

# WIDETECH (MALAYSIA) BERHAD

(113939-U)

## NOTICE OF THIRTIETH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirtieth Annual General Meeting of the Company will be held at Dewan Perdana 1, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 25 September 2014 at 2.30 p.m. for the following purposes:

### AGENDA

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| 1. To table the Audited Financial Statements for the financial year ended 31 March 2014 together with the Reports of the Directors and Auditors thereon.  | <b>Please refer to Note A</b>  |
| 2. To re-elect the following Directors retiring by rotation pursuant to Article 124 of the Articles of Association of the Company:<br>(i) Datuk Chu Sui Kiong<br>(ii) Loh Suan Phang<br>(iii) Lee Yoke Shue | <b>Ordinary Resolution 1<br/>Ordinary Resolution 2<br/>Ordinary Resolution 3<br/>Ordinary Resolution 4</b> |
| 3. To re-elect Dato' Lim Sin Khong, the Director retiring pursuant to Article 129 of the Articles of Association of the Company.  |  |
| 4. To re-appoint Messrs SJ Grant Thornton as Auditors of the Company and to authorise the Directors to fix their remuneration   | <b>Ordinary Resolution 5</b>   |

### SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolution:

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| 5. <b>AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965</b><br>"THAT pursuant to Section 132D of the Companies Act, 1965 ("the Act"), the Directors be and are hereby empowered to issue shares in the Company, at any time 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 issued does not exceed ten per centum (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 on Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company." | <b>Ordinary Resolution 6</b> |
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BY ORDER OF THE BOARD

**LIM SECK WAH (MAICSA 0799845)**  
**TANG CHI HOE (KEVIN) (MAICSA 7045754)**

COMPANY SECRETARIES

3 September 2014  
Kuala Lumpur

### NOTES:

- This Agenda item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholders and hence, is not put forward for voting.
- A member entitled to attend and vote at the meeting may appoint his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company. However, the attendance of the member at the general meeting shall automatically revoke his/her proxy's authority.
- A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an exempt authorised nominee 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.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- If the appointor is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney.
- The Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 19 September 2014.
- Explanatory Notes on Special Business:

#### **Ordinary Resolution 6**

#### **Authority to Issue Shares pursuant to Section 132D of the Companies Act 1965**

*The proposed Ordinary Resolution 6, if passed, will give flexibility to the Directors of the Company to issue shares up to a maximum of ten per centum (10%) of the issued share capital of the Company at the time of such issuance of shares and for such purposes as they consider would be in the best interest of the Company without having to convene separate general meetings. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.*

*This is the renewal of the mandate obtained from the shareholders at the last Annual General Meeting ("the previous mandate"). The previous mandate was not utilised and no proceeds were raised. The purpose of this general mandate sought will provide flexibility to the Company for any possible fund raising activities but not limited for further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.*