

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting of **MALAYSIAN GREEN TECHNOLOGY AND CLIMATE CHANGE CENTRE** ("the Company") will be held at Malaysian Green Technology and Climate Change Centre, No. 2, Jalan 9/10, Persiaran Usahawan, Seksyen 9, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, **23rd July 2020** at **11.00 a.m.** for the following purposes:

AGENDA

As Ordinary Business

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| 1. | To Lay and Receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditor therein. | (Please refer to Explanatory Note 2) |
| 2. | Re-election of Auditor
To Re-elect Messrs. Crowe Malaysia PLT (AF: 1018) (previously known as Messrs Crowe Horwath) as the Auditors of the Company for the financial year 2020 until the conclusion of the next Annual General Meeting; and to authorise the Directors to fix their remuneration. | Ordinary Resolution No.1 |

As Special Business

To consider and, if deemed fit, to pass the following resolution:-

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| 3. | Proposed Amendment of the Articles of Association of the Company | (Please refer to Explanatory Note 3) |
| | That the approval be and is hereby given to amend the existing Article 1 of the Articles of Association of the Company as follows:- | Special Resolution No. 1 |

- (a) That, an interpretation be hereby deleted under Article 1 of the Articles of Association as follows:
"MESTECC: Ministry of Energy, Science Technology, Environment and Climate Change".
- (b) That, a new interpretation be hereby inserted under Article 1 of the Articles of Association as follows:
"Supervising Minister": Means the Minister of Environment and Water or any other person or body designated by the relevant authorities from time to time charged with the responsibility in respect of MGTC".
- (c) That all references to the "Minister of MESTECC" wherever it appears in the Memorandum and Articles of Association of the Company be hereby deleted and replaced with the "Supervising Minister".

BY ORDER OF THE BOARD

NOR AZRINA BINTI ZAKARIA
Company Secretary LS 0009161

KUALA LUMPUR

Date: 2 July 2020

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NOTE

1. Proxy:

- (i) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. All proxies must be members of the Company.
- (ii) In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer of the corporation duly authorised on that behalf.
- (iii) The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite C-5-4, Wisma Goshen, Plaza Pantai, Jalan Pantai Baharu, 59200 Kuala Lumpur (Tel: 03-2283 4007/Fax: 03-2287 7006) not less than 48 hours before the meeting set for holding the meeting or any adjournment thereof.

2. Explanatory Notes to the Agenda No.1

This agenda item is meant for discussion only, as the provision of Section 340(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

3. Explanatory Notes to Agenda No. 3

Since its incorporation, MGTC reports directly to the Ministry of Energy, Green Technology and Water (KeTTHA). After the general election in May 2018 KETTHA was restructured and a new Ministry was formed, Ministry of Energy, Science Technology, Environment & Climate Change (MESTECC). MGTC was placed under the purview of MESTECC. However, subsequent to restructuring of the Ministry effective 10 March 2020, MGTC was placed under the purview of Ministry of Environment and Water. Hence, all matters that refers to MESTECC in the Memorandum & Articles of Association of MGTC shall be replaced with "Supervising Minister" to ease each time the government change.