



N2N CONNECT BERHAD

200001020530 (523137-K)

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 19TH ANNUAL GENERAL MEETING

Dear Shareholders of N2N Connect Berhad (“N2N” or the “Company”)

COVID-19 Outbreak Safety Measures

In view of the COVID-19 outbreak, your safety remains our utmost priority. It is necessary that we introduce safety measures and controls for the well-being of our shareholders as well as to enable the Company to comply with the Government and/or relevant authorities’ directive and guidelines on public gathering and events which may be issued from time to time.

As a precautionary measure, the Company reserves the right to change the meeting arrangements in accordance with the latest directives issued relating to COVID-19, including limiting the number of attendees to be physically present at the venue of the 19th AGM.

If you have travelled overseas in the past 14 days before the date of the 19th AGM or have been in contact with a COVID-19 affected person or if you are unwell with symptoms of COVID-19, please do not attend the 19th AGM. You are strongly encouraged to submit your Proxy Form prior to the AGM.

Pre-registration to attend the AGM

Shareholders are encouraged to register ahead of the 19th AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants. Please do read and follow the following procedures to pre-register your physical attendance at the 19th AGM via the Company’s website at <http://www.n2nconnect.com/>

- (i) Go to the Company’s website at <http://www.n2nconnect.com> and select “INVESTOR RELATIONS – GENERAL MEETNG” at the top of the webpage.
- (ii) Select “Registration to attend 19th AGM” and fill up the particulars accordingly to register.
- (iii) System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue has been received and will be verified.
- (iv) After verification of your registration against the General Meeting Record of Depositors, the system will send you an e-mail after 13 September 2020, notifying you whether your registration to attend the 19th AGM has been accepted/declined.

Please note that only a depositor whose name appears on the Record of Depositors as at 7 September 2020 shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 19th AGM.

Registration

Registration will start at 8:30 a.m. and will remain open until the Chairman announces that the registration will be closed to facilitate the commencement of the poll or such time as may be determined by the Chairman of the Meeting.

Before proceeding to the registration counter, you will be required to go through a compulsory body temperature screening and provide a health declaration. You will not be allowed to proceed to the registration counter if your body temperature is above 37.5°C or if you experience any symptoms of being unwell.

You will be required to scan your QR Code via the MySejahtera application in accordance with the guidelines issued by the authorities.

You are also required to wear a face mask when entering our meeting premise and throughout the AGM. Please be informed that the Company will not be providing face masks.

Please produce your original Identity Card (IC) or Passport (for foreigners) to the registration staff for verification. No photocopy of IC or Passport will be accepted. Please make sure you collect your IC or Passport thereafter.

You will be given an identification wristband printed with passcode upon registration and only be allowed to enter the meeting hall if you are wearing the identification wristband. Please retain the identification wristband for voting. There will be no replacement in the event you lose or misplace the identification wristband.

No person will be allowed to register on behalf of another person even with the original IC or passport of that other person. The registration counter will only handle verification of identity and registration.

Please proceed to the Help Desk which is located at the end of the registration counters for any clarification or queries. The Help Desk will also handle revocation of proxy's appointment.

No refreshment and door gift

To ensure physical distancing as well as a measure to reduce the number of crowds or attendees at the 19th AGM in accordance with the guidelines issued by the authorities in relation to the COVID-19 outbreak, no refreshment and door gift will be provided to the attendees at the AGM.

Please be informed there shall be no parking claim.