



MOBILIA HOLDINGS BERHAD
REGISTRATION NO.: 202001004249 (1360569-P)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Mobilia Holdings Berhad (“**Mobilia**” or “**Company**”) will be held on a fully virtual basis and entirely via Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via TIH Online website at <https://tiah.online> on Wednesday, 20 October 2021 at 10.00 a.m. and at any adjournment thereof for the purpose of considering and if thought fit, passing the following resolutions with or without modifications:

ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF SHARES OF 300,000,000 NEW ORDINARY SHARES IN MOBILIA (“MOBILIA SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF 3 BONUS SHARES FOR EVERY 4 EXISTING MOBILIA SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“BONUS SHARES ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE OF SHARES”)

“**THAT** subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to allot and issue 300,000,000 Bonus Shares to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the Bonus Shares Entitlement Date to be determined by the Board and announced by the Company at a later date, on the basis of 3 Bonus Shares for every 4 existing Mobilia Shares held;

THAT The Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Mobilia Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company’s Common Seal in accordance with the Company’s Constitution) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Bonus Issue of Shares with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company.”

ORDINARY RESOLUTION 2

PROPOSED ISSUANCE OF UP TO 175,000,000 FREE WARRANTS IN MOBILIA (“WARRANTS”) ON THE BASIS OF 1 WARRANT FOR EVERY 4 EXISTING MOBILIA SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“WARRANTS ENTITLEMENT DATE”) (“PROPOSED FREE WARRANTS ISSUE”).

“**THAT** subject to the approvals of all relevant authorities or parties (where required) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board to allot and issue up to 175,000,000 Warrants to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on the Warrants Entitlement Date on the basis of 1 Warrants for every 4 existing Mobilia Shares held, in accordance with the provisions of the Deed Poll constituting the Warrants to be executed by the Company (“**Deed Poll**”);

THAT the Board be and is hereby authorised to enter into and execute the Deed Poll with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company subject to the provisions contained in the Deed Poll, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll;

THAT the Board be and is hereby authorised to issue and allot such appropriate number of Warrants in accordance with the provisions of the Deed Poll and where required, to adjust the exercise price and/or the number of the Warrants to be issued (including, without limitation, any additional Warrants as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll;

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new Mobilia Shares pursuant to the exercise of the Warrants or additional Warrants issued pursuant to adjustments as provided for under the Deed Poll by the Warrant holders, credited as fully paid, in accordance with the provisions of a Deed Poll;

THAT the new Mobilia Shares, arising from the exercise of the Warrants will, upon allotment and issuance, rank equally with the then existing Mobilia Shares save and except that the new Mobilia Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment and issuance of the new Mobilia Shares.

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixation of the Company’s common seal) as may be necessary or expedient in order to implement, finalise, give effect and complete the Proposed Free Warrants Issue with full powers to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company.”

By order of the Board

Tan Hui Khim (License Secretary No.: 0009936) (SSM Practicing Certificate No.: 201908000859)

Ng Mei Wan (MIA Member No.: 28862) (SSM Practicing Certificate No.: 201908000801)
Company Secretaries

5 October 2021

Notes:

1. IMPORTANT NOTICE

- Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the Extraordinary General Meeting via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIH Online** website at <https://tiah.online>. **Please follow the Procedures for RPV which are set out in the Administrative Details of Extraordinary General Meeting and take note of Notes (2) to (8) below in order to participate remotely via RPV.***
- Only depositors whose names appear in the Record of Depositors as at 12 October 2021 shall be regarded as shareholders and be entitled to attend, participate, speak and vote at the Extraordinary General Meeting.*
- A shareholder shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Act. There shall be no restriction as to the qualification of the proxy. A member who has appointed a proxy or authorised representative at the Extraordinary General Meeting via RPV must request his/her proxy to register himself/herself for RPV at **TIH Online** website at <https://tiah.online>. **Please follow the Procedures for RPV which are set out in the Administrative Details of Extraordinary General Meeting.***
- Where a shareholder of the Company is an Exempt Authorised Nominee which 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.*
- Where a shareholder appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.*
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Proxy Form must be initialled by the shareholder.*
- In the event the shareholder(s) duly executes the proxy form but does not name any proxy, such shareholder(s) shall be deemed to have appointed the Chairman of the Meeting as his/her/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy, have been duly completed by the shareholder(s).*
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIH Online website at <https://tiah.online> not less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of Extraordinary General Meeting to be voted by way of poll. **For electronic lodgement please follow the Procedures for RPV which are set out in the Administrative Details of Extraordinary General Meeting.***