

# **CYBERTOWERS BERHAD**

(Company No:385635-V)

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Seventeenth Annual General Meeting of the Company will be held at Hotel Sri Petaling, 30, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur on Friday, 28 February 2014 at 10.00 a.m. for the following purposes:-

### **AGENDA**

#### **As Ordinary Business**

1. To receive the Audited Financial Statements for the financial year ended 31 August 2013 together with the Reports of the Directors and Auditors thereon. (Resolution 1)
2. To approve the payment of directors' fees amounting to RM 119,998 in respect of financial year ended 31 August 2013. (Resolution 2)
3. To re-elect the following as Directors pursuant to the Company's Articles of Association:
  - 3.1 Mr. Lee Chee Cheng (Article 83) (Resolution 3)
  - 3.2 Mr. Lai Ka Wai (Article 83) (Resolution 4)
4. To re-appoint Messrs Siew Boon Yeong & Associates as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 5)

#### **As Special Business**

5. To consider and, if thought fit, pass the following resolution: (Resolution 6)

#### **Authority to allot shares pursuant to Section 132D of the Companies Act, 1965**

“THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and be hereby empowered to allot and issue shares in the Company, at any time, at such price, until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares does not exceed 10% of the issued share capital of the Company at the time of issue and THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued, subject to the Companies Act, 1965, the Articles of Association of the Company and approval from the Bursa Malaysia Securities Berhad and other relevant bodies where such approval is necessary.”

On Behalf Of The Board

Jauhari Bin Hassan (LS 03681)

Secretary

6 February 2014

**Notes:**

1. *A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies (or in the case of a corporation, a duly authorized representative) to attend and vote in his/her stead. A proxy may but need not to be a member of the Company and the provision of Sections 149(a) and (b) of the Companies Act, 1965 shall not apply to the Company.*
2. *A member may appoint two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.*
3. *A member who is an authorized nominee as defined under the Securities Industry (Central Depositor) Act, 1991 may appoint one (1) proxy in respect of each securities account.*
4. *The instrument appointing a proxy shall be in writing in the hand of the appointer or his attorney duly authorized in writing or if such appointer is a corporation, it must be under its seal or under the hand of an officer or attorney duly authorised.*
5. *The instrument appointing a proxy must be deposited at the Registered Office of the Company, Ground Floor, 8, Lorong University B, Section 16, 46350 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*