



**Southern  
Score**

Builder of Nations

**SOUTHERN SCORE BUILDERS BERHAD**  
Registration No. 200301019817 (622237-D)  
(Incorporated in Malaysia)

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) for the shareholders of Southern Score Builders Berhad (“SSBB” or “Company”) will be held at Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 7 May 2024 at 10.30 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

### ORDINARY RESOLUTION

#### **PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT OF 543,047,900 ORDINARY SHARES IN SSBB (“PROPOSED VARIATION”)**

“**THAT** approval be and is hereby granted to the Company to vary the intended timeframe and utilisation of the proceeds raised from the Private Placement of 543,047,900 ordinary shares which was completed on 9 November 2022 to the manner and to the extent as set out in Section 2 of the circular to shareholders of the Company dated 22 April 2024.

**AND THAT** the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute all necessary documents to give full effect to the Proposed Variation with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as they may deem necessary and expedient to finalise, implement and give full effect to the Proposed Variation.”

### BY ORDER OF THE BOARD

#### **CYNTHIA GLORIA LOUIS**

(MAICSA 7008306)

(SSM PC No. 201908003061)

#### **CHEW MEI LING**

(MAICSA 7019175)

(SSM PC No. 201908003178)

Secretaries

Selangor Darul Ehsan

22 April 2024

### NOTES:

- (1) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 30 April 2024 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the meeting.*
- (2) A member entitled to attend and to vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
- (3) Where a member appoints two (2) proxies to attend and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.*
- (4) There shall be no restriction as to the qualification of the proxy and a proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.*
- (5) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (6) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account known as 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (7) The Form of Proxy, in the case of an individual, shall be signed by the appointor or his attorney duly authorised in writing or, in case of corporation, shall be given either under its common seal or under the hand of an officer or attorney duly authorised.*
- (8) The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar, Mega Corporate Services Sdn. Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding the meeting or any adjournment thereof.*
- (9) The proxy appointment may also be submitted electronically to mega-sharereg@megacorp.com.my, not less than 48 hours before the time for holding the meeting or any adjournment thereof.*

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**ADMINISTRATIVE NOTES**  
**FOR THE EXTRAORDINARY GENERAL MEETING**

Date : Tuesday, 7 May 2024  
Time : 10.30 a.m.  
Venue : Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, Wilayah Persekutuan

**1. GENERAL MEETING ARRANGEMENTS**

The Extraordinary General Meeting (“EGM”) will be held at Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur. In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 April 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on your behalf. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

**2. REGISTRATION**

The registration counter will be open at 9.30 a.m. on Tuesday, 7 May 2024 at Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, Wilayah Persekutuan.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

Upon verification, attendees are required to write their names and sign on the attendance list placed on the registration table.

Attendees will also be given an identification wristband with a personalised QR code for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband in the event that it is lost or misplaced.

**3. APPOINTMENT OF PROXY(IES)**

Only a member whose name appears on the Record of Depositors as at 30 April 2024 shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote on his/her/its behalf.

If a shareholder is not able to attend the EGM on 7 May 2024, he/she is strongly encouraged to appoint the Chairman of the EGM to act as proxy to attend and vote at the EGM on your behalf by submitting the proxy form with pre-casted voting instructions.

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

- (i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited at the office of the Company’s Share Registrar at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

(ii) By electronic means via email

In the case of an appointment made via email, the proxy form must be emailed to [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my)

For option (ii), the Company may request any member to deposit original executed proxy form to its Share Registrar before or on the day of meeting for verification purpose.

The last date and time for lodging the proxy form is on Sunday, 5 May 2024 at 10.30 a.m.

#### **4. VOTING PROCEDURE**

The voting will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. All resolutions set out in the Notice of EGM will be put to vote by way of poll. Mega Corporate Services Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process.

#### **5. ENQUIRY**

If you have any enquiry prior to the EGM, you may contact the Company's Share Registrar, Mega Corporate Services Sdn. Bhd. at 03-26924271 / 03-26948984 or email at [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my) during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday).

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CDS ACCOUNT	
NO. OF SHARES	

### FORM OF PROXY

I/We \_\_\_\_\_

NRIC No. (New) \_\_\_\_\_ (Old) \_\_\_\_\_ Registration/Company No. \_\_\_\_\_

of \_\_\_\_\_

Email address: \_\_\_\_\_ Contact number: \_\_\_\_\_

being a member/members of Southern Score Builders Berhad [Registration No. 200301019817 (622237-D)] hereby appoint the following person(s):-

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
*And/or failing him/her (delete as appropriate)			

or failing him/her/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at Platinum Hall @ Platinum Suites, D-50A-01, Level 50A, 1020, Jalan Sultan Ismail, Kampung Baru, 50250 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 7 May 2024 at 10.30 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolution:-

RESOLUTION	FOR	AGAINST
Proposed Variation		

*Please indicate with an "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on the Resolution, the proxy will vote or abstain from voting at his/her/their discretion.*

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature/common seal of Shareholder(s)

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- (3) Where a member appoints two (2) proxies to attend and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
- (4) There shall be no restriction as to the qualification of the proxy and a proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
- (5) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (6) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account known as 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.

- (7) *The Form of Proxy, in the case of an individual, shall be signed by the appointor or his attorney duly authorised in writing or, in case of corporation, shall be given either under its common seal or under the hand of an officer or attorney duly authorised.*
- (8) *The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar, Mega Corporate Services Sdn. Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia, not less than 48 hours before the time for holding the meeting or any adjournment thereof.*
- (9) *The proxy appointment may also be submitted electronically to mega-sharereg@megacorp.com.my not less than 48 hours before the time for holding the meeting or any adjournment thereof.*

**PERSONAL DATA NOTICE**

*By submitting the Form of Proxy, the shareholder or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the EGM (including any adjournment thereof)*