



PROLEXUS BERHAD
Registration No. 199201019353 (250857-T)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING

24 May 2021

Dear valued shareholders,

We wish to inform shareholders that the Company's Extraordinary General Meeting ("**EGM**") will be held VIRTUALLY as detailed below:

Date : 8 June 2021 (Tuesday)
Time : 10:00 a.m.
Broadcast Venue : Conference Room of Honsin Apparel Sdn. Bhd.
531 Batu 2½, Jalan Kluang
83000 Batu Pahat, Johor
Virtual Meeting accessible at : <https://web.vote2u.app>

In our efforts of going green and in preserving the environment, the following documents are available for download from our Company's website at www.prolexus.com.my:

1. Notice of EGM dated 24 May 2021
2. Circular dated 24 May 2021 ("**Circular**")
3. Proxy Form
4. Request Form for printed copy of Circular

Shareholders who wish to receive a printed Circular, please complete the Request Form enclosed herewith. Alternatively, shareholder may also make your request through telephone call at **603-7784 3922** or vide email at binawin@binamg168.com to our Share Registrar.

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL EGM

In light of the ongoing COVID-19 outbreak situation and adhering to the Securities Commission Malaysia's ("**SC**") Guidance Note to exercise prudence, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, the EGM will be held virtually through live streaming and online remote voting using the Remote Participation and Voting Facilities ("**RPV**") provided via Vote2U.

Kindly note that the quality of the live streaming and online voting is highly dependent on the bandwidth and stability of the internet connection of the shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

Entitlement to Participate and Vote Remotely

We strongly encourage our shareholders whose names appear on the Record of Depositors as at **31 May 2021** and holders of proxy for those shareholders to attend and participate and vote remotely at this virtual EGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual EGM will facilitate greater shareholder's participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the virtual EGM without being physically present at the venue. For shareholders who are unable to participate in this virtual EGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the virtual EGM. A copy of the Proxy Form is enclosed herewith.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the Procedure to participate in RPV facilities as summarized below:

BEFORE MEETING DAY

A: REGISTRATION		
	Description	Procedure
i.	Shareholders to register with Vote2U ▶ Individual Shareholders	<p>The registration will open from 10:00 a.m., Monday, 24 May 2021 up to 10:00 a.m., Sunday, 6 June 2021.</p> <ol style="list-style-type: none"> Access website at https://web.vote2u.app Click "Sign Up" to sign up as a user. Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions'. Then click "Next". Fill-in your details [(i) ensure your email address is valid, & (ii) create your own password]. Then click "Continue". Upload clear copy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian). Registration as user completed. Your registration will be verified and an email notification will be sent to you. Please check your email. <p>Note: If you have registered as a user with Vote2U Online previously, you are not required to register again.</p>
B: REGISTRATION OF PROXY		
	Description	Procedure
i.	Submit Proxy Form (hardcopy) ▶ Individual Shareholders ▶ Corporate Shareholders ▶ Authorised Nominee ▶ Exempt Authorised Nominee	<p>The closing time to submit your hardcopy Proxy Form is at 10:00 a.m., Sunday, 6 June 2021.</p> <ol style="list-style-type: none"> Fill-in details on the hardcopy Proxy Form and provide the following information: <ul style="list-style-type: none"> Name of the proxy(ies)/ corporate representative. MyKAD (for Malaysian)/ Passport (for non-Malaysian) number of the proxy(ies)/ corporate representative. Email address of the proxy(ies)/ corporate representative (ensure the email address is valid) Enclosed the following documents with the hardcopy Proxy Form: <ul style="list-style-type: none"> A copy of the proxy(ies)/ corporate representative MyKAD (for Malaysian)/ Passport (for non-Malaysian). A copy of Certificate of Appointment of Corporate Representative [applicable to Corporate Shareholder only] Deposit the hardcopy Proxy Form with the above said documents to: Registered Office of the Company at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang, Malaysia. After verification, proxy(ies) / corporate representative will receive an email notification with temporary credentials, i.e. email address and password to log in to Vote2U.

ON AGM DAY

1. Log in to <https://web.vote2u.app>
 - a) Individual shareholders – log in with your registered email address and password.
 - b) Proxy(ies) / Corporate Representative – log in with the temporary credentials, i.e. email address and password, in the email you have received from Vote2U.
2. Vote2U portal will be opened for log in **one (1) hour** before the commencement of the EGM from **9:00 a.m., Tuesday, 8 June 2021**.
3. When you logged in, click the 'PROLEXUS EGM' event box. On the main page, you are able to access the following:

	Description	Procedure
i.	Live Streaming	a. Click " Watch Live " button to view the EGM live streaming.
ii.	Ask Question (real-time)	a. Click " Ask Question " button to pose a question. b. Type in your question and click " Submit ".
iii.	Remote Voting	a. On the main page, scroll down and click " Confirm Details & Start Voting " button. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click " Next " to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears on screen to show all the resolutions with your voting choices. Click " Confirm " to submit your vote. <u>Note:</u> Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.
iv.	View Voting Results	a. On the main page, scroll down and click " View Voting Results "
v.	End of RPV	a. Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end. b. You may log out from Vote2U.

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

Broadcast Venue

Broadcast Venue means the place where the broadcasting will be taking place to transmit or air the meeting online. Shareholders, proxies and corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the EGM.

Recording/Photography

No recording/photography of the EGM proceedings is allowed without prior written permission or consent from the Company.

No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this EGM.

Enquiry

If you have enquiry relating to the Company's Extraordinary General Meeting ("EGM") Administrative Notes for Shareholders, RPV or encounters issues with the log in, steps to connect to live streaming and online voting, please contact RPV Facilities Helpdesk during office hours from Monday to Friday, from 10:00 a.m. to 7:00 p.m.

Tel No.: 603-7664 8520 / 603-7664 8521

Email: vote2u@agmostudio.com