

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Bolton Studio, Ground Floor, Symphony House, Dana 1 Commercial Centre, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 20 March 2013 at 9.30 a.m. for the purpose of considering and if deemed fit, passing with or without modifications the following resolution:

AGENDA

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY

RESOLVED:-

"THAT approval be and is hereby given for the name of the Company to be changed from **"BOLTON BERHAD"** to **"SYMPHONY LIFE BERHAD"** with effect from the date of issuance of the Certificate of Incorporation of Change of Name of the Company to be issued by the Companies Commission of Malaysia **AND THAT** the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears **AND THAT** the Directors and/or the Company Secretaries be and are hereby authorised to carry out all necessary formalities to effect the proposed change of name of the Company."

BY ORDER OF THE BOARD

Lim Seng Yon (MAICSA 0815774)

Wong Wai Fong (MAICSA 7000896)

Secretaries

22 February 2013

Selangor Darul Ehsan

Notes:

1. A proxy may but need not be a member.
2. To be valid, the Form of Proxy, duly completed must be deposited at the office of the Company not less than forty-eight (48) hours before the time for holding the meeting PROVIDED THAT in the event a member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy. You can also appoint the Chairman of the meeting as your proxy.
3. A member holding one thousand (1,000) ordinary shares or less may appoint one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such member.
4. A member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment(s) shall be invalid unless the member specifies the proportion of his shareholding in respect of which each proxy shall represent him.
5. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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.
7. Where a member is an exempt authorised nominee 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.
8. If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
9. For the purpose of determining a member who shall be entitled to attend the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("**ROD**") as at 15 March 2013. Only a depositor whose name appears on the ROD as at 15 March 2013 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.
10. The lodging of the Form of Proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.

Explanatory Notes:

The name "Symphony Life Berhad" has been formally reserved with the Companies Commission of Malaysia.

The proposed change of name is part of the Company's initiatives to further strengthen its image and branding by injecting youthful energy that is strongly associated with "Symphony". "Life" is an apt description of the nature of the Company's core business that provides a lifestyle for its customers and community by way of the property developments that it offers.