



## **VTI VINTAGE BERHAD**

(Company No. 589167-W)

(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting of VTI Vintage Berhad ("VVB" or "the Company") will be held at Crystal Hall 1, Level 4, Crystal Crown Hotel Petaling Jaya, No. 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 8 September 2014 at 10.00 a.m. for the purpose of transacting the following resolution :

#### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF THE COMPANY'S NAME FROM "VTI VINTAGE BERHAD" TO "ML GLOBAL BERHAD" ("PROPOSED CHANGE OF NAME")**

"THAT the name of the Company be and is hereby changed from "VTI Vintage Berhad" to "ML Global Berhad" with effect from the date of the Certificate of Incorporation on Change of Name of Company issued by the Companies Commission of Malaysia and that the name of the Company wherever it appears in the Memorandum and Articles of Association be and is hereby amended accordingly."

#### **BY ORDER OF THE BOARD**

Tan Tong Lang (MAICSA 7045482)  
Chong Voon Wah (MAICSA 7055003)  
Company Secretaries  
Kuala Lumpur  
Date: 15 August 2014

#### **NOTES ON APPOINTMENT OF PROXY**

1. A member entitled to attend and vote at the general meeting is entitled to appoint up to two (2) proxies to attend and vote in his place. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provision of subsection 25A(1) of 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 authorised nominee may appoint in respect of each omnibus account it holds.
4. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.
5. The Form of Proxy or other instruments of appointment must be deposited at Suite 10.03, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur at least 48 hours before the time fixed for holding the meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 2 September 2014. Only members whose name appears on the Record of Depositors as at 2 September 2014 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.