

## CAM RESOURCES BERHAD

[Registration No. 200001032704 (535311-D)]

Corporate Office: Batu 12, Jalan Hutan Melintang, Hutan Melintang, 36400 Teluk Intan, Perak Darul Ridzuan

Tel: +(6)05-641 1046 Fax: +(6)05-641 1115

Website: [www.camres.com.my](http://www.camres.com.my)

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Dear Shareholders of **CAM RESOURCES BERHAD**,

### **ADDENDUM TO THE NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING ("20TH AGM") AND PROXY FORM OF THE 20TH AGM**

We refer to the Company's Notice of 20th AGM to the Shareholders dated 21 May 2021 which was announced by the Company on 20 May 2021.

On 11 June 2021, the Government of Malaysia announced an extended full lockdown in Malaysia until 28 June 2021 ("FMCO"). As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers which was first issued on 18 April 2020, to require all meeting participants of a fully virtual general meeting, including the Chairperson of the meeting, board members, senior management and shareholders to participate via the meeting online platform. Physical gatherings no matter how small are prohibited. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

In line with the above, the Board of Directors of the Company has decided that the 20th AGM of the Company will be conducted on a FULLY VIRTUAL BASIS through live streaming from the Main Venue (as set out below) and online remote participation and voting via Remote Participation and Voting Facilities ("RPV") facilities to be provided by Tricor Investor & Issuing House Services Sdn. Bhd., which is aligned with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and its subsequent revision. For the avoidance of doubt, a **physical 20th AGM** of the Company will **no longer be applicable**.

Other than the changes of the mode and venue of the 20th AGM, all the details and Agenda items as stated in the Notice of the 20th AGM of the Company shall remain unchanged:

Date	:	Monday, 21 June 2021
Time	:	11:00 a.m.
Main Venue	:	Online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <a href="https://tjh.online">https://tjh.online</a> .
Registration and Voting Procedures	:	<ul style="list-style-type: none"><li>• To register and vote at the AGM, please refer to the Administrative Guide attached.</li><li>• The instrument appointing a proxy must be deposited with the Share Registrar's office to Tricor Investor &amp; Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or drop the Proxy Form at Tricor's Customer Service Centre at Unit G-3,</li></ul>

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**ADDENDUM TO THE NOTICE OF THE 20TH AGM AND PROXY FORM OF THE 20TH AGM**

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Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, submit your electronic Proxy Form via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. Please refer to the Administrative Guide attached for further details.

The Main Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and in accordance with Clause 59 of the Company's Constitution, which allows a general meeting to be held at more than one (1) venue using any technology or method that enables the members of the Company to participate and to exercise the members' rights to speak and vote at the general meeting.

No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the Broadcast Venue on the day of the 20th AGM.

The Administrative Guide on the registration process and remote participation of the fully virtual 20th AGM of the Company has been published on the Company's website at [www.camres.com.my](http://www.camres.com.my). Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.

All details of the 20th AGM shall remain unchanged and valid save for the Main Venue and the Mode of the Meeting. Hence, a revised Notice and Proxy Form of the 20th AGM of the Company will not be issued. All the Proxy Forms submitted prior to this notice shall remain valid and acceptable.

A member who has appointed a proxy(ies)/authorised representative(s)/attorney(s) to participate in the 20th AGM must request his/her proxy(ies)/authorised representative(s)/attorney(s) to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

With the RPV facilities, members, proxies and authorised representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the 20th AGM.

There will be no distribution of food vouchers or door gifts during the 20th AGM as the meeting is conducted on a fully virtual basis.

As the situation of the COVID-19 continues to evolve in Malaysia, we may be required to change the arrangements of our 20th AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 20th AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

Your faithfully,  
**CAM RESOURCES BERHAD**  
Lee Chin Yen  
Executive Chairman  
15 June 2021

## ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL

### TWENTIETH ANNUAL GENERAL MEETING OF CAM RESOURCES BERHAD (“THE COMPANY”)

Day and Date : Monday, 21 June 2021  
Time : 11.00 a.m.  
Main Venue : Online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online>.

#### MODE OF MEETING

In view of the COVID-19 outbreak and the implementation of the total lockdown starting from 1st to 14th June 2021 and on 11 June 2021 the Government of Malaysia announced an extended full lockdown in Malaysia until 28<sup>th</sup> June 2021 (“FMCO”). As a result of the implementation of the FMCO, the SC has further revised its Guidance Note where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate via the meeting online platform. Physical gatherings no matter how small are strictly prohibited during this period. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

In line with the above, the Twentieth Annual General Meeting (“20<sup>th</sup> AGM”) will be conducted on a **fully virtual basis through live streaming and online remote voting via RPV facilities**. Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main venue of the 20<sup>th</sup> AGM to chair the meeting.

The Main Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the Meeting shall be present at the main venue of the 20<sup>th</sup> AGM, and in accordance with Clause 59 of the Company’s Constitution, which allows a general meeting to be held at more than one (1) venue using any technology or method that enables the members of the Company to participate and to exercise the members’ rights to speak and vote at the general meeting.

#### REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 20<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this 20<sup>th</sup> AGM via RPV must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

**As the 20<sup>th</sup> AGM is a fully virtual AGM, shareholders who are unable to participate in this 20<sup>th</sup> AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.**

## PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate the 20<sup>th</sup> AGM remotely using the RPV are to follow the requirements and procedures as summarised below:-

Procedure		Action
<b>BEFORE THE DAY OF 20<sup>th</sup> AGM</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” by selecting “<b>Create Account by Individual Holder</b>”. Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via email.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> <li><b>Registration is open from Tuesday, 15 June 2021 until the day of 20<sup>th</sup> AGM on Monday, 21 June 2021.</b> Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 20<sup>th</sup> AGM to ascertain their eligibility to participate the 20<sup>th</sup> AGM using the RPV.</li> <li>Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) CAM 20<sup>th</sup> AGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “<b>Register for Remote Participation and Voting</b>”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an e-mail to notify that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors dated <b>14 June 2021</b>, the system will send you an e-mail after 18 June 2021 to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <i>(Note: Please allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order for you to login to TIIH Online and participate in the 20<sup>th</sup> AGM remotely).</i></li> </ul>
<b>ON THE DAY OF 20<sup>th</sup> AGM</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the 20<sup>th</sup> AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of the 20<sup>th</sup> AGM on Monday, 21 June 2021 at 11.00 a.m.</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) CAM 20<sup>th</sup> AGM</b>” to engage in the proceedings of the 20<sup>th</sup> AGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by you during the 20<sup>th</sup> AGM. If there is time</li> </ul>

		constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>• Voting session commences from 11.00 a.m. on Monday, 21 June 2021 until a time when the Chairman announces the end of the voting session. Select the corporate event: “<b>(REMOTE VOTING) CAM 20<sup>th</sup> AGM</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the 20<sup>th</sup> AGM, the live streaming will end.</li> </ul>

**Note to users of the RPV facilities:-**

1. Should your registration for RPV be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE**

Shareholders who appoint proxy(ies) to participate via RPV at the 20<sup>th</sup> AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor not later than **Saturday, 18 June 2021 at 11.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:-

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Poll Administrator of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia no later than **Saturday, 18 June 2021 at 11.00 a.m.**

(ii) By electronic form

The proxy form can be electronically lodged with the Poll Administrator of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Procedures for Electronic Submission of Proxy Form.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Poll Administrator of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **not later than Saturday, 18 June 2021 at 11.00 a.m.** to participate via RPV in the 20th AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Poll Administrator of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **not later than Saturday, 18 June 2021 at 11.00 a.m.** to participate via RPV in the 20th AGM. The certificate of appointment should be executed in the following manner:-

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
  - (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

#### PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor's **TIIH Online** website are summarised below:-

Procedure		Action
<b>i. Steps for Individual Shareholders</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services" by selecting "<b>Create Account by Individual Holder</b>". Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: "<b>CAM 20th AGM - SUBMISSION OF PROXY FORM</b>".</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> </ul>

		<ul style="list-style-type: none"> <li>• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your vote.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print proxy form for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Shareholders</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “<b>Create Account by Representative of Corporate Holder</b>”.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the persons stated under “<b>ENQUIRY</b>” section below if you need clarifications on the user registration.</p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Select the corporate event: “<b>CAM 20<sup>th</sup> AGM - SUBMISSION OF PROXY FORM</b>”</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Proceed to download the file format for “<b>SUBMISSION OF PROXY FORM</b>” in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>• Submit the proxy appointment file.</li> <li>• Login to TIIH Online, select corporate event: “<b>CAM 20<sup>th</sup> AGM – SUBMISSION OF PROXY FORM</b>”.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “<b>Submit</b>” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

The voting at the 20th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **11.00 a.m. on Monday, 21 June 2021** but before the end of the voting session

which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for 20<sup>th</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

#### **PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the 20th AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Saturday, 18 June 2021 at 11.00 a.m.** The Board will endeavor to answer the questions received at the 20<sup>th</sup> AGM.

#### **NO RECORDING OR PHOTOGRAPHY**

**Unauthorised recording or photography** of the proceedings of the 20th AGM is **strictly not allowed**. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

#### **ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):-

#### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Contact Persons : Encik Ahmad Syafiq bin Shaharuddin  
Encik Zulhafri bin Abdul Rahman