



OMESTI

OMESTI BERHAD

(Formerly known as Formis Resources Berhad)

(Company No: 530701-T)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Omesti Berhad (formerly known as Formis Resources Berhad) ("Omesti" or "Company") will be held at **Dewan Tan Sri Hamzah, First Floor, Royal Selangor Club Bukit Kiara Sports Annexe, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur** on **Wednesday, 19 August 2015 at 10.00 a.m.**, or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolution with or without modifications:

ORDINARY RESOLUTION – PROPOSED DISTRIBUTION

PROPOSED DISTRIBUTION OF UP TO 5,979,936 ORDINARY SHARES OF RM0.10 EACH IN MICROLINK SOLUTIONS BERHAD ("MICROLINK SHARES") TO THE ENTITLED SHAREHOLDERS OF OMESTI BERHAD (FORMERLY KNOWN AS FORMIS RESOURCES BERHAD) ("PROPOSED DISTRIBUTION")

"THAT subject to the approvals of the relevant regulatory authorities, approval be and is hereby given for the Company to undertake and implement the Proposed Distribution, involving the distribution of up to 5,979,936 Microlink Shares, representing up to approximately 3.93% of the total ordinary issued and paid-up share capital of Microlink, on the basis of one (1) Microlink Share for every hundred (100) Omesti Shares held by way of dividend-in-specie from the Company's retained profits by Omesti Holdings Berhad (formerly known as Formis Holdings Berhad) ("OHB") to Omesti and thereafter to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00p.m. on the entitlement date to be determined by the Board of Directors of the Company ("Board") and announced by the Company at a later date ("**Entitlement Date**").

AND THAT the Board be and is hereby authorised to give effect to the Proposed Distribution with full power to vary the number of Microlink Shares to be distributed depending on the number of Omesti Shares in issue on the Entitlement Date based on the aforementioned basis of allocation (subject to, where required, the approval of the relevant authorities), to determine the Entitlement Date and to assent to any condition, modification, variation, arrangement and/or amendment as may be required, and/or imposed by any relevant authorities and the Board be and are hereby further empowered and authorised to take all steps and do all such acts, deeds, things and matters as they may deem fit or necessary or expedient in the best interests of the Company to give full effect to and complete the Proposed Distribution."

By Order of the Board

LIM SHOOK NYEE [MAICSA No. 7007640]

Company Secretary

Kuala Lumpur

4 August 2015

Notes:

1. A member of the Company may appoint more than two (2) proxies to attend at the same meeting but only one (1) proxy shall be entitled to vote on a show of hands. Where a member appoints two (2) or more proxies, he shall specify in each Form of Proxy the proportion of his shareholdings to be represented by each proxy.
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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (SICDA) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
3. 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 Seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company and need not be a person prescribed by Section 149(1)(b) of the Companies Act, 1965. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. 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 shall be deposited at the Registered Office of the Company at 16th Floor, KH Tower, 8 Lorong P. Ramlee, 50250 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll, and in default the instrument of proxy shall not be treated as valid.
5. Only members whose names appears in the Record of Depositors on 13 August 2015 shall be entitled to attend, speak and vote at this meeting or appoint proxy/proxies to attend and/or vote on his/her behalf.