

# m-mode

## M-MODE BERHAD

(Company No. 635759-U)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of M-Mode Berhad ("**M-Mode**" or "**the Company**") will be held at Lily Room, The Zon All Suites Residences On The Park, 161-D Jalan Ampang, 50450 Kuala Lumpur on Thursday, 23 November 2017, at 3.30 p.m., or upon the conclusion or adjournment of the Thirteenth Annual General Meeting of the Company which will be held at the same venue and on the same day at 2.00 p.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

#### PROPOSED DIVERSIFICATION INTO THE CONSTRUCTION BUSINESS ("**PROPOSED DIVERSIFICATION**")

"THAT approval be and is hereby granted to M-Mode and its subsidiaries to diversify their principal activities to include the construction business;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification."

By Order of the Board

Joanne Toh Joo Ann (LS0008574)

Sia Ee Chin (MAICSA7062413)

Company Secretaries

Kuala Lumpur

8 November 2017

#### Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies and vote in his/her stead. A proxy need not be a member of the Company.
2. A member may appoint up to two (2) proxies to attend on the same occasion.
3. Where a Member is a authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. If more than one (1) proxy is appointed, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
6. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney duly authorised.
7. 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.
8. The Depositors whose name appear in the Record of Depositors as at 16 November 2017 shall be eligible to attend, vote and speak at the meeting or appoint proxies to attend, vote and speak on their behalf.
9. The Form of Proxy must be deposited at the Registered Office of the Company at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting.