



LAGENDA PROPERTIES BERHAD

Company No.: 200101000008 (535763-A)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Lagenda Properties Berhad ("**Lagenda**" or the "**Company**") will be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://web.vote2u.my> (Domain Registration No with MYNIC: D6A471702) on Monday, 31 October 2022 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution, with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF 42 BLOCK TITLES OF DEVELOPMENT / AGRICULTURAL LAND MEASURING APPROXIMATELY 422 ACRES, ALL LOCATED WITHIN MUKIM DURIAN SEBATANG, DAERAH HILIR PERAK, PERAK DARUL RIDZUAN BY TARAF NUSANTARA SDN BHD (A WHOLLY-OWNED SUBSIDIARY OF BLOSSOM EASTLAND SDN BHD, WHICH IS IN TURN WHOLLY OWNED BY THE COMPANY) FROM LADANG AWANA SDN BHD FOR A TOTAL CASH CONSIDERATION OF RM92.4 MILLION ("PROPOSED ACQUISITION")

"THAT subject to all approvals and/or consents being obtained from all relevant authorities and/or parties, approval be and is hereby given to Taraf Nusantara Sdn Bhd (a wholly-owned subsidiary of Blossom Eastland Sdn Bhd, which is in turn wholly owned by the Company), to undertake the Proposed Acquisition upon the terms and conditions as set out in the conditional sale and purchase agreement dated 9 August 2022 entered into with Ladang Awana Sdn Bhd in relation to the Proposed Acquisition ("**SPA**") for a total cash consideration of RM92.4 million.

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Acquisition with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Proposed Acquisition or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition, in the interest of the Company."

BY ORDER OF THE BOARD

SIEW SUET WEI (SSM PC No. 202008001690) (MAICSA 7011254)

LIM YEN TENG (SSM PC No. 201908000028) (LS 0010182)

LIEW SEE SEE (SSM PC No. 202008001371) (MAICSA 7062468)

Joint Company Secretaries

Kuala Lumpur

12 October 2022

Notes:-

1. The EGM of the Company will be held as a fully virtual meeting through live streaming and online remote voting using RPV facilities via Vote2U at <https://web.vote2u.my>. Please refer to the Administrative Guide for Shareholders for the procedures to register, participate and vote remotely through the RPV facilities.
2. A member of the Company shall be entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
3. A member of the Company shall be entitled to appoint more than 1 proxy to attend and vote at the same meeting. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its officer or attorney duly authorised.
4. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("*omnibus account*"), as defined under the Securities Industry Central Depositories Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or notarially certified copy of that power or authority shall be deposited at the business address of the Company at Level 4, No. 131, Persiaran PM 2/1, Pusat Bandar Seri Manjung Seksyen 2, 32040 Seri Manjung, Perak Darul Ridzuan or email to v2u@agmostudio.com not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. Please refer to the Administrative Guide for Shareholders for the procedures to submit the Form of Proxy / e-Proxy Form.
6. General Meeting Record of Depositors
For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 69(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 21 October 2022. Only a depositor whose name appears on the Record of Depositors as at 21 October 2022 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his stead.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate 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 agents) for the purpose of the processing and administration by the Company (or its agents) 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 agents) 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 agents), 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 agents) 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.