



## ML GLOBAL BERHAD

(Company No. 589167-W)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of ML Global Berhad (“**MGB**” or the “**Company**”) will be held at Ballroom III, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, on Wednesday, 27 December 2017 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modifications:

#### ORDINARY RESOLUTION

#### **PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF MGB AND ITS SUBSIDIARIES TO INCLUDE PROPERTY DEVELOPMENT AND PROPERTY INVESTMENT**

“**THAT** subject to the approvals of all relevant regulatory authorities and/or parties obtained (where applicable), approval be and is hereby given for the Company to undertake the proposed diversification of the existing business of MGB and its subsidiaries to include property development and property investment (“**Proposed Diversification**”).

**AND THAT** the Board of Directors of MGB (“**Board**”) be and is hereby authorised and empowered to do all acts, deeds and things and execute, sign and deliver on behalf of the Company all such documents and enter into any necessary arrangements, agreements and/or undertakings with any party or parties as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as it may deem fit and/or as may be required or imposed by the relevant authorities, and to take such steps and actions as the Board may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Diversification.”

#### SPECIAL RESOLUTION

#### **PROPOSED CHANGE OF NAME OF THE COMPANY FROM “ML GLOBAL BERHAD” TO “MGB BERHAD”**

“**THAT** the name of the Company be changed from “ML Global Berhad” to “MGB Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company (“**Proposed Change of Name**”).

**AND THAT** the Board be and is hereby authorised and empowered to carry out all the necessary steps and formalities in effecting the Proposed Change of Name.”

By Order of the Board  
**ML GLOBAL BERHAD**

**YEO WEE CHING (MAICSA 7063236)**  
Company Secretary

Petaling Jaya, Selangor Darul Ehsan

30 November 2017

#### **Notes:**

1. A member of the Company entitled to attend and vote at the general meeting is entitled to appoint up to 2 proxies to attend and vote in his place. A proxy may but need not be a member of the Company.
2. Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member is an exempt authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 which is exempted from compliance with provision of subsection 25A(1) of the Securities Industry (Central Depositories) Act, 1991 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. If no name is inserted for the name of proxy in the Proxy Form, the chairman of the EGM will act as the proxy.
5. The Proxy Form must be signed by the appointer or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.
6. The Proxy Form or other instruments of appointment must be deposited at I-6, Sunway PJ@51A, Jalan SS9A/19, Seksyen 51A, 47300 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 20 December 2017. Only members whose name appears on the Record of Depositors as at 20 December 2017 shall be entitled to attend and vote at the said meeting or appoint proxies to attend and/or vote on his/her behalf.