



TUNE INS HOLDINGS BERHAD
(Company No. 948454-K)
("TIH" or "the Company")
Incorporated in Malaysia

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Tune Ins Holdings Berhad (948454-K) ("TIH" or "the Company") will be held at Dillenia Room, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Wednesday, 26 August 2015 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:-

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME FROM TUNE INS HOLDINGS BERHAD TO TUNE PROTECT GROUP BERHAD

"THAT the name of the Company be changed from TUNE INS HOLDINGS BERHAD to TUNE PROTECT GROUP BERHAD to take effect from the date of Certification of Incorporation on Change of Name of Company (Form 13) to be issued by the Companies Commission of Malaysia and that all references in the Memorandum and Articles of Association of the Company in relation to the name TUNE INS HOLDINGS BERHAD, wherever the same may appear, shall be deleted and substituted with TUNE PROTECT GROUP BERHAD ("Proposed Change of Name");

AND THAT the Board of Directors of the Company 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

JASMINDAR KAUR A/P SARBAN SINGH
(MAICSA 7002687)
Company Secretary
Selangor Darul Ehsan
4 August 2015

NOTES ON APPOINTMENT OF PROXY

- A member must be registered in the Record of Depositors at 5.00 p.m. on 19 August 2015 ("General Meeting Record of Depositors") in order to attend and vote at the Meeting. A depositor shall not be regarded as a Member entitled to attend the Meeting and to speak and vote thereat unless his name appears in the General Meeting Record of Depositors. Any changes in the entries on the Record of Depositors after the abovementioned date and time shall be disregarded in determining the rights of any person to attend and vote at the Meeting.
- A member entitled to attend and vote is entitled to appoint up to two proxies (or in the case of a corporation, to appoint a representative), to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy(ies).
- The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- Where a member appoints two proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Proxy Form or other instruments of appointment shall not be treated as valid unless deposited at the Registered Office of the Company at B-13-15, Level 13, Menara Prima Tower B, Jalan PJU 1/39, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the meeting. **Faxed copies of the duly executed form of proxy are not acceptable.**

EXPLANATORY NOTE:

The proposed Special Resolution on the proposed change of name of the Company to Tune Protect Group Berhad is to create a more distinct corporate identity for the Company to better reflect the dynamic and holistic business activities and branding of the Group. Approval for the use of name had been obtained from Companies Commission of Malaysia ("CCM"). The change of name of the Company, if approved by the shareholders, will be effective from the date of issuance of the Certificate of Incorporation on Change of Name of Company by CCM.

JOB ID: 763521-TUNE
JULY 2015 / BELINDA FOLDER
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Artist: has
Date: 29/ 7 /2015
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Remarks