



## **ORIENTED MEDIA GROUP BERHAD**

(Company No. 517487-A)

(Incorporated in Malaysia under the Companies Act, 1965)

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

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of ORIENTED MEDIA GROUP BERHAD ("OMEDIA" or "the Company") will be held at Dewan Tan Sri Hamzah, Royal Selangor Club, Kiara Sports Annexe, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 31 March 2016 at 11.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

#### **AGENDA**

#### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF COMPANY'S NAME FROM "ORIENTED MEDIA GROUP BERHAD" TO "ACCSOFT TECHNOLOGY BERHAD" ("PROPOSED CHANGE OF NAME")**

"THAT the name of the Company be hereby change from "Oriented Media Group Berhad" to "Accsoft Technology 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 Change of Name will 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**

#### **PANG KAH MAN (MIA 18831)**

Company Secretary

Kuala Lumpur  
09 March 2016

#### **NOTES:-**

1. Only depositors whose names appear in the Record of Depositors as at 25 March 2016 shall be regarded as members and be entitled to attend, speak and vote at the Meeting.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting on a show of hands or on a poll in his stead provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding this meeting or any adjournment thereof.