



ACCSOFT TECHNOLOGY BERHAD

(Company No. 517487-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of ACCSOFT TECHNOLOGY BERHAD ("ACCSOFT" or "the Company") will be held at Level 4, Manara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on Tuesday, 24 April 2018 at 11.30 a.m. for the following purpose:

AGENDA

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACCSOFT TECHNOLOGY BERHAD" TO "LAMBO GROUP BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be hereby changed from "Accsoft Technology Berhad" to "Lambo Group Berhad" with effective from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia to the Company 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 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

PANG KAH MAN (MIA 18831)
Company Secretary

Kuala Lumpur
02 April 2018

NOTES:-

1. Only depositors whose names appear in the Record of Depositors as at 17 April 2018 shall be regarded as members and be entitled to attend, participate, speak and vote at the Extraordinary General Meeting ("EGM").
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the 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 Authorised Nominee may appoint in respect of each Omnibus Account it holds.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of EGM to vote by poll.