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IFCA MSC Berhad ^(453392-T)

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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Sixteenth Annual General Meeting of IFCA MSC Berhad ("the Company") will be held at the Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Friday, 20 June 2014 at 10.00 a.m. to transact the following business:-

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2013 together with the Reports of the Directors and Auditors thereon. **Please refer to Note 2 Resolution 1**
2. To approve the payment of Directors' fees of RM108,600.00 for the financial year ended 31 December 2013. **Resolution 2**
3. To re-elect Mr. Yong Keang Cheun who retires as a Director of the Company pursuant to Article 85 of the Company's Articles of Association. **Resolution 3**
4. To re-appoint Messrs UHY as the Auditors of the Company for the financial year ending 31 December 2014 and to authorise the Directors to fix their remuneration.
5. To transact any other ordinary business of which due notice has been duly given in accordance with the Companies Act, 1965.

By Order Of The Board

Wong Kam Khan (MIA 3153)

Yap Kim Sing (LS 01376)

Company Secretaries

29 MAY 2014.

Notes:

1. Notes on Appointment of Proxy.

- a) A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote on his stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of a proxy and the provisions of Section 149(1) (a), (b) and (c) of the Companies Act, 1965 shall not apply to the Company.
- b) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or attorney duly authorised.
- c) Where a member appoints more than one (1) proxy to attend the same meeting, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) Where a member of the Company is an exempt authorised nominee as defined under the SICDA, which holds ordinary shares 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 of each omnibus account it holds.
- f) Where the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented must be specified in the instrument appointing the proxies.
- g) The instrument appointing a proxy or proxies duly completed must be deposited at the Registered Office of the Company situated at 24B, Persiaran Zaaba, Taman Tun Dr. Ismail, 60000 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting i.e. on or before 10.00 a.m., Wednesday, 18 June 2014.

- h) A depositor whose name appears in the Record of Depositors as at 16 June 2014 shall be regarded as a Member of the Company and be entitled to attend this Annual General Meeting or appoint a proxy to attend and vote on his behalf.

2. Audited Financial Statement for the financial year ended 31 December 2013

The Audited Financial Statement in Agenda item no. 1 is meant for discussion only as the provision of Section 169(1) of the Companies Acts 1965 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.