section 85 of the Act; and read together with Clause 15 of our Constitution as stated above; our Company proposes to seek our shareholders’ waiver of their pre-emptive rights over the new Shares to be allotted and issued pursuant to the Existing General Mandate.

## **3. RATIONALE OF THE PROPOSED WAIVER OF THE SHAREHOLDERS’ PRE-EMPTIVE RIGHTS**

The Proposed Waiver of the Shareholders’ Pre-emptive Rights will enable our Directors to issue and allot new Shares pursuant to the Existing General Mandate - which rank equally to existing issued Shares to any person - without having first to offer such new Shares to existing shareholders in proportion to their shareholdings in our Company.

This flexibility will allow, if required, our Company to expediently issue new Shares pursuant to the Existing General Mandate and will also enable our Directors and the Company to pursue options to address the shortfall in public shareholding spread requirement.

## **4. EFFECTS OF THE PROPOSED WAIVER OF THE SHAREHOLDERS’ PRE-EMPTIVE RIGHTS**

The Proposed Waiver of the Shareholders’ Pre-emptive Rights, if approved by our shareholders, will deem our shareholders to have waived their pre-emptive rights pursuant to Section 85 of the Act; and read together with Clause 15 of our Constitution; to be first offered the new Shares to be allotted and issued pursuant to the Existing General Mandate which will result in a dilution of their shareholding percentage in the Company.

The Proposed Waiver of the Shareholders’ Pre-emptive Rights, if approved, unless revoked or varied by our Company in a general meeting, will be valid for the same validity period of the Existing General Mandate i.e. until the conclusion of the next annual general meeting of our Company.

The Proposed Waiver of the Shareholders’ Pre-emptive Rights is not expected to have any material effect on the issued share capital, substantial shareholders’ shareholdings, net assets, gearing or earnings of our Group.

## **5. APPROVAL REQUIRED**

The Proposed Waiver of the Shareholders’ Pre-emptive Rights is subject to the approval of our shareholders at our forthcoming EGM to be convened.

**6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM**

None of our Directors, major shareholders, chief executive and/or persons connected with them has any interest, direct or indirect, in the Proposed Waiver of the Shareholders' Pre-emptive Rights.

**7. DIRECTORS' STATEMENT AND RECOMMENDATION**

Our Board, after having considered all aspects of the Proposed Waiver of the Shareholders' Pre-emptive Rights, is of the opinion that the Proposed Waiver of the Shareholders' Pre-emptive Rights is in the best interest of our Company. Accordingly, our Board recommends that you vote in favour of the resolution pertaining to the Proposed Waiver of the Shareholders' Pre-emptive Rights to be tabled at the forthcoming EGM.

**8. EGM**

Our EGM, the notice of which is set out in this Circular, will be held at MAKAN at Tune Hotel KLIA2, Lot PT 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Wednesday, 11 October 2023 at 2.30 p.m., for the purpose of considering and if thought fit, passing with or without modifications, the resolution to give effect to the Proposed Waiver of the Shareholders' Pre-emptive Rights.

If you decide to appoint a proxy or proxies to attend and vote on your behalf at the EGM, the original duly completed Form of Proxy must be deposited at our Registered Office at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the EGM should you subsequently decide to do so.

**9. FURTHER INFORMATION**

Please refer to the Appendix for further information.

Yours faithfully

For and on behalf of the Board of  
**ECM LIBRA GROUP BERHAD**

**DATO' SERI KALIMULLAH BIN  
MASHEERUL HASSAN**  
Chairman

**FURTHER INFORMATION**

**1. DIRECTORS' RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by our Board. The Board, collectively and individually, accepts full responsibility for the accuracy of the information contained in this Circular and confirms that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements or other facts, the omission of which would make any statement in this Circular false or misleading.

**2. DOCUMENT AVAILABLE FOR INSPECTION**

A copy of our Constitution will be available for inspection at our Registered Office at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur during normal business hours from Mondays to Fridays (except public holidays) from the date of this Circular up to and including the date of the forthcoming EGM.

**The rest of this page is intentionally left blank**



## ECM LIBRA GROUP BERHAD

[Registration No. 200501031433 (713570-K)]  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of ECM Libra Group Berhad (“**Company**”) will be held at MAKAN at Tune Hotel KLIA2, Lot PT 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Wednesday, 11 October 2023 at 2.30 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution by way of poll:

#### ORDINARY RESOLUTION

#### **PROPOSED WAIVER OF THE PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS UNDER SECTION 85 OF THE COMPANIES ACT 2016 AND CLAUSE 15 OF THE COMPANY’S CONSTITUTION (“PROPOSED WAIVER OF THE SHAREHOLDERS’ PRE-EMPTIVE RIGHTS”)**

“**THAT** further to the shareholders’ approval obtained on 22 May 2023 at the 18th Annual General Meeting of the Company pursuant to Sections 75 and 76 of the Companies Act 2016 (“**Act**”) in respect of the authority to allot and issue ordinary shares in the Company (“**Shares**”) whereby the Directors of the Company are empowered to allot and issue Shares, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of Shares to be allotted and issued during the preceding 12 months does not exceed 10% of the total number of issued Shares (“**Existing General Mandate**”), approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company under Section 85 of the Act; and read together with Clause 15 of the Company’s Constitution; to be offered new Shares ranking equally to the existing issued Shares arising from any issuance and allotment of Shares pursuant to the Existing General Mandate;

**THAT** the Proposed Waiver of the Shareholders’ Pre-emptive Rights shall be valid for the same validity period of the Existing General Mandate which is until the conclusion of the next annual general meeting of the Company;

**AND THAT** the Directors be and are hereby authorised to do all acts, deeds and things as they may consider necessary and expedient in the best interest of the Company to give full effect to the Proposed Waiver of the Shareholders’ Pre-emptive Rights.”

#### BY ORDER OF THE BOARD

**WONG CHOY LING (MIA 47044) (SSM PC No. 202008004069)**  
**CYNTHIA GLORIA LOUIS (MAICSA 7008306) (SSM PC No. 201908003061)**  
**CHEW MEI LING (MAICSA 7019175) (SSM PC No. 201908003178)**  
Secretaries

Kuala Lumpur  
26 September 2023



## NOTES:

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 4 October 2023 shall be regarded as a member entitled to attend, speak and vote, and appoint not more than two (2) proxies to attend, speak and vote on his/her behalf, at the EGM.
2. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
3. Where a member appoints more than one (1) proxy to attend the EGM, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy(ies).
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of a duly authorised officer or attorney of the corporation.
5. The original duly executed Form of Proxy must be deposited at the Registered Office of the Company at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
6. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out below:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company or its Share Registrar for the purpose of the processing and administration of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company or its Share Registrar to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company or its Share Registrar, the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company or its Share Registrar of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.
8. The circular to shareholders in relation to the Proposed Waiver of the Shareholders' Pre-emptive Rights dated 26 September 2023 and Form of Proxy are available for viewing and downloading from the Company's website at <http://ecmlibra.com/agm.asp>.

## EXPLANATORY NOTES:

Pursuant to Section 85 of the Act; and read together with Clause 15 of the Company's Constitution; the shareholders of the Company have the pre-emptive rights to be offered new Shares which rank equally to existing Shares, subject to any direction to the contrary that may be given in general meeting.

Section 85 of the Act provides as follows:

"85. *Pre-emptive rights to new shares*

- (1) *Subject to the constitution, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.*
- (2) *An offer under subsection (1) shall be made to the holders of existing shares in a notice specifying the number of shares offered and the time frame of the offer within which the offer, if not accepted, is deemed to be declined.*
- (3) *If the offer is not accepted after the expiry of the period specified in the notice under subsection (2), the directors may dispose those shares in such manner as the directors think most beneficial to the company."*

Clause 15 of the Company's Constitution has been extracted and reproduced below for ease of reference. The words and expressions appearing in the following provision shall bear the same meanings used in the Company's Constitution:

*"Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible Securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares or Securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to an offer of new shares or Securities) cannot, in the opinion of the Directors, be conveniently offered under this Clause."*

The Proposed Waiver of the Shareholders' Pre-emptive Rights, if approved by the shareholders of the Company, will deem the shareholders of the Company to have waived their pre-emptive rights pursuant to Section 85 of the Act; and read together with Clause 15 of the Company's Constitution; to be first offered the new Shares to be allotted and issued pursuant to the Existing General Mandate which will result in a dilution of their shareholding percentage in the Company.

The Proposed Waiver of the Shareholders' Pre-emptive Rights, if approved, unless revoked or varied by the Company in a general meeting, will be valid for the same validity period of the Existing General Mandate i.e. until the conclusion of the next annual general meeting of the Company.



## ECM LIBRA GROUP BERHAD

[Registration No. 200501031433 (713570-K)]  
(Incorporated in Malaysia)

### FORM OF PROXY

I/We \_\_\_\_\_ (NRIC/Passport/Registration No.) \_\_\_\_\_

of \_\_\_\_\_

being a member/members of ECM Libra Group Berhad (“Company”) hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of shareholdings to be represented by proxy (%)

and (if more than one (1) proxy)

Name	Address	NRIC/ Passport No.	Proportion of shareholdings to be represented by proxy (%)

or failing him/her, the Chairman of the meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at MAKAN at Tune Hotel KLIA2, Lot PT 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Wednesday, 11 October 2023 at 2.30 p.m. and at any adjournment thereof, as the case may be, on the following resolution referred to in the Notice of EGM:

Ordinary resolution	For	Against
Proposed Waiver of the Shareholders’ Pre-emptive Rights		

*(Please indicate with an “X” in the appropriate box against the resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.)*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Number of shares held	
CDS account no. of authorised nominee*	

\_\_\_\_\_  
Signature/Common Seal of Member

Contact No.: \_\_\_\_\_

\* Applicable to shares held through a nominee account.

Please refer to next page on the notes.

*Fold this flap for sealing*

---

**Notes:**

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 4 October 2023 shall be regarded as a member entitled to attend, speak and vote, and appoint not more than two (2) proxies to attend, speak and vote on his/her behalf, at the EGM.
2. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
3. Where a member appoints more than one (1) proxy to attend the EGM, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy(ies).
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of a duly authorised officer or attorney of the corporation.
5. The original duly executed Form of Proxy must be deposited at the Registered Office of the Company at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
6. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out in the Notice of EGM dated 26 September 2023.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.

*Then fold here*

---

AFFIX  
STAMP

The Company Secretary  
**ECM Libra Group Berhad**  
Registration No. 200501031433 (713570-K)  
2nd Floor, West Wing, Bangunan ECM Libra  
8 Jalan Damansara Endah  
Damansara Heights  
50490 Kuala Lumpur

---

*1st fold here*