




Faber

A member of **UEM** 

FABER GROUP BERHAD

(Company No.: 5067-M)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Faber Group Berhad (“FGB” or “the Company”) will be held at the Banquet Hall, Menara Korporat, Persada PLUS, Persimpangan Bertingkat Subang, KM15, Lebuhraya Baru Lembah Klang, 47301 Petaling Jaya, Selangor Darul Ehsan on Friday, 27 March 2015 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following Special Resolution, with or without modifications:

SPECIAL RESOLUTION

PROPOSED CHANGE OF THE COMPANY’S NAME FROM “FABER GROUP BERHAD” TO “UEM EDGENTA BERHAD” (“PROPOSED CHANGE OF NAME”)

“THAT the name of the Company be changed from “Faber Group Berhad” to “UEM Edgenta Berhad” effective from the date of the issuance of the Certificate of Incorporation on the Change of Name of Company by the Companies Commission of Malaysia **AND THAT** all references in the Memorandum and Articles of Association of the Company to the name “Faber Group Berhad”, wherever the same may appear, shall be deleted and substituted with “UEM Edgenta Berhad” **AND THAT** the Directors and Company Secretaries be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent to any condition, modification, variation and/or amendment (if any) as may be required by the relevant authorities.”

BY ORDER OF THE BOARD

Chiew Siew Yuen (MAICSA 7063781)
Sheikh Azree Mokhtar (LS No. 0008368)
Company Secretaries

Kuala Lumpur, Malaysia
5 March 2015

NOTES:

1. A member of the Company entitled to attend and vote at the meeting, is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
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 in the Company. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the Securities Industry (Central Depositories) Act 1991.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing and in the case of a corporation shall be given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.
5. The instrument appointing a proxy must be deposited at the office of the Company’s Share Registrar, Symphony Share Registrars Sdn Bhd (378993-D) at Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the Extraordinary General Meeting or any adjournment thereof.
6. For the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the provisions under Articles 45A(b) of the Company’s Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors (“ROD”) as at 20 March 2015. Only a depositor whose name appears on the ROD as at 20 March 2015 shall be entitled to attend the Extraordinary General Meeting or appoint a proxy(ies) to attend, speak and vote on his behalf.