



INFORTECH ALLIANCE BERHAD

(Company No. 439230-A)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Infotech Alliance Berhad ("IAB" or "the Company") will be held at Herbaline Beauty Square, Conference Room, No. 28, Jalan Anggerik Mokara 31/47, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan on Friday, 10 January 2014 at 10:00 a.m. for the purpose of considering, and if thought fit, to pass the following ordinary resolution, with or without modification:-

As Special Business

Notice of Nomination pursuant to Section 172(15) of the Companies Act 1965, a copy of which is annexed thereto and marked "Annexure A" in the Circular to Shareholder dated 26 December 2013, have been received by the Company for the nomination of Messrs. Russell Bedford LC & Company (AF 1237) for appointment as Auditors and of the intention to propose the following ordinary resolution:-

ORDINARY RESOLUTION

- PROPOSED CHANGE OF AUDITORS

"That subject to their consent to act, Messrs. Russell Bedford LC & Company (AF 1237) be and are hereby appointed as the Auditors of the Company in place of the resigning Auditors, Messrs. Hasnan THL Wong & Partners (AF 0942) to hold office until the conclusion of the next Annual General Meeting at a remuneration to be agreed between the Directors and the Auditors."

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689)

CHIN MUN YEE (MAICSA 7019243)

Joint Company Secretaries

Kuala Lumpur

26 December 2013

Notes:

1. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 47(f) of the Articles of Association of the Company and Section 34(1) of Securities Industry (Central Depositories) Act, 1991 ("SICDA") to issue a General Meeting Record of Depositors as at 31 December 2013. Only a depositor whose name appears on the Record of Depositors as at 31 December 2013 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.
2. A member entitled to attend and vote at the EGM is entitled to appoint a proxy/proxies who may but need not be a member/members of the Company. A proxy needs not be a member. There shall be no restriction as to the qualification of the proxy and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. 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.
3. A member shall not, subject to Notes (5) and (6) below, be entitled to appoint more than two (2) proxies to attend and vote at the EGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account") as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing. In the event the appointor is a corporation, the instrument appointing a proxy must be either under the appointor's Common Seal or under the hand of its officer or attorney duly authorised.
7. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Registered Office of the Company located at c/o Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof.

Explanatory Notes on Special Business:-

The intended resignation of Messrs. Hasnan THL Wong & Partners (AF 0942) will render the office of Auditors of IAB vacant. The Ordinary Resolution – Proposed Change of Auditors, if approved, shall fill the above vacancy arising from the intended resignation of Messrs. Hasnan THL Wong & Partners (AF 0942).