



AME ELITE CONSORTIUM BERHAD

(Registration No. 201801030789 (1292815-W))

(Incorporated in Malaysia under the Companies Act 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of AME Elite Consortium Berhad (“EGM”) (“AME Elite” or the “Company”) will be conducted on a fully virtual basis through live streaming and online voting using Remote Participation Electronic Voting (“RPEV”) facilities via online meeting platform, the details are as follows, for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice of EGM:

Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
Day and Date : Thursday, 7 November 2024
Time : 2.00 p.m.

ORDINARY RESOLUTION 1

PROPOSED DISPOSAL BY PENTAGON LAND SDN BHD (“PENTAGON LAND”) OF A PROPOSED SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, TO BE ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER GRN 587959, LOT 169211, MUKIM OF PULAI, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-TECHVALLEY 34”), TO RHB TRUSTEES BERHAD, ON BEHALF OF AME REIT (“TRUSTEE”), FOR A CASH CONSIDERATION OF RM27,000,000 (“PROPOSED I-TECHVALLEY 34 DISPOSAL”)

“THAT subject to the requisite approvals being obtained, approval be and is hereby given, for the disposal of i-TechValley 34 by Pentagon Land to the Trustee on behalf of AME REIT, upon the terms and conditions set out in the conditional sale and purchase agreement dated 24 July 2024 entered into between Pentagon Land and the Trustee on behalf of AME REIT, and the supplemental sale and purchase agreement to the i-TechValley 34 SPA dated 16 October 2024 for the Proposed i-TechValley 34 Disposal (“i-TechValley 34 SPA”);

AND THAT authority be and is hereby given to the Board of Directors of AME Elite (“Board”) (save for Lee Chai, Lee Sai Boon, Lim Khai Wen, Kang Koh Wei, Kang Ah Chee, Lim Pei Shi, Lee Ling Sien and Lee Chun Kiat, collectively referred to as the “Interested Directors”), to:

- enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME Elite, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-TechValley 34 Disposal;
- give effect to the Proposed i-TechValley 34 Disposal, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-TechValley 34 Disposal as they may deem fit in the best interest of AME Elite (including but not limited to the i-TechValley 34 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-TechValley 34 Disposal.”

ORDINARY RESOLUTION 2

PROPOSED DISPOSAL BY PENTAGON LAND OF A SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER GRN 587971, LOT 169223, MUKIM OF PULAI, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-TECHVALLEY 46”), TO THE TRUSTEE, FOR A CASH CONSIDERATION OF RM27,450,000 (“PROPOSED I-TECHVALLEY 46 DISPOSAL”)

“THAT subject to the requisite approvals being obtained, approval be and is hereby given, for the disposal of i-TechValley 46 by Pentagon Land to the Trustee on behalf of AME REIT, upon the terms and conditions set out in the conditional sale and purchase agreement dated 24 July 2024 entered into between Pentagon Land and the Trustee on behalf of AME REIT for the Proposed i-TechValley 46 Disposal (“i-TechValley 46 SPA”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME Elite, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-TechValley 46 Disposal;
- give effect to the Proposed i-TechValley 46 Disposal, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-TechValley 46 Disposal as they may deem fit in the best interest of AME Elite (including but not limited to the i-TechValley 46 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-TechValley 46 Disposal.”

ORDINARY RESOLUTION 3

PROPOSED DISPOSAL BY IPARK DEVELOPMENT SDN BHD (“IPARK DEVELOPMENT”) OF A SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER HSD 80929, PTD 114240, MUKIM OF SENAI, DISTRICT OF KULAI, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-PARK SAC 23 & 24”) TO THE TRUSTEE FOR A CASH CONSIDERATION OF RM45,000,000 (“PROPOSED I-PARK SAC 23 & 24 DISPOSAL”)

“THAT subject to the requisite approvals being obtained, approval be and is hereby given, for the disposal of i-Park SAC 23 & 24 by Ipark Development to the Trustee on behalf of AME REIT, upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 entered into between Ipark Development and the Trustee on behalf of AME REIT for the Proposed i-Park SAC 23 & 24 Disposal (“i-Park SAC 23 & 24 SPA”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME Elite, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-Park SAC 23 & 24 Disposal;
- give effect to the Proposed i-Park SAC 23 & 24 Disposal, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-Park SAC 23 & 24 Disposal as they may deem fit in the best interest of AME Elite (including but not limited to the i-Park SAC 23 & 24 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-Park SAC 23 & 24 Disposal.”

ORDINARY RESOLUTION 4

PROPOSED DISPOSAL BY IPARK DEVELOPMENT OF A PROPOSED SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, TO BE ERRECTED ON 2 PARCELS OF FREEHOLD LAND HELD UNDER HSD 596308, PTD 196194 AND HSD 596309, PTD 196195, MUKIM OF TEBRAU, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-PARK SAC 60 & 61”), TO THE TRUSTEE FOR A CASH CONSIDERATION OF RM20,000,000 (“PROPOSED I-PARK SAC 60 & 61 DISPOSAL”)

“THAT subject to the requisite approvals being obtained, approval be and is hereby given, for the disposal of i-Park SAC 60 & 61 by Ipark Development to the Trustee on behalf of AME REIT, upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 entered into between Ipark Development and the Trustee on behalf of AME REIT for the Proposed i-Park SAC 60 & 61 Disposal (“i-Park SAC 60 & 61 SPA”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME Elite, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-Park SAC 60 & 61 Disposal;
- give effect to the Proposed i-Park SAC 60 & 61 Disposal, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-Park SAC 60 & 61 Disposal as they may deem fit in the best interest of AME Elite (including but not limited to the i-Park SAC 60 & 61 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-Park SAC 60 & 61 Disposal.”

By Order of the Board of

AME ELITE CONSORTIUM BERHAD

Registration No. 201801030789 (1292815-W)

Santhi A/P Saminathan (MAICSA 7069709) (SSM PC No.: 201908002933)

Tai Yit Chan (MAICSA 7009143) (SSM PC No. 202008001023)

Company Secretaries

Johor Bahru
17 October 2024

Notes:

- The EGM will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using RPEV facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate, speak and vote remotely via RPEV facilities.
- Every shareholder including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), and exempt authorised nominees which hold ordinary shares in AME Elite (“Shares”) for multiple owners in one securities account (“omnibus account”), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the EGM, and that such proxy need not be a shareholder.
- Where a shareholder appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- Where a shareholder is an exempt authorised nominee as defined under the SICDA which holds Shares for multiple beneficial owners in an 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 is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds Shares standing to the credit of the said securities account.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
- The instrument appointing a proxy must be deposited with the Share Registrar of AME Elite situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or deposit the Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the EGM. Last date and time for lodging the Form of Proxy is Tuesday, 5 November 2024 at 2.00 p.m.
- If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the EGM by yourself, please write to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before the time set for holding the EGM.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote on a poll.
- Only a depositor whose name appears in the Record of Depositors as at 29 October 2024 shall be entitled to participate, speak and vote at this EGM or appoints a proxy or proxies to participate, speak and vote on his behalf.
- Kindly check Bursa Malaysia Securities Berhad’s website and the website of AME Elite at <https://www.ame-elite.com> for the latest updates on the status of the EGM.
- Personal Data Privacy:**
By registering for the RPEV meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the shareholder has consented to the use of such data for purposes of processing and administration by AME Elite (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she will indemnify AME Elite in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the shareholder’s breach of warranty.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SHAREHOLDERS

FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING (“EGM”)

Day and Date	:	Thursday, 7 November 2024
Time	:	2:00 p.m.
Meeting platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657)
Mode of Communication	:	<ol style="list-style-type: none">1) Pose questions to the Board via real time submission of typed texts at meeting platform during live streaming of the EGM. The Messaging window facility will open concurrently with the meeting platform one (1) hour before the scheduled commencement of the EGM i.e. from 1:00 p.m. on Thursday, 7 November 2024.2) Submit questions by logging into the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to EGM. You may submit questions relating to the agenda items of the EGM in advance via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com commencing from 17 October 2024 and in any event no later than Tuesday, 5 November 2024 at 2:00 p.m. using the same user ID and password provided in Step 2 (under note F) below, and select “SUBMIT QUESTION” to pose your questions.

Dear Valued Shareholders,

The Company’s EGM will be conducted on a fully virtual basis via Online Meeting Platform. To facilitate the conduct of the fully virtual meeting, only the Chairperson of the Meeting, will be present and all shareholders are required to participate in the meeting online.

We strongly encourage you to participate in the fully virtual EGM via the Virtual Meeting Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the EGM. Alternatively, you may also appoint the Chairperson of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual EGM has commenced. It is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

A. Digital Copies of Extraordinary General Meeting Documents

In an effort to reduce paper consumption, the following documents are available for download on our website at <https://www.ame-elite.com> or Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com>.

1. Circular to shareholders dated 17 October 2024 (“Circular”)
2. Notice of EGM
3. Form of Proxy
4. Administrative Guide for the EGM
5. Request Form for Circular

Should you require a printed copy of the Circular, you may submit your request through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> via the following steps:

- Step 1 : Register an account
- Step 2 : Select Investor Services from the main venue and click “Request for Annual Report and Circular”
- Step 3 : Select “AME Elite Consortium Berhad” and insert your details prior submit your request.

Alternatively, you may email the duly completed Request Form for Circular, as enclosed herewith, to our Share Registrar, Boardroom Share Registrars Sdn Bhd at bsr.helpdesk@boardroomlimited.com.

B. Entitlement to Participate in the EGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 29 October 2024 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf.

C. Form of Proxy

If you are unable to attend the EGM, you are encouraged to appoint a proxy or the Chairperson of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the original Form of Proxy is deposited at the office of the Company's share registrar, Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. latest by **Tuesday, 5 November 2024 at 2:00 p.m.**

Alternatively, you may deposit your Form of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to section F below).

D. Revocation of Proxy

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our electronic EGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.




E. 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 administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

F. Virtual Meeting Facilities

Procedure	Action
Before the day of the EGM	
1. Register Online with Boardroom Smart Investor Portal (For first time registration only)	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i> a. Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. b. Go to Boardroom Smart Investor Portal website at https://investor.boardroomlimited.com c. Click Register to sign up for a BSIP account as "Shareholder" or Corporate Holders" d. Complete registration with all required information. Upload and your MyKad (front and back) or Passport in JPEG, PNG or PDF format. For Corporate unitholder, kindly upload the authorisation letter as well as Click " Sign Up ". e. You will receive an e-mail from BSIP Online for e-mail address verification. Click on Verify E-mail Address from the e-mail received to proceed with the registration. f. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on Request OTP Code and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click Enter to complete the process. g. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. h. An e-mail will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at https://investor.boardroomlimited.com with the e-mail address and password filled up by you during registration to proceed.
2. Submit request for remote participation	Registration for remote access will be opened on Thursday, 17 October 2024 , date of notice of EGM. Please note that the closing time to submit your request is at 2:00 p.m. on 5 November 2024 (48 hours before the commencement of the EGM). Individual Members a. Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. b. Go to Boardroom Smart Investor Portal website at

		<p>https://investor.boardroomlimited.com.</p> <ol style="list-style-type: none"> c. Login with your registered email address and password. [Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item Step 1 for guide.] d. Select and click on Meeting Event(s). e. Go to “AME ELITE CONSORTIUM BERHAD EXTRAORDINARY GENERAL MEETING” and click “Enter” Go to VIRTUAL and click on Register for RPEV. f. Read and agree to the Terms & Conditions. g. Enter your CDS Account Number and click Submit your request. h. You will receive a notification that your RPV registration has been received and is being verified. i. Upon system verification against the EGM’s Record of Depositors as at 29 October 2024 will receive an email from Boardroom either approving or rejecting your registration for the remote participation. j. If approved, RPV credential will be provided in your email. k. Please note that one (1) user ID and password can only log on to one (1) device at a time. l. If rejected, a rejection note will be provided in your email. <p>Appointment of Proxy – Individual Members</p> <ol style="list-style-type: none"> a. Open an internet browser. Latest version of Chrome, Firefox, Safari, Edge or Opera is recommended. Go to BSIP to https://investor.boardroomlimited.com b. Login with your registered email address and password. [Note: If you do not have an account with BSIP, please sign-up/register with Boardroom Smart Investor Portal for free - refer to Item *Step 1* for guide.] c. Go to “AME ELITE CONSORTIUM BERHAD EXTRAORDINARY GENERAL MEETING” and click “Enter”. d. Go to PROXY and click on “Submit eProxy Form”. e. Read and agree to the General Terms and Conditions. f. Enter your CDS Account Number and insert the number of securities. g. Appoint the Chairperson of the meeting or your proxy(ies) and enter the required particulars for your proxy(ies). h. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes during meeting. i. Review and confirm your proxy(ies) appointment. j. Click submit; and k. Download or print the e-Proxy Form acknowledgement. <p>Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees</p> <ul style="list-style-type: none"> - Write to bsr.helpdesk@boardroomlimited.com by providing the name of Member and CDS Account Number, accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be), to submit the request. - Please provide a copy of the Corporate Representative’s or Proxy Holder’s MyKad (front and back) or passport in JPEG, PNG or PDF format as well as his/her email address. <p>Note: Closing for submission of request is at 2:00 p.m. of 5 November 2024 (48 hours before the EGM)</p>
3	Register by Proxies/ Corporate Representatives	<p>The closing time to submit your hardcopy Form of Proxy is at 2.00 p.m. on Tuesday, 5 November 2024.</p> <ol style="list-style-type: none"> a. To submit the request. Corporate Unitholders need to deposit the original hardcopy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing the name of unitholder, CDS account number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as case maybe) to submit the request. b. Please provide a copy of corporate representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address.

4	Nominee Company to submit Form of Proxy	<p>(a) Via Boardroom Smart Investor Portal (BSIP):-</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select “AME ELITE CONSORTIUM BERHAD EXTRAORDINARY GENERAL MEETING” from the list of Meeting Events and click “Enter”. Click on “Submit eProxy Form”. Select the company you would like to represent (if more than one). Proceed to download the file format for “Submission of Proxy Form” from BSIP. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Review and confirm your proxy appointment and click “Submit”. Download or print the eProxy form as acknowledgement. <p>Note: If you wish to appoint more than one (1) company, kindly click the home button and select “Edit Profile” in order to add company name.</p> <p>(b) Via Email:-</p> <ol style="list-style-type: none"> To submit the request, Authorised Nominee and Exempt Authorised Nominee need to deposit the original hardcopy Form of Proxy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing softcopy of the Form(s) of Proxy, the name of unitholders and CDS account number. Please provide a copy of the proxy holder’s MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address. <p>*Check the email address of Proxy or Corporate Representative is written down correctly.</p>
On the day of the EGM		
5.	Login to Meeting Platform	<ol style="list-style-type: none"> The Meeting Platform will be open for login one (1) hour before the commencement of the EGM. The Meeting Platform can be accessed via one of the following: <ul style="list-style-type: none"> ➢ Scan the QR Code provided in the email notification; or ➢ Navigate to the website at https://meeting.boardroomlimited.my Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 2.
6.	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i></p> <ol style="list-style-type: none"> If you would like to view the live webcast, select the broadcast icon.  If you would like to ask a question during the EGM, select the messaging icon.  Type your message within the chat box and click the send button once completed.
7.	Voting	<ol style="list-style-type: none"> Once the meeting is open for voting, the polling icon will appear with the resolutions and your voting choices.  To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received. To change your vote, re-select your voting direction. If you wish to cancel your vote, please press “Cancel”.
8.	End of Participation	<ol style="list-style-type: none"> Upon the announcement by the Chairperson on the closure of the EGM, the live webcast will end. You can now logout from the Meeting Platform.

G. No Distribution of Door Gifts

There will be no distribution of door gifts for shareholders/proxies who join or participate in the virtual EGM.

H. No Recording or Photography

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

I. Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.):

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim Seksyen 13
46200 Petaling Jaya,
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.



AME ELITE CONSORTIUM BERHAD

Registration No.: 201801030789 (1292815-W)
(Incorporated in Malaysia)

REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS

To : **Boardroom Share Registrars Sdn Bhd**
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

REQUEST FOR HARD COPY OF CIRCULAR TO SHAREHOLDERS

I/We wish to request for a hard copy of the Circular to Shareholders dated 17 October 2024 of **AME ELITE CONSORTIUM BERHAD** to be sent to me/us at the following address:

Name of Shareholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email	:	

Signature of Shareholder
Date: