



NEXGRAM HOLDINGS BERHAD

(Company No. 660055-H)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 5 August 2015 at 9:00 a.m. or at any adjournment thereof, for the purpose of considering, and if thought fit, to pass with or without modifications, the following ordinary resolution:-

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

That the resignation of Messrs SJ Grant Thornton as Auditors of the Company be and is hereby accepted; and in place thereof, Messrs. CHI-LLTC having consented to act, be and are hereby appointed as Auditors of the Company, to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that authority be and is hereby given for the Directors of the Company to fix their remuneration.

By Order of the Board
NEXGRAM HOLDINGS BERHAD

Chua Siew Chuan (MAICSA 0777689)
Mak Chooi Peng (MAICSA 7017931)
Company Secretaries

Kuala Lumpur
21 July 2015

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 July 2015 shall be eligible to attend, speak and vote at the meeting.*
- A member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1) (a)(b)(c) and (d) of the Companies Act, 1965 need not be complied with. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak and vote at the meeting. Notwithstanding this, a member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualifications of the proxy.*
- In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
- 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.*
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time for holding the meeting or at any adjournment thereof.*