



## PW CONSOLIDATED BHD

(Company No. 420049-H)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of PW Consolidated Bhd ("PWCB" or the "Company") will be held at Impiana Room, Penang Golf Resort, No. 1687, Jalan Bertam, 13200 Kepala Batas, Seberang Prai Utara, Penang on Wednesday, 4 November 2015 at 11.00 a.m., or upon termination of the Extraordinary General Meeting of the Company scheduled for 10.00 a.m. to be held on the same day, whichever is earlier, for the purpose of considering and, if thought fit, passing with or without any modification, the following resolution:-

#### **SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME OF THE COMPANY**

"**THAT**, approval be and is hereby given for the name of the Company to be changed from "PW CONSOLIDATED BHD" to "**PWF CONSOLIDATED BERHAD**" with effect from the date of issuance of Certificate of Incorporation on Change of Name of Company by the Companies Commission of Malaysia **AND THAT** the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears **AND THAT** the Directors and the Company Secretary be and are hereby authorized to carry out all necessary formalities to effect the proposed change of name of the Company."

**By Order of the Board**  
**PW CONSOLIDATED BHD**

**CH'NG LAY HOON (MAICSA 0818580)**

Company Secretary  
Penang  
12 October 2015

#### **Notes:**

- A member entitled to attend and vote at the general meeting is entitled to appoint not more than two (2) proxies to attend and vote in his place. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint 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.*
- 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.*
- If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.*
- The Proxy Form or other instruments of appointment must be deposited at the Registered Office of the Company at Suite 12-A Level 12, Menara Northam, No. 55 Jalan Sultan Ahmad Shah, 10050 Penang not later than 48 hours before the time fixed for holding the meeting or any adjournment thereof.*
- In respect of deposited securities, only members whose names appeared in the Record of Depositors as at 28 October 2015 shall be eligible to attend, speak and vote at the meeting.*

#### **Explanatory Notes: -**

The name "PWF Consolidated Berhad" has been formally reserved with the Companies Commission of Malaysia. The proposed Change of Name is part of the Company's initiatives to further strengthen the Company's image.