



**ACME HOLDINGS
BERHAD**

(189740-X)





ACME HOLDINGS BERHAD (189740 X)

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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twenty Seventh Annual General Meeting of the Company will be held at the Kelawai Room, Level 1, Evergreen Laurel Hotel, No. 53, Persiaran Gurney, 10250 Penang on Thursday, 28 September 2017 at 11.30 a.m.

A G E N D A

1. To receive the Audited Financial Statements of the Company for the year ended 31 March 2017 together with the Reports of the Directors and of the Auditors thereon. *(Please refer to Note A)*
2. To approve the Directors' Fees of RM276,500.00 for the financial year ending 31 March 2018 and payment of such fees to the Directors. (Resolution 1)
3. To re-elect the following directors retiring under the respective provision of the Articles of Association of the Company, and who being eligible, offered themselves for re-election:-
 - a. Dato' Beh Heng Teong Article 97(1) (Resolution 2)
 - b. Andrew Su Meng Kit Article 97(1) (Resolution 3)
4. To appoint Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration:- (Resolution 4)

A notice of Nomination, a copy of which is annexed hereto and marked "Annexure A" has been received by the Company for the nomination of Messrs. Grant Thornton for appointment as Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath and of the intention to move the following motion to be passed as an Ordinary Resolution:-

"THAT Messrs. Grant Thornton be and are hereby appointed Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration."

SPECIAL BUSINESS

5. To consider and if thought fit, to pass the following resolution: -

ORDINARY RESOLUTIONS

- a) Continue in Office as an Independent Non-Executive Director (Resolution 5)

"That subject to the passing of Resolution 2, authority be and is hereby given to Dato' Beh Heng Teong who has served as an Independent Non-Executive Director of the Company to continue to serve as Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting ("AGM")."



ACME HOLDINGS BERHAD
(189740-X)

Notice of Annual General Meeting (cont'd)

b) Authority to Issue Shares

(Resolution 6)

“That pursuant to Companies Act 2016 and approvals from the Bursa Malaysia Securities Berhad (“Bursa Securities”) and other relevant governmental/regulatory authorities where such authority shall be necessary, the Board of Directors be authorised to issue and allot shares in the Company from time to time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Board of Directors may, in its absolute discretion, deem fit provided that the aggregate number of shares to be issued shall not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, and that the Board of Directors be empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Securities.”

c) Renewal of Authority to Purchase its own Shares

(Resolution 7)

“That subject to the Companies Act 2016, provisions of the Company’s Memorandum and Articles of Association (“M&A”) and the requirements of the Bursa Securities and other relevant governmental and regulatory authorities where such authority shall be necessary, the Board of Directors be authorised to purchase its own shares through Bursa Securities, subject to the following:-

- i) The maximum aggregate number of shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares in the ordinary share capital of the Company at any point in time;
- ii) The maximum fund to be allocated by the Company for the purpose of purchasing the Company’s shares shall not exceed the retained profits of the Company. As at the latest financial year ended 31 March 2017, the accumulated losses of the Company stood at (RM168,692,678);
- iii) The authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next AGM of the Company, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions or the expiration of the period within which the next AGM is required by law to be held or unless revoked or varied by ordinary resolution passed by the shareholders in a general meeting, whichever occurs first;



Notice of Annual General Meeting (cont'd)

- iv) Upon completion of the purchase(s) of the shares by the Company, the shares shall be dealt with in the following manner:-
- to cancel the shares so purchased; or
 - to retain the shares so purchased in treasury for distribution as dividend to the shareholders and/or resell on the market of the Bursa Securities or subsequently cancelled; or
 - retain part of the shares so purchased as treasury shares and cancel the remainder.

The Directors of the Company be and are hereby authorised to take all such steps as are necessary and entering into all other agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments, if any, as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares in accordance with the Companies Act 2016, provisions of the Company's M&A, the requirements of the Bursa Securities and any other regulatory authorities, and other relevant approvals."

6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

By Order of the Board,
HOW WEE LING (MAICSA 7033850)
OOI EAN HOON (MAICSA 7057078)
Secretaries

Penang
Date: 29 August 2017

Notes:-

- A. *This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 and the Company's Articles of Association do not require a formal approval of the shareholders and hence, is not put forward for voting.*



Notice of Annual General Meeting (cont'd)

Proxy

1. For the purpose of determining a member who shall be entitled to attend and vote at the AGM, the Company shall be requesting the Record of Depositors as at 15 September 2017. Only a depositor whose name appears on the Record of Depositors as at 15 September 2017 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A Member of the Company entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend and to vote in his place. If a Member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each 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 authorized nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorized.
5. The instrument appointing a proxy must be deposited at the Registered Office, 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang, Malaysia not less than 24 hours before the time for holding the Meeting or any adjournments thereof.

Explanatory Note On Special Business:

- 1) Resolution 5 - Continue in Office as an Independent Non-Executive Director

Dato' Beh Heng Teong is an Independent Non-Executive Director of the Company who has served on the Board for a cumulative term of more than nine years. It is thus appropriate for the Company to recommend such retention as Independent Non-Executive Director at this forthcoming AGM. After having assessed the independence of Dato' Beh and also the assessment by the Nominating Committee (NC), regards him to be independent based amongst others, he has remained objective and independent in exercising his judgment when a matter is put before him for decision, he also has the experience to make informed decision and participate actively and contribute positively during deliberations or discussions at Board Meetings. To that, the Board with the recommendation of the NC, recommend Dato' Beh to continue to serve as Independent Non-Executive Director of the Company.

The proposed Resolution 5, if passed, enable Dato' Beh to continue to act as Independent Non-Executive Director of the Company. Otherwise, he will be re-designated as a Non-Independent Non-Executive Director of the Company upon the conclusion of the 27th Annual General Meeting.



Notice of Annual General Meeting (cont'd)

2) Resolution No. 6 - Authority to issue Shares

The proposed Resolution No. 6, if passed, will grant a renewed general mandate (Mandate 2017) and empower the Directors of the Company to issue and allot shares up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company from time to time and for such purposes as the Directors consider would be in the interest of the Company. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. This authority will, unless revoked or varied by the Company in general meeting, expire at the next Annual General Meeting of the Company.

The Mandate 2017 will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited for further placing of shares, for the purpose of funding future investment(s), acquisition(s) and/or working capital.

As at the date of this Notice, the Company did not issue any shares pursuant to the mandate granted to the Directors at the 26th Annual General Meeting. The Company did not issue any share pursuant to the mandate granted because there was no investment, acquisition or working capital that required fund raising activity.

3) Resolution No. 7 - Authority to Purchase its own Shares

The proposed Resolution 7, if passed, will give the Directors of the Company authority to purchase its own shares up to ten per centum (10%) of the total number of issued shares of the Company. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next Annual General Meeting.



ACME HOLDINGS BERHAD
(189740-X)

Nomination of Auditors (Annexure A)

“ANNEXURE A”

SUPPTECH HOLDINGS SDN. BHD.

(Company No. 795684-X)

57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang

Date: 01 AUG 2017

The Board of Directors
ACME HOLDINGS BERHAD
57-G Persiaran Bayan Indah,
Bayan Bay, Sungai Nibong,
11900 Penang

Dear Sirs,

NOMINATION OF AUDITORS

We, Supptech Holdings Sdn. Bhd. being a Shareholder of ACME HOLDINGS BERHAD (“Company”) hereby give notice of our nomination of Messrs. Grant Thornton (AF:0042) as Auditors for the Company in place of the retiring Auditors, Messrs. Crowe Horwath, and our intention to propose the following as an ordinary resolution at the forthcoming 27th Annual General Meeting of the Company:-

Resolution

“THAT Messrs. Grant Thornton be and are hereby appointed Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath, to hold office until the conclusion of the next Annual General Meeting and that the directors be authorised to determine their remuneration.”

Yours faithfully

For and on behalf of Supptech Holdings Sdn. Bhd.


DATO' SRI DR. LEE KUANG SHING
Director



Share Buy-Back Statement

1. Disclaimer Statement

Bursa Malaysia Securities Berhad (“Bursa Securities”) has not perused this Share Buy-Back Statement prior its issuance, and hence, take no responsibility for the contents of this Statement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of the Statement.

2. Rationale For the Share Buy-Back By Acme Holdings Berhad (“ACME” or “the Company”) of its Own Ordinary Shares (“Shares”) of up to 10% of its total number of issued shares at any given point in time (“Proposed Share Buy-Back”)

The Proposed Share Buy-Back, if exercised, would potentially benefit the Company and its shareholders as follows:-

- (i) To enable the Company to stabilise the supply and demand of ACME Shares on the Bursa Securities and thereby support the Company’s fundamental value;
- (ii) To allow the Company flexibility in achieving the desired capital structure, in terms of the debt and equity composition, and the size of equity; and
- (iii) To utilise its financial resources not immediately required for other use to purchase ACME Shares. ACME may have the opportunity for potential gains if the purchased ACME Shares which are retained as treasury shares are resold at prices higher than their purchase price.

3. Retained Profits

Based on the audited financial statements of ACME as at 31 March 2017, the accumulated losses of the Company stood at (RM168,692,678).

4. Funding for the Proposed Share Buy-Back

The Proposed Share Buy-Back may be funded by both internally generated funds and/or borrowings so long as the buy-back is backed by an equivalent amount of retained profits. The Company has adequate resources to undertake the Proposed Share Buy-Back as the Company has net cash and cash equivalent balance of approximately of RM199,680 based on the audited financial statements of ACME as at 31 March 2017. The fund utilised by the Company for the Proposed Share Buy-Back will reduce the resources available to ACME for its operations by a corresponding amount for shares bought back.

In the event ACME purchases its own shares using external borrowings, the Board will ensure that there are sufficient funds to repay the external borrowings and that the repayment will not have any material effect on the cash flow of ACME.



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Share Buy-Back Statement (cont'd)

5. Interests of Directors' and Substantial Shareholders' and Persons Connected to them

Save for the inadvertent increase in the percentage shareholdings and/or voting rights of the shareholders in the Company as a consequence of the Proposed Share Buy-Back, none of the Directors and Substantial Shareholders of ACME nor persons connected to them has any interest, direct or indirect, in the Proposed Share Buy-Back and, if any, the resale of treasury shares.

Based on the Register of Directors and Register of Substantial Shareholders of ACME as at 11 August 2017 and assuming that ACME implements the Proposed Shares Buy-Back in full, the effects of the Proposed Share Buy-Back on the shareholdings of the Directors, Substantial Shareholders and Person Connected to them of ACME are as follows:-

	As at 11 August 2017 ^(a)				After Proposed Share Buy-Back ^(b)			
	<-----Direct----->		<-----Indirect----->		<-----Direct----->		<-----Indirect----->	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Substantial Shareholders								
Supptech Holdings Sdn Bhd (Supptech)	145,300,081	69.29	-	-	145,300,081	73.89	-	-
Dato' Sri Dr. Lee Kuang Shing ^(c)	6,000,000	2.86	⁽¹⁾ 145,300,081	⁽¹⁾ 69.29	6,000,000	3.05	⁽¹⁾ 145,300,081	⁽¹⁾ 73.89
Datin Sri Tan Siew Hong ^(c)	-	-	⁽¹⁾ 145,300,081	⁽¹⁾ 69.29	-	-	⁽¹⁾ 145,300,081	⁽¹⁾ 73.89
Khaw Hooi Huang	-	-	⁽¹⁾ 145,300,081	⁽¹⁾ 69.29	-	-	⁽¹⁾ 145,300,081	⁽¹⁾ 73.89
Directors								
Andrew Su Meng Kit	-	-	-	-	-	-	-	-
Dato' Beh Heng Teong	-	-	-	-	-	-	-	-
Tang Tay Boon	-	-	-	-	-	-	-	-

Notes:-

^(a) Based on the total number of issued shares of 209,703,500 Ordinary Shares excluding 8,784,500 Ordinary Shares held as treasury shares from the total 218,488,000 Ordinary Shares in issue.

^(b) Based on the total number of issued shares of 196,639,200 Ordinary Shares after the Proposed Share Buy-Back is carried out in full and all the shares purchased are held as treasury shares.

^(c) Also a Director of ACME.

⁽¹⁾ Deemed interested by virtue of their substantial shareholdings in Supptech pursuant to Section 8(4) of the Companies Act 2016.

6. Potential Advantages and Disadvantages of the Proposed Share Buy-Back

6.1 Potential Advantages of the Proposed Share Buy-Back

The Potential Advantages of the Proposed Share Buy-Back are set out in Section 2 of this Statement.

6.2 Potential Disadvantages of the Proposed Share Buy-Back

- a. The Proposed Share Buy-Back, if implemented, will reduce the financial resources of the Group and may result in the Group foregoing interest income and/or better investment opportunities that may emerge in the future; and



Share Buy-Back Statement (cont'd)

- b. As the Proposed Share Buy-Back can only be made out of retained profits of the Company, it may result in the reduction of financial resources available for distribution to shareholders in the immediate future.

Nevertheless, the Proposed Share Buy-Back is not expected to have any potential material disadvantage to the shareholders of the Company as well as the Group as it will be implemented only after careful consideration of the financial resources of the Group and the resultant impact on the shareholders of the Company.

7. Material Financial Effects of the Proposed Share Buy-Back

The material financial effects of the Proposed Share Buy-Back on the share capital, consolidated Net Tangible Assets (NTA), working capital, earnings, dividends and the substantial shareholders' shareholdings in ACME are set out below:

a. Share Capital

As at 11 August 2017, the total number of issued shares of ACME was 218,488,000 Shares including 8,784,500 shares held as treasury shares. In the event that the 21,848,800 Shares representing 10% of the total number of issued shares of the Company are purchased and cancelled, the effect on the share capital of the Company are illustrated as follows:-

	No. of Shares
Total number of issued shares as at 11 August 2017	218,488,000
Assumed the Shares purchased and cancelled	(21,848,800)*
Resultant total number of issued shares	<u>196,639,200</u>

- * Inclusive of the 8,784,500 Shares already purchased and retained as Treasury Shares as at 11 August 2017.

If the Shares so purchased are retained as treasury shares, the total number of issued shares of the Company will not be reduced but the rights attaching to the treasury shares as to voting, dividends and participation in other distributions or otherwise will be suspended. While these Shares remain as treasury shares, the Companies Act 2016 prohibits the taking into account of such Shares in calculating the number of percentage of Shares for a purpose whatsoever including substantial shareholdings, takeovers, notices, requisitioning of meetings, quorum for meetings and the result of votes on resolutions.



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Share Buy-Back Statement (cont'd)

b. Earnings

The effects of the Proposed Share Buy-Back on the earnings of the Group will depend on, inter alia, the purchase prices of the Shares, the number of Shares purchased, the effective funding cost to ACME to finance the purchase of Shares or any loss in interest income to the Group and the proposed treatment of the Purchased Shares.

If the Purchased Shares are to be retained as treasury shares or cancelled subsequently, the number of Shares applied in the computation of the EPS will be reduced, and accordingly, all other things being equal, the Proposed Share Buy-Back will have a positive impact on the EPS of the Group.

In the event the Purchased Shares are resold subsequently, depending on the price at which the said Shares are resold, the Proposed Share Buy-Back may have a positive effect on the EPS of the Group if there is a gain on the disposal and vice-versa.

c. NTA

The effect of the Proposed Share Buy-Back on the consolidated NTA of the Group would depend on the purchase prices of the Shares, the number of Shares purchased and the effective funding cost to the Group to finance the purchase of Shares or any loss in interest income to the Group.

The Proposed Share Buy-Back will reduce the consolidated NTA per Share of the Group if the purchase price exceeds the consolidated NTA per Share at the time of the purchase, and vice versa.

In the event the treasury shares are resold on Bursa Securities, the consolidated NTA per Share will increase if the Company realizes a gain from the resale, and vice versa. If the treasury shares are distributed as share dividends, the consolidated NTA per Share will decrease by the cost of the treasury shares.

d. Working Capital

The Proposed Share Buy-Back is likely to reduce the working capital and cash flow of the Group, the quantum of which will depend on the purchase prices of the Shares, the number of Shares purchased and any associated costs incurred in making the purchase.

e. Substantial Shareholders

Shares bought back by the Company under the Proposed Share Buy-Back that are retained as treasury shares will result in a proportionate increase in the percentage shareholdings of the Substantial Shareholders in the Company. Please refer to Section 5 of this Statement for further details.



Share Buy-Back Statement (cont'd)

f. Dividends

Assuming the Proposed Share Buy-Back is implemented in full, dividends would be paid on the remaining total number of issued shares of ACME (excluding the Shares already purchased). The Proposed Share Buy-Back may have an impact on the Company's dividend policy for the financial year ending 31 March 2018 as it would reduce the cash available which may otherwise be used for dividend payments. Nonetheless, the treasury shares purchased may be distributed as dividends to shareholders of the Company, if the Company so decides.

Any dividends to be declared by ACME in the future would depend on, inter-alia, the profitability and cashflow position of the Group.

8. Implications of the Proposed Share Buy-Back relating to the Malaysian Code On Take-Overs And Mergers, 2016 (the "Code")

Based on the Company's total number of issued shares and the current shareholdings of the substantial shareholders and/or parties acting in concert as at 11 August 2017, none of the substantial shareholders and/or parties acting in concert with them will be required to make a mandatory general offer in the event of the implementation of Proposed Share Buy-Back in full.

The Company has no intention for the Proposed Share Buy-Back to trigger the obligation to undertake a mandatory general offer under the Code by any of its substantial shareholders and/or parties acting in concert with them, the Board will ensure that only such number of ACME Shares are purchased, retained as Treasury Shares or cancelled in the manner that the Code will not be triggered.

The Board is aware of the requirements of the Code and will be mindful of the requirements when making any purchase of ACME Shares pursuant to the Proposed Share Buy-Back.

9. Purchases made by the Company of its own shares in financial year ended 31 March 2017

The Company had not purchased, resold or cancelled any shares during the financial year ended 31 March 2017.

10. Public Shareholding Spread

As at 11 August 2017, the Record of Depositors of ACME showed that 58,403,419 Shares representing approximately 27.85% of the total number of issued shares were held by the public shareholders. In this regard, the Board undertakes that the Proposed Share Buy-Back will be conducted to the extent that the public shareholding spread of ACME shall not fall below 25% of the issued share capital of the Company (excluding treasury shares) at all times in accordance with the laws and regulations prevailing at the time of the purchase as stipulated in Paragraphs 8.02(1) and 12.14 of the Bursa Securities Main Market Listing Requirements (LR).



Share Buy-Back Statement (cont'd)

11. Directors' Statement

The Board of Directors, having taken into consideration the rationale for the Proposed Share Buy-Back, is of the opinion that Proposed Share Buy-Back is in the best interest of the Company.

12. Directors' Recommendation

The Board recommends that you vote in favour of the ordinary resolution pertaining to the Proposed Share Buy-Back to be tabled at the forthcoming AGM to give effect to the Proposed Share Buy-Back.

13. Further Information

There is no other information concerning the Proposed Share Buy-Back as shareholders and other professional advisers would reasonably require and expect to find in the Statement for the purpose of making informed assessment as to the merits of approving the Proposed Share Buy-Back and the extent of the risks involved in doing so.



Proxy Form

No of ordinary shares held	
CDS Account No.	

*I/We, _____

*NRIC / Company no. _____ of _____
_____ being *a Member / Members of the above Company hereby appoint (Proxy 1)

* NRIC / Passport no. _____ of _____
_____ and*/ or failing him* (Proxy 2),

* NRIC / Passport no. _____ of _____
_____ and*/ or failing him*, the Chairman of the Meeting,

as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the **TWENTY SEVENTH ANNUAL GENERAL MEETING** of the Company to be held at Kelawai Room, Level 1, Evergreen Laurel Hotel, No. 53, Persiaran Gurney, 10250 Penang on Thursday, 28 September 2017 at 11.30 a.m. and at any adjournment thereof as indicated below.

The proportions of *my/our holdings to be represented by *my/our proxy(ies) are as follows:-

Proxy 1	-	_____ %
Proxy 2	-	_____ %
		_____ 100%

* Strike out whichever is inapplicable

*I/We hereby indicate with an "X" in the spaces provided how *i/we wish *my/our votes to be cast. (Unless otherwise instructed, the proxy may vote, as he thinks fit)

Resolutions

- To approve the Directors' Fees of RM276,500.00 for the financial year ending 31 March 2018 and payment of such fees to the Directors.
To re-elect the following directors retiring under the respective provision of the Articles of Association of the Company, and who being eligible, offered themselves for re-election:-
- Dato' Beh Heng Teong Article 97(1)
- Andrew Su Meng Kit Article 97(1)
- To appoint Messrs. Grant Thornton as Auditors of the Company for the ensuing year and to authorize the Board of Directors to fix their remuneration.

Special Business Ordinary Resolutions

- To authorise Dato' Beh Heng Teong to continue to serve as Independent Non-Executive Director of the Company.
- To approve the resolution pursuant to Authority to Issue Shares.
- To approve the resolution pursuant to Renewal of Authority to Purchase its own Shares.

For	Against

Signature of Member: _____

Dated this: _____

Proxy

- For the purpose of determining a member who shall be entitled to attend and vote at the AGM, the Company shall be requesting the Record of Depositors as at 15 September 2017. Only a depositor whose name appears on the Record of Depositors as at 15 September 2017 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
- A Member of the Company entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend and to vote in his place. If a Member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- 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 authorized nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorized.
- The instrument appointing a proxy must be deposited at the Registered Office, 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang, Malaysia not less than 24 hours before the time for holding the Meeting or any adjournments thereof.

Fold along this line

Stamp

The Secretary
ACME HOLDINGS BERHAD (189740-X)
Registered Office
57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Penang
Malaysia.

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