

# SCANWOLF CORPORATION BERHAD (740909 T)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting of Scanwolf Corporation Berhad (“SCB” or the “Company”) will be held at Mersawa & Rengas Room, Second Floor, Hotel IBIS Styles Ipoh, No. 18, Jalan Chung On Siew, 30250 Ipoh, Perak Darul Ridzuan on Thursday, 26 November 2015 at 11.00 a.m. for the following purposes:-

### AGENDA

#### AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period ended 30 June 2015 together with the Directors' and Auditors' Reports thereon.
2. To approve the payment of Directors' fees of RM30,000.00 for the financial period ended 30 June 2015. **Ordinary Resolution 1**
3. To re-elect the following Directors retiring pursuant to Article 110 of the Company's Articles of Association and being eligible, offered themselves for re-election :-
  - 3.1 Dato' Othman Bin Talib **Ordinary Resolution 2**
  - 3.2 En. Mua'amar Ghadafi Jamal Bin Jamaludin **Ordinary Resolution 3**
  - 3.3 Mr. Teoh Teik Kean **Ordinary Resolution 4**
  - 3.4 En. Mohd Azizal Bin Shubali **Ordinary Resolution 5**
  - 3.5 En. Abdul Hamid Bin Abdul Shukor **Ordinary Resolution 6**
  - 3.6 Dato' Ibrahim Bin Saleh **Ordinary Resolution 7**
  - 3.7 Mr. Ong Sing Guan **Ordinary Resolution 8**
  - 3.8 Mr. William Wong King Nguong **Ordinary Resolution 9**
4. To re-appoint Messrs Deloitte as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 10**

#### AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolutions:

5. **AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965** **Ordinary Resolution 11**

“THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approvals from the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten (10) per cent of the issued share capital of the Company at the time of submission, upon such terms and conditions, for such purposes and to such person or persons AND THAT the Directors be and are also hereby empowered to obtain the approval from the Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

By order of the Board,

**LIM SECK WAH (MAICSA 0799845)**  
**TANG CHI HOE (KEVIN) (MAICSA 7045754)**  
Company Secretaries

Kuala Lumpur  
Dated this: 4 November 2015