



**CWORKS**

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## **CWORKS SYSTEMS BERHAD**

(Company No. 554979-T)

(Incorporated in Malaysia under the Companies Act, 1965)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of CWorks Systems Berhad ("CWorks" or the "Company") will be held at Penang Room, Putrajaya Marriot Hotel, 101 Resort City, 62502 Sepang Utara, Selangor on Wednesday, 23 March 2016 at 9.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

#### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF NAME FROM "CWORKS SYSTEMS BERHAD" TO "ORION IXL BERHAD" ("PROPOSED CHANGE OF NAME")**

**"THAT** the name of the Company be changed from "Cworks Systems Berhad" to "Orion IXL Berhad" with effect from the date of Certificate of Incorporation of Change of Name of the Company issued by the Companies Commission of Malaysia and that the name of the Company wherever appears in the Memorandum and Articles of Association be and is hereby amended accordingly."

#### **BY ORDER OF THE BOARD**

**WONG KEO ROU (MAICSA 7021435)**

Company Secretary

Kuala Lumpur

1 March 2016

#### **Notes:-**

- 1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Act shall not apply to the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.*
- 2. To be valid, this form, duly completed must be deposited at the Registered Office of the Company not less than 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 proxy form, other than the particulars of the proxy have been duly completed by the member(s).*
- 3. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- 4. Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint only one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- 5. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.*
- 6. Where a Member 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.*
- 7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 March 2016, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.*