

**CYBERTOWERS BERHAD**  
**(Company No. 385635-V)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twentieth (20<sup>th</sup>) 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 Wednesday, 31 May 2017 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 2016 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' Fees amounting to RM80,000.00 in respect of financial year ended 31 December 2016. (Resolution 1)
3. To re-elect Mr. Goik Kenzu who retires pursuant to Article 83 of the Company's Articles of Association (Company's Constitution). (Resolution 2)
4. To re-appoint Messrs Siew Boon Yeong & Associates as Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 3)
5. To transact any other business for which due notice has been given.

On Behalf of the Board

Jauhari Bin Hassan (LS 03681)  
Secretary

28 April 2017

**Notes:**

1. Depositors whose names appear in the Record of Depositors as at 25<sup>th</sup> May 2017 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.
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.