

CYBERTOWERS BERHAD
(Company No. 385635-V)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth (19th) Annual General Meeting of the Company will be held at Hotel Sri Petaling, 30, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur on Tuesday, 31 May 2016 at 10.00 a.m. for the following purposes:-

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon. (Resolution 1)
2. To approve the payment of Directors' Fees amounting to RM80,000.00 in respect of financial year ended 31 December 2015. (Resolution 2)
3. To re-elect Dr. Folk Jee Yoong who retires pursuant to Article 83 of the Company's Articles of Association. (Resolution 3)
4. To re-appoint Messrs Siew Boon Yeong & Associates as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 4)

On Behalf of the Board

Jauhari Bin Hassan (LS 03681)
Secretary

29 April 2016

Notes:

1. *Depositors whose names appear in the Record of Depositors as at 25 May 2016 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies (or in the case of a corporation, a duly authorized representative) to attend and vote in his/her stead. A proxy may but need not to be a member of the Company and the provision of Sections 149(a) and (b) of the Companies Act, 1965 shall not apply to the Company.*
3. *A member may appoint two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.*
4. *A member who is an authorized nominee as defined under the Securities Industry (Central Depositor) Act, 1991 may appoint one (1) proxy in respect of each securities account.*
5. *The instrument appointing a proxy shall be in writing in the hand of the appointer or his attorney duly authorized in writing or if such appointer is a corporation, it must be under its seal or under the hand of an officer or attorney duly authorised.*
6. *The instrument appointing a proxy must be deposited at the Registered Office of the Company, Ground Floor, 8, Lorong Universiti B, Section 16, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*