



## PROLEXUS BERHAD

(Company No.: 250857-T)

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Prolexus Berhad (“Prolexus” or the “Company”) will be held at Conference Room of Honsin Appare Sdn Bhd, 531 2½ Miles, Jalan Kluang, 83000 Batu Pahat, Johor, on Friday, 29 December 2017 at 11.00 a.m., or immediately following the conclusion or adjournment (as the case may be) of the 25<sup>th</sup> annual general meeting of the Company, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

#### **ORDINARY RESOLUTION 1**

#### **PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS RAISED FROM THE COMPANY'S RIGHTS ISSUE EXERCISE (“PROPOSED VARIATION”)**

“THAT approval be and is hereby granted to Prolexus to vary the utilisation of proceeds it previously raised from the Company's rights issue of ordinary shares with free warrants exercise as set out in Section 2 of the Circular to shareholders dated 7 December 2017;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effects to the Proposed Variation with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Variation.”

By Order of the Board of

**PROLEXUS BERHAD**

**LEE PENG LOON (MACS 01258)**

**P'NG CHIEW KEEM (MAICSA 7026443)**

Company Secretaries

Date: 7 December 2017

Penang

Notes:-

- (1) *A proxy may but need not be a member of the Company.*
- (2) *A member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specified the proportions of his/her shareholdings to be presented 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) *For a proxy to be valid, the proxy form duly completed, must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang, not less than twenty-four (24) hours before the time appointed for the taking of the poll or at any adjournment thereof.*
- (5) *In the case of corporate member, the proxy form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.*
- (6) *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 14 December 2017. Only a depositor whose name appears on the Record of Depositors as at 14 December 2017 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*