



SKH CONSORTIUM BERHAD

(383028-D)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of SKH CONSORTIUM BERHAD Berhad (“**SKH**” or the “**Company**”) will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan on 29 August 2018 at 4.00 p.m. (or immediately after the conclusion of the 22nd Annual General Meeting which will be held at the same venue on the same day) for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME FROM “SKH CONSORTIUM BERHAD” TO “VORTEX CONSOLIDATED BERHAD” (“PROPOSED CHANGE OF NAME”)

“**THAT** the name of the Company be changed from “SKH CONSORTIUM BERHAD” TO “VORTEX CONSOLIDATED BERHAD” with effect from the date of Certificate of Incorporation of Change of Name of the Company issued by the Companies Commission of Malaysia and that the name of the Company wherever appears in the Memorandum and Articles of Association be and is hereby amended accordingly.

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

BY ORDER OF THE BOARD

LEONG SUE CHING (MAICSA 7040814)

Company Secretary

Kuala Lumpur

31 July 2018

Notes:

1. A member may appoint up to two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
2. Where a Member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
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. If the appointer is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
6. To be valid, this form which is duly completed must be deposited at the registered office of the Company at No. 9A, Jalan Medan Tuanku, Medan Tuanku, 50300 Kuala Lumpur, Wilayah Persekutuan, not less than forty eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, PROVIDED ALWAYS that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Article 58 of the Articles of Association of the Company and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 23 August 2018 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting.
8. The Resolution as set out in this notice of EGM is to be voted by poll.