



**MQ TECHNOLOGY**  
**MQ TECHNOLOGY BERHAD**  
(Company No. 635804-H)  
(Incorporated in Malaysia)

## Notice Of Adjourned Tenth Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Adjourned Tenth Annual General Meeting of MQ Technology Berhad ("the Company") will be held at the Conference Room of the Company, Plot 86-B, Lintang Bayan Lepas 9, Bayan Lepas Industrial Park 4, 11900 Bayan Lepas, Penang on Friday, 8 November 2013 at 10.30 a.m. to consider the Resolutions No. 2, 3 and 4 that were not considered at the Tenth Annual General Meeting of the Company held on 27 June 2013 pursuant to the Order of the High Court granted on 26 June 2013.

### ORDINARY BUSINESS

1. To re-elect Mr. Tan Cheow Boon, the Director who retires in accordance with Article 84 of the Company's Articles of Association. Ordinary Resolution 2
2. To re-elect the following Directors who were appointed to the Board during the year and retire in accordance with Article 91 of the Company's Articles of Association:-
  - (i) Mr. Lim Teong Lee Ordinary Resolution 3
  - (ii) Mr. Teh Su Kang Ordinary Resolution 4

By Order of the Board

DATUK TAN LEH KIAH (MAICSA 719692)

OUI YOONG YOONG (MAICSA 7020753)

Secretaries

Penang

Date : 17 October 2013

### Notes:-

### Proxy

1. There is no restriction as to the qualification of the proxy and the provisions of Section 149(1)(b)&(c) of the Companies Act, 1965 shall not apply to the Company.
2. A member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote in his stead. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorized.
4. Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act, 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.
5. Where a Member of the Company is an exempt authorized nominee as defined under the Central Depositories Act, 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 Authorized Nominee may appoint in respect of each omnibus account it holds.
6. For a proxy to be valid, the instrument appointing a proxy shall be deposited at the Registered Office, 51-9-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 Penang not less than forty-eight hours before the time for holding the Adjourned Tenth Annual General Meeting and any adjournments thereof. In the event the 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, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the Member(s).

### General Meeting Record of Depositors

7. Only a depositor whose name appears on the General Meeting Record of Depositors of the Company as at 11 October 2013 shall be entitled to attend the Adjourned Tenth Annual General Meeting or appoint proxies to attend, speak and/or vote on his/her behalf.