



## GOLSTA SYNERGY BERHAD

(Company No. 484964-H)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of Golsta Synergy Berhad (“**Golsta**” or “**Company**”) will be held at 11, Jalan TTC 30, Taman Teknologi Cheng, 75260 Melaka on Tuesday, 30 July 2013 at 11.00 a.m. or at any adjournment thereof for the purpose of considering, and if thought fit, passing the following resolution, with or without modification:

#### ORDINARY RESOLUTION

#### **PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF GOLSTA AND ITS SUBSIDIARIES TO INCLUDE PROPERTY TRADING, PROPERTY INVESTMENT AND PROPERTY DEVELOPMENT (“PROPOSED DIVERSIFICATION”)**

“THAT subject to the approvals of the shareholders being obtained, approval be and is hereby given to the Company to diversify the existing business of Golsta and its subsidiaries to include property trading, property investment and property development.

AND THAT the Directors and/or any of them be and are hereby authorised to do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and complete the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by any relevant authorities in connection with the Proposed Diversification.”

BY ORDER OF THE BOARD

Yeo Peng Suee (MIA 9964)  
Lim Siew Meng (MACS 01461)  
Company Secretaries

Kuala Lumpur  
15 July 2013

#### Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote at the meeting except where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, in which event it may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.
2. For 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.
3. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies. A proxy may but need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Company’s Share Registrar office, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time set for the meeting or any adjournment thereof.
6. Only members whose names appear in the Record of Depositors as at 22 July 2013 will be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on their behalf.