

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Ariantec Global Berhad ("AGB" or "Company") will be held at Level 3, Lot 1, Sunsuria Avenue, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Friday, 25 October 2013 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and if thought fit to pass the following resolutions, with or without any amendments:-

ORDINARY RESOLUTION 1

PROPOSED PRIVATE PLACEMENT OF UP TO 56,875,300 NEW ORDINARY SHARES OF RM0.10 EACH IN AGB ("AGB SHARES") REPRESENTING APPROXIMATELY 10% OF THE ISSUED AND PAID-UP CAPITAL OF AGB ("PROPOSED PRIVATE PLACEMENT")

"**THAT**, approval be and is hereby given for the Company to increase the issued and paid-up ordinary share capital of the Company by way of private placement of up to 56,875,300 new AGB Shares to independent third party investor(s) to be identified at a later date, representing up to approximately 10% of the issued and paid-up ordinary share capital of the Company ("Placement Shares") in one or several tranches, at an issue price(s) to be determined and fixed by the Board at future date(s), which shall be determined later after all the relevant approvals have been obtained. In any event, the issue price(s) shall not be at a discount of more than ten percent (10%) from the five (5)-day weighted average share price of AGB Shares immediately preceding the price-fixing date and shall not be lower than the par value of AGB Shares of RM0.10 each ("Proposed Private Placement");

THAT, such Placement Shares shall, upon allotment and issuance, rank pari passu in all respects with the then existing AGB Shares, except that the Placement Shares shall not be entitled to any dividend, right, allotment and other distributions, the entitlement date (namely the date as at the close of business on which the shareholders must be registered in order to be entitled to any dividend, right, allotment and other distributions) of which is prior to the date of allotment and issuance of the Placement Shares;

AND THAT, the Directors of the Company be and are hereby authorised to do all such acts and things that are necessary to give full effect to the Proposed Private Placement with full powers to assent to any conditions, modifications, variations and/or amendments deemed necessary or expedient in the interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions they consider necessary or as may be required to give full effect to and complete the Proposed Private Placement."

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY

"**THAT**, the name of the Company be and is hereby changed from "Ariantec Global Berhad" to "NetX Holdings Berhad" with effect from the date of the Certificate of Incorporation on Change of Name of Company issued by the Companies Commission of Malaysia and that the name of the Company wherever it appears in the Memorandum and Articles of Association be and is hereby amended accordingly.

AND THAT, the Directors of the Company be and are hereby authorised to carry out all the necessary formalities in effecting the change of name."

ORDINARY RESOLUTION 2

PROPOSED AUTHORITY TO ISSUE SHARES

"**THAT**, subject always to the Companies Act, 1965 ("Act") and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby authorised pursuant to Section 132D of the Act to issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes that the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the issued share capital of the Company for the time being."

ORDINARY RESOLUTION 3

PROPOSED PAYMENT OF DIRECTORS' FEES

"**THAT**, approval be and is hereby given for the payment of the directors' fees of RM70,000 for the financial year ended 31 December 2012 for their services rendered as directors of the Company."

By Order of the Board

Seow Fei San
Law Mee Poo
Secretaries

3 October 2013

Notes:-

- (i) Only depositors whose names appear in the Record of Depositors as at 21 October 2013 shall be regarded as members and are entitled to attend, speak and vote at the Meeting.
- (ii) Each member entitled to attend and vote in person may appoint up to two (2) proxies or attorneys or authorised representatives to attend and vote in its stead.
- (iii) A proxy may but need not be a Member of the Company and need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. The provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (iv) Where a member of the Company 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 such Securities Account.
- (v) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary share 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 each omnibus account it holds.
- (vi) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the meeting i.e. before 10 a.m., Wednesday, 23 October 2013 or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.