



TFP SOLUTIONS BERHAD

(Company No. 773550-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of TFP Solutions Berhad ("**TFP**" or "**Company**") will be held at Redang Room, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 24 October 2018 at 10.30 a.m., for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF TFP PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("**ACT**") ("**PROPOSED SHARE CAPITAL REDUCTION**")

"THAT subject to the approvals of all relevant regulatory authorities and/or parties (where applicable) pursuant to Section 117 of the Companies Act, 2016 being obtained, approval be and is hereby given for the Company and the Board of Directors of TFP ("**Board**") to reduce the share capital of the Company via the cancellation of the issued share capital of RM17,500,000 of the share capital of the Company and for the credit arising from such cancellation to be utilised towards offsetting the accumulated losses of TFP;

AND THAT the Board be and is hereby empowered and authorised to do all such act, take such steps and execute all such documents in order to finalise, implement and/or give full effect to the Proposed Share Capital Reduction and assent to and accept any conditions, variations, modifications and/or amendments in any manner as may be required or imposed or permitted by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company."

By Order of the Board

Tan Tong Lang (MAICSA 7045482)

Thien Lee Mee (LS0009760)

Company Secretaries

Kuala Lumpur

Date: 27 September 2018

Notes:

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 October 2018 (General Meeting Record of Depositors) shall be eligible to attend the meeting.*
- (2) *A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead [subject to always to a maximum of two (2) proxies at each Meeting]. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
- (3) *A proxy may but does not need to be a member of the Company. A member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (4) *In case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its attorney duly authorised.*
- (5) *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.*
- (6) *The instrument appointing a proxy must be deposited at the Company's Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.*
- (7) *Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution set out in the Notice of EGM will be put to vote on a poll.*