



DVM TECHNOLOGY BERHAD

(Company No. 609953-K)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of DVM Technology Berhad (“**DVM**” or the “**Company**”) will be convened at Dewan Tan Sri Hamzah, Royal Selangor Club, Kiara Sports Annexe, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 27 October 2014 at 10.30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE BUSINESS OF DVM TO INCLUDE THE TRADING OF HOME APPLIANCES (“PROPOSED DIVERSIFICATION”)

“THAT for the purposes of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Listing Requirements**”) and all other purposes, the Shareholders hereby approve the Proposed Diversification.

THAT, subject to the Listing Requirements and the approval of all relevant authorities (if any), the Company do hereby approve and authorise the Board of Directors of the Company (“**Board**”) to implement the Proposed Diversification AND THAT the Board be and are hereby authorised to do all such acts, deeds and things as are necessary to give full effect to the aforesaid Proposed Diversification with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities.

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME FROM “DVM TECHNOLOGY BERHAD” TO “KEY ALLIANCE GROUP BERHAD” (“PROPOSED CHANGE OF NAME”)

THAT the name of the Company be changed from DVM Technology Berhad to Key Alliance Group Berhad with effect from the date of issuance of the Certificate of Incorporation on the Change of Name by the Companies Commission of Malaysia.

BY ORDER OF THE BOARD

PANG KAH MAN (MIA 18831)

Company Secretary

Kuala Lumpur
3 October 2014

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 20 October 2014 shall be regarded as members and be entitled to attend, speak and vote at the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote on a show of hands or on a poll in his stead. There shall be no restriction as to the qualification of the proxy and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
3. 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.
4. To be valid, the proxy form duly completed must be deposited at the registered office of the Company situated at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting provided that in the event the member(s) duly executes the proxy form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
5. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with.
6. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
7. If the appointer is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.