



CYMAO HOLDINGS BERHAD

Company No. 445931-U
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of the Company will be convened and held at Sabah Hotel, Amadeus I & II, Level 2, KM1, Jalan Utara, Sandakan, Sabah on Saturday, 22 June 2019 at 10.30 a.m. or immediately following the conclusion or adjournment of the 21st Annual General Meeting of the Company, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY TO REPLACE THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION

“**THAT** the existing Memorandum and Articles of Association of the Company be replaced in its entirety with the Constitution as set out in Appendix II in the Circular to Shareholders dated 31 May 2019 which will be adopted as the new Constitution of the Company with immediate effect.”

By Order of the Board

KATHERINE CHUNG MEI LING

(MAICSA 7007310)

Company Secretary

Tawau

Dated: 31 May 2019

Notes:

1. A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy/proxies to attend and vote in his stead. A proxy may but need not be a Member of the Company. There shall be no restriction to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the Member to speak at the Meeting.
2. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at MPT 4604, 3rd Floor, Lot 15-16, Block B, Bandaran Baru, Jalan Baru, 91000 Tawau, Sabah not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
5. Depositors whose names in the Record of Depositors as at 19 June 2019 shall be regarded as Members of the Company entitled to attend at the Extraordinary General Meeting or appoint proxy/proxies to attend and vote on his/her behalf.