



MTOUCHE TECHNOLOGY BERHAD

(Company No. 656395-X)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF TWELFTH ANNUAL GENERAL MEETING (“12TH AGM”) DATED 29 APRIL 2016 (“THE 12TH AGM NOTICE”)

Pursuant to the appointment of new directors of the Company, who were appointed subsequent to the issuance of the 12th AGM Notice on 29 April 2016, NOTICE IS HEREBY GIVEN by way of an addendum to the 12th AGM Notice for the inclusion of the following additional Ordinary Resolutions as Ordinary Business at the 12th AGM to be held at Turquoise Room, Le Grandeur Palm Resort Johor, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor on 6 June 2016 at 11.00 a.m. for consideration:-

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| 8. | To re-elect Mr Tang Boon Koon, the Director who is retiring in accordance with Article 99 of the Company's Articles of Association. | Ordinary Resolution 7 |
| 9. | To re-elect Mr Chen Huei Ping, the Director who is retiring in accordance with Article 99 of the Company's Articles of Association. | Ordinary Resolution 8 |
| 10. | To re-elect Ms Kunamony A/P S.Kandiah, the Director who is retiring in accordance with Article 99 of the Company's Articles of Association. | Ordinary Resolution 9 |

The existing item no. 8 in the Notice shall be renumbered as 11.

BY ORDER OF THE BOARD
NG SALLY (MAICSA 7060343)
LIM LEE KUAN (MAICSA 7017753)
Company Secretaries

Kuala Lumpur
12 May 2016

Notes :

1. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 (“the Act”) shall not apply to the Company. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or at hand of an officer or attorney duly authorised.
2. 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.
3. The instrument of appointing a proxy shall be deposited at the Company's Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting.
4. Form of Proxy sent through facsimile transmission shall not be accepted.
5. **GENERAL MEETING RECORD OF DEPOSITORS**
For the purposes of determining a member who shall be entitled to attend this Twelfth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 58 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 26 May 2016. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.

Additional Notes for this Addendum:

- (a) **The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of the 12th Annual General Meeting dated 29 April 2016 (“the Original Proxy Form”)**
- (b) **If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.**
- (c) **In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE COMPANY SHARE REGISTRAR'S OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON ADDITIONAL RESOLUTIONS AS THE PROXY DEEMS FIT.**