



## 1 UTOPIA BERHAD

(Company No. 679361-D)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of 1 Utopia Berhad ("1 Utopia" or the "Company") will be held at Level 16, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on Tuesday, 22 December 2015 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

#### SPECIAL RESOLUTION

#### **PROPOSED CHANGE OF COMPANY'S NAME FROM "1 UTOPIA BERHAD" TO "STERLING PROGRESS BERHAD" ("PROPOSED NAME CHANGE")**

"**THAT** the name of the Company be hereby changed from "1 Utopia Berhad" to "Sterling Progress Berhad" with effect from the date of Certificate of Incorporation on Change of Name of the Company to be issued by the Companies Commission of Malaysia and that the Memorandum and Articles of Association of the Company be hereby amended accordingly, wherever the name of the Company appears.

**AND THAT**, the Directors and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Name Change with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities."

#### **By Order of the Board 1 UTOPIA BERHAD**

**LEE PENG LOON (MACS 01258)  
P'NG CHIEW KEEM (MAICSA 7026443)**

Company Secretaries  
Penang

27 November 2015

#### Notes:-

1. A proxy may but need not be a member of the Company or a qualified legal practitioner or an approved company auditor or a person approved by the Registrar of Companies.
2. To be valid, the Form of Proxy, duly completed must be deposited at the Registered Office of the Company at 51-21-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, PROVIDED ALWAYS that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
3. A member shall be entitled to appoint two (2) or more proxies to attend and vote at the same meeting and the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.
5. If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. Only a depositor whose name appears on the Record of Depositors as at 16 December 2015 (General Meeting Record of Depositors) shall be eligible to attend, vote and speak at the meeting or appoint proxies to attend, vote and speak on his/her behalf.