

# Pan Malaysia Holdings Berhad

Company No: 95469-W  
Incorporated in Malaysia

## ADDENDUM TO THE NOTICE OF MEETING

---

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the Thirty-First Annual General Meeting of the Company dated 28 May 2014 to be held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Thursday, 19 June 2014 at 4.30 p.m. that the following Resolution 4 be amended to as follow:-

### **Resolution 4**

Notice of Nomination from a shareholder pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed as 'Appendix A' to the Addendum, has been received by the Company for the nomination of Messrs Crowe Horwath, who have given their consent to act, for appointment as auditors and of the intention to propose the following Ordinary Resolution:-

“THAT Messrs Crowe Horwath be appointed as auditors of the Company for the financial year ending 31 December 2014 and that their remuneration be fixed by the Directors.”

By order of the Board

Soo-Hoo Siew Hoon  
Lee Chik Siong  
*Joint Company Secretaries*

Kuala Lumpur  
28 May 2014

#### Notes:-

1. *Only a member whose name appears on the Record of Depositors as at 9 June 2014 shall be entitled to attend and vote at the meeting or appoint proxies to attend and/or vote on his or her behalf. A member of the Company entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualification of the proxy.*
2. *A member entitled to attend and vote shall not be entitled to appoint more than two proxies to attend and vote at the same meeting. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint one proxy only in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company is an exempt authorized nominee which holds ordinary share of 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. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act, 1991 which is exempted from the compliance with the provisions of subsection 25A(1) of the Securities Industry (Central Depositories) Act, 1991.*
3. *Where a member and/or an exempt authorized nominee, appoint two or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy in the instrument appointing the proxies.*
4. *The Form of Proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing or if such appointor is a corporation, under its common seal or under the hand of the attorney.*
5. *The Form of Proxy must be deposited at the registered office of the Company at Unit 3, 191, Jalan Ampang, 50450 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment hereof.*

### **IMPORTANT NOTICE:**

The Revised Form of Proxy shall supersede and render the earlier form of proxy null and void. Please cast your vote on the Resolutions set out in the Revised Form of Proxy.

## ADDENDUM TO THE NOTICE OF MEETING (Cont'd)

---

### NOTICE OF NOMINATION OF AUDITORS

### APPENDIX A

## LOYAL DESIGN SDN BHD

(Company No. 225276-H)  
Registered Office: Unit 3, 191 Jalan Ampang, 50450 Kuala Lumpur  
Tel: 03-21487696 Fax: 03-21445209

Date: 20 May 2014

The Board of Directors  
PAN MALAYSIA HOLDINGS BERHAD  
Unit 3, 191 Jalan Ampang  
50450 Kuala Lumpur

Dear Sirs,

#### NOTICE OF NOMINATION OF AUDITORS

The Company, being a registered shareholder of Pan Malaysia Holdings Berhad, hereby give notice of our nomination of Messrs Crowe Horwath for appointment as auditors of Pan Malaysia Holdings Berhad at the forthcoming Annual General Meeting.

The Company hereby proposes the following resolution to be considered and passed:-

“THAT subject to their consent to act, Messrs Crowe Horwath be appointed as auditors of the Company for the financial year ending 31 December 2014 and that their remuneration be fixed by the directors.”

Thank you.

Yours faithfully  
For and on behalf of  
LOYAL DESIGN SDN BHD



.....  
WONG NYEN FAAT