



A & M REALTY BERHAD

(Company No. 177214-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of A & M Realty Berhad (“A & M” or “the Company”) will be held at Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on Tuesday, 31 October 2017 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without modification:

SPECIAL RESOLUTION:

- **PROPOSED CHANGE OF NAME OF THE COMPANY FROM “A & M REALTY BERHAD” TO “AMVERTON BERHAD” (“PROPOSED CHANGE OF NAME”)**

“THAT the name of the Company be and is hereby changed from “A & M Realty Berhad” to “Amverton Berhad” with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

AND THAT, the Directors and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities.”

BY ORDER OF THE BOARD

CHEAM TAU CHERN (MIA 18593)

TEOH YAR LEY (MIA 29224)

Joint Company Secretaries

Klang

9 October 2017

Notes:

- 1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.*
- 2. In the case of a corporate member, the instrument appointing a proxy shall be under its common seal or under the hand of its attorney.*
- 3. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- 4. 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.*
- 5. The instrument appointing the proxy must be deposited at the registered office of the Company at No. 36A, Lorong Gelugor, Off Persiaran Sultan Ibrahim, 41300 Klang, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or adjournment thereof.*
- 6. Only members whose names appear in the Record of Depositors as at 24 October 2017 will be entitled to attend and vote at the meeting.*