

SL INFORMATION BERHAD

(Company No. 972155-K)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of SL Information Berhad ("SLIC" or "the Company") will be held at 23-6, Block D1, Jalan PJU 1/41, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 11 July 2018 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SL INFORMATION BERHAD" TO "SL INNOVATION CAPITAL BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be changed from "SL Information Berhad" to "SL Innovation Capital Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia ("CCM") and the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears."

AND THAT the Directors and the Secretary of the Company be and are hereby authorized to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the Proposed Change of Name."

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482)
Company Secretary

Kuala Lumpur
19 June 2018

NOTES :

- (1) A member entitled to attend and vote at the meeting is entitled to appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote on his behalf. A proxy may but need not be a member of the Company.
- (2) 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, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- (3) Where a member appoints more than One (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. 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.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (5) The instrument appointing a proxy must be deposited at the Company's Registered Office, Suite 10.03, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
- (6) Only the member whose names appear on the Record of Depositors as at 5 July 2018 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.

EXPLANATORY NOTES

Special Resolution : Proposed Change of Name

On 18 June 2018, the Company announced to Bursa Malaysia Securities Berhad that the Board of Directors of the Company proposed to change the Company's name from "SL Information Berhad" to "SL Innovation Capital Berhad". The rationale for the Proposed Change of Name is to reflect the Company's business direction and corporate image. The proposed name "SL Innovation Capital Berhad" was approved and reserved by CCM on 5 May 2018. The Proposed Change of Name is subject to the approval from the shareholders of the Company at the forthcoming EGM which will be convened on 11 July 2018.

The Proposed Change of Name, if approved by the shareholders, will be effective from the date of the Notice of Registration of New Name issued by the CCM.