



PANPAGES BERHAD (Company No. 537337-M)
(formerly known as CBSA Berhad)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of PanPages Berhad (formerly known as CBSA Berhad) will be held at 1 Jalan PJS11/8, Bandar Sunway, 46150 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 March 2015 at 10.00 a.m., for the purpose of considering and if thought fit, to pass the following resolution as Ordinary Resolution:

**“ORDINARY RESOLUTION
- DISPOSAL OF PROPERTY**

THAT subject to the approval of the relevant authorities, approval be and is hereby given for the Company to dispose of a property which consists of a 39,773 square feet detached leasehold industrial land erected upon with a new three-storey industrial-cum-office building providing a gross floor area of 39,840 square feet bearing postal address at No. 3, Jalan Teknologi, Taman Sains Selangor 1, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan held under leasehold individual title H.S.(D) 293625 P.T. 12630, Pekan Baru Sungai Buloh, Daerah Petaling, Negeri Selangor to Ultrabliss Sdn. Bhd. (Company No. 1115964-A) for a total consideration of RM20,800,000.00 (Ringgit Malaysia Twenty Million Eight Hundred Thousand only) upon the terms and conditions as stipulated in the Sale and Purchase Agreement (“SPA”) dated 22 December 2014 entered into between Cyber Business Solutions Sdn. Bhd. and Ultrabliss Sdn. Bhd.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Ordinary Resolution under the terms and conditions of the SPA with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities and/or as the Directors deem fit, appropriate and in the best interest of the Company.”

By Order of the Board

**SEOW FEI SAN
MOK MEE KEE**
Secretaries

Petaling Jaya
9 March 2015

Notes:

- 1. Only depositors whose names appear in the Record of Depositors as at 27 February 2015 shall be regarded as members and 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 to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.*
- 3. A member may appoint not more than two (2) proxies to attend the meeting. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*
- 4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
- 5. 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.*
- 6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.*
- 7. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan at least forty eight (48) hours before the time for holding the meeting or any adjournment thereof.*