



NETX HOLDINGS BERHAD
(Formerly known as ARIANTEC GLOBAL BERHAD)
(Company No. 533441-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of NetX Holdings Berhad (formerly known as Ariantec Global Berhad) will be held at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410, Petaling Jaya, Selangor Darul Ehsan on Friday, 6 June 2014 at 10.00 a.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

**ORDINARY RESOLUTION
PROPOSED APPOINTMENT OF AUDITORS**

"THAT the resignation of Messrs Hasnan THL Wong & Partners as Auditors of the Company be and is hereby accepted and in place thereof, Messrs Ecovis AHL having consented to act, be and is hereby appointed as Auditors of the Company for the financial year ending 30 June 2014 and to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT authority be and is hereby given for the Directors to determine their remuneration."

By Order of the Board

**SEOW FEI SAN
LAW MEE POO**

Company Secretaries

Petaling Jaya
22 May 2014

Notes:

- (i) Only depositors whose names appear in the Record of Depositors as at 29 May 2014 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, 4 June 2014 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.