SEG International Bhd (145998-U)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN an Extraordinary General Meeting of SEG International Bhd ("SEGi" or the "Company") will be held at R2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 23 September 2020 at 11.30 a.m., or immediately following the conclusion or adjournment of the 34th Annual General Meeting of SEG International Bhd scheduled to be held at the same venue and on the same date at 10.30 a.m. or any adjournment thereof, whichever is later, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED ENTERING INTO A LEASING ARRANGEMENT WITH HCK CAPITAL GROUP BERHAD GROUP OF COMPANIES FOR THE LEASING OF PART OF A DEVELOPMENT NAMELY, EDUMETRO @ SUBANG JAYA, BY SEGi COLLEGE (SUBANG JAYA) SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF SEG INTERNATIONAL BHD ("PROPOSED TRANSACTION")

"**THAT**, subject to the approval of the relevant authority and/ or parties being obtained, the Board of Directors of SEGi ("**Board**") be and is hereby authorised to effect the Proposed Transaction, in accordance with the terms and conditions of the Agreement to Lease dated 8 July 2020 entered into between SEGi College (Subang Jaya) Sdn. Bhd. and HCK Capital Holdings Sdn. Bhd.

AND THAT the Board be and is hereby authorised to sign and execute all documents (including but not limited to, the Definitive Lease Agreement), do all acts, deeds and things as may be required to give effect to and to complete the Proposed Transaction with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps in any manner as they may deem necessary or expedient in the best interest of the Company."

By Order of the Board

CHONG POH YEE (MIA 7620)
HEW LING SZE (MAICSA 7010381)
Company Secretaries

Selangor Darul Ehsan
8 September 2020

Notes:-

1. *Only a depositor whose name appears on the Record of Depositors as at 15 September 2020 shall be entitled to attend, participate, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/ her stead.*
2. *Pursuant to Paragraph 8.29(A)(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice shall be put to vote by poll.*
3. *A member shall be entitled to appoint up to two (2) proxies to attend, participate, speak and vote at the same meeting in his/ her stead. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company and there shall be no restrictions as to the qualification of the proxy. 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.*
4. *Where a member of the Company is an Exempt Authorised Nominee (as defined under Paragraph 7.21(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad) which hold ordinary shares in the Company for multiple beneficial owners in one (1) Securities Account ("**Omnibus Account**"), there shall be 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 shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney. Any alteration to the proxy form must be initialled.*
6. *The Form of Proxy must be deposited at the Registered Office of the Company at 6th Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time and date of the meeting or adjourned meeting, and in the case of a poll, it shall be deposited not less than 24 hours before the time appointed for the taking of the poll.*