



METRONIC GLOBAL BERHAD

(Company No. 632068-V)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of METRONIC GLOBAL BERHAD ("**Company**") will be held at No. 2, Jalan Astaka U8/83, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 15 December 2016 at 12.30 p.m. or immediately following the conclusion or adjournment (as the case maybe) of the first EGM which commences at 11.00 a.m. at the same venue and on the same day, whichever is earlier to consider and, if thought fit, to pass the following ordinary resolution:

ORDINARY RESOLUTION - PROPOSED CHANGE OF AUDITORS

"THAT Messrs Siew Boon Yeong & Associates be and is appointed as Auditors of the Company for the financial year ending 31 December 2016 in place of the existing Auditors of the Company, Messrs CHI-LLTC to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company."

By Order of the Board of Directors

WONG YUET CHYN
Company Secretary

Kuala Lumpur, Malaysia
30 November 2016

Notes:-

- 1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 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. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
- 3. 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.*
- 4. Where a member is an authorised nominee as defined under the Central Depositories Act, 1991, it may appoint at least 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. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.*
- 6. To be valid the proxy form duly completed must be deposited at the Company's Registered Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*
- 7. In respect of deposited securities, only Members whose names appear in the Record of Depositors on 7 December 2016 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this EGM.*