



MICROLINK SOLUTIONS BERHAD

(Company No. 620782-P)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF 1ST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 1st Extraordinary General Meeting of Microlink Solutions Berhad ("the Company") will be held at Fairway Family Restaurant, The Royal Selangor Golf Club, Jalan Kelab Golf, Off Jalan Tun Razak, 55000 Kuala Lumpur on Friday, 17 October 2014 at 10.00 a.m. or at any adjournment for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTION I

PROPOSED SHAREHOLDERS' RATIFICATION FOR PAST RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION")

"THAT all the recurrent related party transactions entered into by the Company and its subsidiaries with the related parties, as set out in Section 2.4 (a) and (b) of the Circular to Shareholders dated 22 September 2014, from 24 May 2012 to the date of the 1st Extraordinary General Meeting, which were undertaken in the ordinary course of business, on normal commercial terms which were not more favourable to the related parties than those generally available to the public and were not detrimental to the minority shareholders of the Company, be and are hereby approved and ratified.

AND THAT all the actions taken and the execution of all necessary documents by the Directors of the Company as they had considered expedient or deemed fit in the best interest of the Company, be and are hereby approved and ratified."

ORDINARY RESOLUTION II

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT the Company and/or its subsidiaries be and is/are hereby authorised to enter into recurrent related party transactions from time to time with Related Parties who may be a Director, a Major shareholder of the Company and/or its subsidiaries or a person connected with such a Director or Major shareholder, as specified in Section 2.4 (c) of the Circular to Shareholders dated 22 September 2014 subject to the following:-

- i) the transactions are of a revenue or trading in nature which are necessary for the day-to-day operations of the Company and/or its subsidiaries and are transacted on terms consistent or comparable with market or normal trade practices and/or based on normal commercial terms and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders; and
- ii) disclosure is made in the annual report of the aggregate value of transactions conducted during the financial year pursuant to the shareholders' mandate in accordance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

THAT the mandate given by the shareholders of the Company shall only continue to be in force until the conclusion of the next Annual General Meeting of the Company or the expiry of the period within which the next Annual General Meeting is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (the "Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); unless revoked or varied by Ordinary Resolution of the shareholders of the Company in general meeting, whichever is the earlier;

AND THAT the Directors of the Company be authorised to complete and do such acts and things as they may consider expedient or necessary to give effect to the shareholders' mandate."

By Order of the Board
MICROLINK SOLUTIONS BERHAD

LIM SHOOK NYEE (MAICSA No. 7007640)
NG KAM MAY (MAICSA No. 7020575)
Company Secretaries

Kuala Lumpur
22 September 2014

NOTES:

1. 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 in his/her stead. A proxy may but need not be a Member of the Company. If the proxy is not a Member of the Company, Section 149(1)(b) of the Companies Act, 1965 shall not be applicable. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
2. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with provisions of subsection 25A(1) of SICDA.
3. A Member may appoint more than two (2) proxies to attend at the same meeting. Where a Member appoints two (2) or more proxies, the Member shall specify the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
5. Only members whose names appear in the Record of Depositors on 13 October 2014 shall be entitled to attend, speak and vote at the 1st EGM.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notariably certified copy of that power or authority, shall be deposited at 16th Floor, KH Tower, 8 Lorong P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll and in default the instrument of proxy shall not be treated as valid.