

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting ("EGM") of Southern Score Builders Berhad (formerly known as G Neptune Berhad) ("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 Friday, 3 February 2023 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following motion:-

### ORDINARY RESOLUTION

#### **PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

**"THAT** subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading in nature with Related Party(ies) as specified in Section 2.4 of the circular to Shareholders dated 19 January 2023 ("Circular") which are necessary for the day-to-day operations in the ordinary course of business, based on normal commercial terms which are not more favourable to the Related Party(ies) than those generally available to the public and are not detrimental to minority shareholders of the Company ("Proposed Shareholders' Mandate") and such approval shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the forthcoming EGM at which the Proposed Shareholders' Mandate is passed, at which time such mandate will lapse, unless by a resolution passed at the general meeting, the authority is renewed;
  - (ii) the expiration of the period, within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
  - (iii) revoked or varied by resolution passed by the shareholders at a general meeting,
- whichever is the earlier.

**AND THAT** the Directors of the Company be authorised to complete and do all such acts and things as they may consider expedient or necessary to give full effect to the Proposed Shareholders' Mandate."

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

19 January 2023

### **NOTES:**

- (1) In respect of deposited securities, only Members whose names appear in the Record of Depositors on 27 January 2023 (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 via the link at [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my), not less than 48 hours before the time for holding the meeting or any adjournment thereof.

# **SOUTHERN SCORE BUILDERS BERHAD**

(Formerly known as G NEPTUNE BERHAD)  
(Registration No.:200301019817 (622237-D))

## **ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

Date : Friday, 3 February 2023  
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

The health and safety of the attendees at the EGM of Southern Score Builders Berhad (formerly known as G Neptune Berhad) (“SSB” or “the Company”) is our main priority. Hence, the following precautionary measures will be taken for the conduct of the EGM:

1. Shareholders or proxies who are feeling unwell or have been placed on quarantine orders or home surveillance order, or have come into close contact with someone with suspected or confirmed COVID-19, are advised to refrain from attending the EGM in person.
2. Only attendees with “Low Risk” status are allowed to enter into the meeting venue.
3. Social distancing throughout the EGM must be strictly adhered to. Hand sanitisers will be placed at the common areas during meeting.
4. All attendees MUST wear face masks throughout the event.
5. To attend the EGM, attendees are required:
  - To be fully vaccinated (as defined in the standard operating procedures of National Recovery Plan published on the website of Malaysian National Security Council).
  - Have not tested positive for COVID-19 for 7 days prior;
  - To be asymptomatic.
6. Attendees are encouraged to keep abreast with the latest news released by the authority regarding traveling, self-quarantine, other health and safety precautions from time to time.
7. Attendees are also reminded to monitor the Company’s website and announcements from time to time for any changes to the EGM arrangement.
8. Registration

The registration counter will be open at 9.30 a.m. on Friday, 3 February 2023 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 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.

#### 9. Appointment of Proxy(ies)

Only a member whose name appears on the Record of Depositors as at 27 January 2023 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 3 February 2023, 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.

#### 10. The last date and time for lodging the proxy form is on **Wednesday, 1 February 2023 at 10.30 a.m.**

#### 11. 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.

#### 12. 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).

**SOUTHERN SCORE BUILDERS BERHAD**  
**(Formerly known as G NEPTUNE BERHAD)**  
**Registration No. 200301019817 (622237-D)**  
(Incorporated in Malaysia)

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 (formerly known as G Neptune 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/they, 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 Friday, 3 February 2023 at 10.30 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Ordinary Resolution:-

ORDINARY RESOLUTION	FOR	AGAINST
<b>PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE</b>		

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 above 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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#### 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).