



## COMINTEL CORPORATION BHD

(Company No. 630068-T)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of **Comintel Corporation Bhd** ("**Comcorp**" or "**the Company**") will be held at Classics 2, Holiday Villa Subang, No. 9 Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 5 December 2018 at 10:30 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, to pass the following resolution with or without modifications:

#### ORDINARY RESOLUTION

**THE PROPOSED VARIATION TO THE UTILISATION OF PROCEEDS RAISED FROM THE DISPOSAL OF 100% EQUITY INTEREST IN BCM ELECTRONICS CORPORATION SDN. BHD., A FORMER WHOLLY-OWNED SUBSIDIARY OF COMCORP TO AURELIUS HOLDINGS SDN. BHD. ("DISPOSAL"), WHICH WAS COMPLETED ON 25 JANUARY 2018 ("PROPOSED VARIATION")**

"**THAT** approval be and is hereby granted to the Company to vary the intended manner of utilisation of the proceeds raised from the Disposal as set out in Section 4 of the Circular to Shareholders of the Company dated 29 December 2017 in the manner and to the extent set out in Section 2 of the Circular to Shareholders of the Company dated 19 November 2018.

**AND THAT** the Board of Directors of the Company ("**Board**") be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect 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

**WONG SOON KIONG (LS 0009395)**

Company Secretary  
Shah Alam  
19 November 2018

#### Notes:

1. A shareholder may appoint any person to be his proxy and there shall be no restriction as to the qualification of the proxy.
2. An instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. Subject to Note 4 below, a shareholder shall not be entitled to appoint more than 2 proxies to attend and vote at the same meeting. If a shareholder appoints 2 proxies to attend at the same meeting, the instrument of proxy must specify the proportion of his shareholdings to be represented by each proxy and only 1 of those proxies is entitled to vote on show of hands.
4. Where a shareholder of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
5. An instrument appointing a proxy may specify the manner in which the proxy is to vote in respect of a particular resolution and, where an instrument of proxy so provides, the proxy is not entitled to vote on the resolution except as specified in the instrument.
6. An instrument appointing a proxy must be deposited at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.
7. Only shareholders whose names appear in the Record of Depositors and Register of Members as at 27 November 2018 shall be eligible to attend the EGM or appoint proxy to attend and vote on his behalf.
8. Any corporation which is a shareholder can appoint 1 or more corporate representatives who may exercise on its behalf all of its power as a shareholder in accordance with the Companies Act 2016.
9. By submitting the form of proxy, the shareholder accepts and agrees to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the EGM (including any adjournment thereof).