



**KELINGTON GROUP BHD** [Registration No.199901026486 (501386-P)]  
[www.kelington-group.com](http://www.kelington-group.com)  
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Tel: 603-7845 5696 Fax: 603-7845 7097

Date: 31 May 2021

Dear Valued Shareholders,

It is our pleasure to invite you to the fully virtual Extraordinary General Meeting ("EGM") of Kelington Group Berhad ("Kelington" or "the Company"), which will be held as follows:

### 1.0 Information of the EGM

<b>Date and Time</b>	: Tuesday, 15 June 2021 at 12.00 p.m
<b>Broadcast Venue</b>	: Lot 9-11 Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur
<b>Meeting Platform</b>	: Dvote Online website at <a href="https://Dvote.my">https://Dvote.my</a>
<b>Modes of Communication</b>	: 1. Typed text in the Online Meeting Platform 2. Submit your questions to <a href="mailto:ccid@kelington-group.com">ccid@kelington-group.com</a> prior to the EGM date

The following EGM documents can be viewed and downloaded from the Company's website at <https://www.kelington-group.com/investor.php>



- (1) Circular to Shareholders in relation to the Proposed Bonus Issue of Shares; Proposed Issuance of Free Warrants; and Proposed Diversification dated 31 May 2021 ("Circular to Shareholders");
- (2) Notice of EGM;
- (3) Proxy Form;
- (4) Administrative Details for EGM;
- (5) Requisition Form for printed copy of the Circular to Shareholders.

Kindly note that the Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the Virtual EGM. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public should be physically present or will be admitted at the Broadcast Venue on the day of the Virtual EGM.

## 2.0 Procedure for Remote Participation and Voting (“RPV”) Facilities

Member(s)/proxy(ies)/corporate representative(s)/attorney(s) who wish to participate in the Virtual EGM remotely using the RPV Facilities shall follow the requirements and procedures as summarised below:

BEFORE MEETING DAY		
A. USER REGISTRATION		
	Procedure	Action
(a)	Sign-up as a user with <b>Dvote Online</b>	<p><b>Note:</b> <i>If you are already a user with Dvote Online, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</i></p> <ul style="list-style-type: none"> <li>• Access the website at <a href="https://Dvote.my">https://Dvote.my</a>.</li> <li>• Click on <b>Sign up</b> to register as a new user with Dvote Online.</li> <li>• Complete registration and upload softcopy of Malaysia Identification card (front and Back) or passport (foreigner(s)).</li> </ul> <p>You will be notified via email once your user registration is accepted/rejected by Dvote Online.</p>
(b)	Register Meeting with <b>Dvote Online</b>	<ul style="list-style-type: none"> <li>• Registration for Remote Participation will remain open from <b>10 June 2021</b> until the commencement of the polling during the virtual EGM.</li> <li>• Login to <a href="https://Dvote.my/user-login">https://Dvote.my/user-login</a> with your user ID (i.e.: email address) and password.</li> <li>• Select event: “<b>Kelington Group Berhad – Extraordinary General Meeting</b>” and click <b>Register</b>.</li> <li>• You will receive an email notifying on your registration for the remote participation and verification.</li> <li>• Once your registration has been verified against the Record of Depositors as at 8 June 2021 you will be notified via email whether your request for remote participation is approved/rejected.</li> <li>• If approved, you will receive an invitation email together with the meeting link to “<i>Join Meeting</i>”.</li> </ul>

ON THE DAY OF VIRTUAL EGM		
	Procedure	Action
(a)	Join the Live Stream Meeting	<ul style="list-style-type: none"> <li>• Click on “<b>Join Meeting</b>” link in the invitation email and you will be directed to the live streaming room.</li> <li>• You are advised to log in early, at least 20 minutes, before the Meeting time.</li> </ul>
(b)	Post Questions during Live Streaming	<ul style="list-style-type: none"> <li>• If you have any question(s) for the Board of Directors, you may use the <b>Post Question</b> box to transmit your question(s).</li> </ul>
(c)	Online Voting during Live Streaming	<ul style="list-style-type: none"> <li>• Click on <b>Proceed to Vote</b>, to cast your votes for each resolution(s).</li> <li>• Review your casted votes, confirm and submit your votes.</li> </ul>
(d)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the Virtual EGM, the live streaming room will end.</li> </ul>

Please refer to the Administrative Details for EGM for further details in relation to the registration process and remote participation of the Virtual EGM.

### 3.0 Enquiries for EGM

If you have any enquiry(ies) relating to the EGM Administrative Guide for the Fully Virtual EGM, RPV Facilities or encounters issues with the pre-registration, log in, steps to connect to live streaming and online voting, please contact Dvote Services Sdn Bhd during office hours from Monday to Friday (except for public holiday):-

**Poll Administrator** : Dvote Services Sdn Bhd  
**Contact Persons** : Ms Sangetha /Mr Hugo  
**Email** : dvoteservice@gmail.com  
**Contact No :** : 03 2276 6138

If you have any enquiry relating to the EGM or Agenda, please contact Kelington Corporate Compliance and Integrity Department during office hours from Monday to Friday (except for public holiday):-

**Company** : Kelington Group Berhad  
**Contact Persons** : Ms Ng Mun Yee  
**Email** : ccid@kelington-group.com  
**Contact No :** : 03 7845 5696 / 016 206 2635

We thank you for your continued support.

Yours faithfully

**Ir. Gan Hung Keng**  
 Chairman