



**D.B.E. GURNEY RESOURCES BERHAD**  
Registration No: 200101000008 (535763-A)  
(Incorporated in Malaysia)

Dear Shareholders,

Kindly be informed that the Extraordinary General Meeting (“**EGM**”) of the Company will be conducted virtually as follows:-

**Date & Time** : **Tuesday, 14 July 2020 at 11.30 a.m. or at any adjournment thereof**

**Broadcast Venue** : **Level 1, Conference Room, No. 131, Persiaran PM 2/1, Pusat Bandar Seri Manjung Seksyen 2, 32040 Seri Manjung, Perak Darul Ridzuan**

The EGM of the Company will be conducted virtually and the voting for the resolutions will be conducted online using the Remote Participation and Voting Facilities (“**RPV**”) provided by Agmo Studio Sdn Bhd (“**AGMO**”) via its online portal at <https://web.vote2u.app>. Kindly note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act, 2016, which stipulates that the Chairman shall be at the main venue of the EGM, and in accordance with Clause 63(2)(c) of the Company’s Constitution, which allows a general meeting to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting.

In addition, please be advised that the Securities Commission Malaysia had on 18 April 2020 issued a Guidance Note and Frequently Asked Questions on the conduct of General Meetings for Listed Issuers to allow listed issuers to conduct fully virtual general meetings. The electronic means of conducting the EGM will facilitate and enable all shareholders to participate fully in the proceedings without the need to be physically present at the venue, which is advantageous given the current circumstances and safe distancing requirements that may include prohibition from mass gatherings during the current Recovery Movement Control Order period.

**NO SHAREHOLDERS** should be physically present or admitted at the Broadcast Venue. Shareholders who wish to participate at the fully virtual EGM will have to register online and attend remotely.

Shareholders who wish to participate at the EGM via RPV must register themselves for RPV at AGMO online portal at <https://web.vote2u.app> in accordance with the procedures for RPV as set out in the Administrative Guide for Shareholders as set out in Appendix IX of the Circular to Shareholders dated 22 June 2020 (“**Circular**”) latest by **Sunday, 12 July 2020 at 11.30 a.m.**

We wish to inform that the Circular which comprises:-

- (i) Part A: The Proposed Share Consolidation, Proposed Acquisitions, Proposed Exemption, Proposed Amendments and Proposed Private Placement (collectively, the “**Proposals**”);
- (ii) Part B: Independent Advice Letter from Mercury Securities Sdn Bhd to the non-interested shareholders of the Company in relation to the Proposed Acquisitions and Proposed Exemption; and
- (iii) Part C: The Proposed Change of Name

together with the Notice of EGM, Proxy Form and Administrative Guide for Shareholders are available at the following link:-

- (i) Company's website: [http://www.dbegurney.com/company\\_investor\\_financial\\_info.html](http://www.dbegurney.com/company_investor_financial_info.html); or
- (ii) Bursa Securities' website: [https://www.bursamalaysia.com/market\\_information/announcements/company\\_announcement?keyword=&cat=CS%2CCSCO&sub\\_type=&company=7179&mkt=&alph=&sec=&subsec=&dt ht=&dt lt](https://www.bursamalaysia.com/market_information/announcements/company_announcement?keyword=&cat=CS%2CCSCO&sub_type=&company=7179&mkt=&alph=&sec=&subsec=&dt ht=&dt lt)

for your preview and downloading.

Please refer to the enclosed **Summary Notification** of the Circular dated 22 June 2020 for further details in relation to the Proposals as well as the Administrative Guide for Shareholders in relation to the procedures for RPV. The Form of Proxy for the EGM is also enclosed herewith should you wish to appoint your proxy(ies) to participate and vote at the EGM on your behalf. Your proxy appointment may also be lodged electronically via AGMO online portal at <https://web.vote2u.app>.

If you need a copy of the printed Circular, please complete the Request Form set out below of this document and deliver the completed Request Form to the Company's Registered Office at No. 54-4-8, Wisma Sri Mata, Jalan Van Praagh, 11600 Penang or email to [ir@dbegurney.com](mailto:ir@dbegurney.com). A hard copy of the Circular will be dispatched to you by ordinary post within four (4) market days upon receiving your request.

We would like to thank you for your continued support to the Company. Should you have any queries on the foregoing, please do not hesitate to contact the Company Secretary, Jesslyn Ong at +604 282 4605 or email to [ir@dbegurney.com](mailto:ir@dbegurney.com).

Yours faithfully,  
For and on behalf of D.B.E. Gurney Resources Berhad

**JESSLYN ONG BEE FANG** (SSM PC No. 202008002969) (MAICSA 7020672)  
**ERIC TOH CHEE SEONG** (SSM PC No. 202008002884) (MAICSA 7016178)  
Company Secretaries  
22 June 2020



To: The Company Secretary  
**D.B.E. GURNEY RESOURCES BERHAD**  
No. 54-4-8, Wisma Sri Mata  
Jalan Van Praagh  
11600 Penang  
Malaysia

**REQUEST FOR CIRCULAR TO SHAREHOLDERS**

I/We wish to request for a hard copy of the Circular to Shareholders of D.B.E. GURNEY RESOURCES BERHAD to be sent to me/us at the following address:-

Name of Shareholder :  
NRIC No. / Passport No. :  
Address :  
Contact Number :  
Email :

\_\_\_\_\_  
Signature of Shareholder

Date :