



VIZIONE

VIZIONE HOLDINGS BERHAD

(Company No. 442371-A)
(Incorporated in Malaysia)

NOTICE OF WARRANTS-C HOLDERS' MEETING

NOTICE IS HEREBY GIVEN that a Warrants-C Holder's Meeting of Vizione Holdings Berhad ("**Vizione**" or the "**Company**") will be held at Crystal Hall 2, Level 4, Crystal Crown Hotel, Petaling Jaya located at 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor, on Tuesday, 4 September 2018 at 9.30 a.m. or any adjournment thereof, for the purpose of considering and if thought fit to pass the following resolution, with or without any modifications:

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE DEED POLL CONSTITUTING THE WARRANTS 2017/2022 IN THE COMPANY ("WARRANTS-C") DATED 9 DECEMBER 2016 ("DEED POLL C") ("PROPOSED DEED POLL C AMENDMENTS")

"THAT, subject to the approval being obtained from the Shareholders of the Company at the Extraordinary General Meeting of the Company, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to amend, modify and/or vary the existing Deed Poll C in the manner as set out in **Appendix I** of the circular to the Warrants-C Holders of the Company dated 13 August 2018 ("**Circular**") in relation to the Proposed Deed Poll C Amendments and to be effected by way of a supplemental to the Deed Poll C;

AND THAT the Board be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents (including, without limitation, the affixing of the Company's common seal, where necessary) as the Board may consider necessary, expedient or relevant to give effect to and complete the Proposed Deed Poll C Amendments with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Deed Poll C Amendments."

**BY ORDER OF THE BOARD
VIZIONE HOLDINGS BERHAD**

**LEE WEE HEE (MAICSA 0773340)
WONG YUET CHYN (MAICSA 7047163)**

Company Secretaries

Kuala Lumpur
13 August 2018

Notes:

1. A Warrants-C holder shall be entitled to be present and to vote at the Warrants-C Holders' meeting on any question either personally or by proxy.
2. Pursuant to Section 334 of the Companies Act 2016, a Warrants-C Holder shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
3. A Warrants-C Holder may appoint more than two (2) proxies to attend at the same meeting. Where a Warrants-C Holder appoints two (2) or more proxies, he shall specify the proportion of his Warrants-C holdings to be represented by each proxy.
4. Where a Warrants-C Holder of the Company is an exempt authorised nominee which holds Warrants-C in the Company for multiple beneficial owners in one (1) Securities Account ("omnibus account"), there shall be 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 a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing or if such appointer is a corporation under its common seal, or the hand of its attorney.
6. An instrument appointing a proxy to vote at the Warrants-C Holders' meeting shall be deemed to include the power to demand a poll on behalf of the appointer. The instrument appointing a proxy shall be left at the registered office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) at least forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll; at which the person named in such instrument proposes to vote; otherwise the person so named shall not be entitled to vote in respect thereof.
7. In respect of deposited securities, only Warrants-C Holders whose name appear in the Record of Depositors on 27 August 2018 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the Warrants-C Holders' meeting.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to vote by way of poll.