



INIX TECHNOLOGIES HOLDINGS BERHAD

(Company No. 665797-D)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of INIX Technologies Holdings Berhad (“INIX” or “the Company”) will be convened and held at Hotel Zamsaham, No. 3-4 Jalan Terminal 2, Senai Centre Point, Senai International Airport, 81400 Senai, Johor, Malaysia on Wednesday, 13 February 2019 at 10.30 a.m. and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications the following resolutions:-

ORDINARY RESOLUTIONS

- | | |
|---|--------------|
| 1. THAT Dr. Azman bin Hussin be and is hereby removed as Director of the Company with immediate effect. | Resolution 1 |
| 2. THAT Dr. Wong Jeh Shyan be and is hereby removed as Director of the Company with immediate effect. | Resolution 2 |
| 3. THAT Norizam bin Tukiman be and is hereby removed as Director of the Company with immediate effect. | Resolution 3 |
| 4. THAT Dato’ Zhang Li be and is hereby appointed as Director of the Company with immediate effect. | Resolution 4 |
| 5. THAT Lee Yueh Shien be and is hereby appointed as Director of the Company with immediate effect. | Resolution 5 |
| 6. THAT Edwin Silvester Das be and is hereby appointed as Director of the Company with immediate effect. | Resolution 6 |
| 7. THAT any such persons as might have been appointed by the Board of Directors as director to fill casual vacancy on the Board between the period commencing from the date of the Notice of this Extraordinary General Meeting until the holding of this Extraordinary General Meeting of the Company including any adjournment thereof, be removed as Directors of the Company. | Resolution 7 |

This members’ meeting is called pursuant to receipt by the Company of a notice under Section 311(3)(a) of the Companies Act 2016, from Kenanga Nominees (Asing) Sdn Bhd, Cartaban Nominees (Asing) Sdn Bhd and Wai Ai Loo, being the members of the Company holding a total of at least ten per centum of the paid-up capital of the Company carrying the right of voting at meetings of members of the Company, excluding and paid-up capital held as treasury shares.

Dated: 18 January 2019

Notes:

- (1) *Only depositors whose names appear in the Record of Depositors as at 4 February 2019 shall be registered as members and be entitled to attend the Extraordinary General Meeting or appoint proxy(ies) to attend and vote on behalf his/her behalf.*
- (2) *A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to exercise all or any of his rights to attend, participate, speak and vote at the meeting.*
- (3) *A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. A proxy may but need not a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy.*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account and the number of shares to be represented by each proxy must be clearly indicated.*
- (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) *Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the Proxy Form.*
- (7) *The Proxy Form must be signed by the appointer of the proxy, or its attorney duly authorised in writing. In the case of corporation, the Proxy Form must be executed under its common seal or signed by its attorney duly authorised in writing or by duly authorised officer on behalf of the corporation.*
- (8) *The instrument appointing a proxy must be deposited at the registered office of the Company situated at Unit 20-05, Level 20, Q Sentral, 2A Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur not less than forty-eight (48) hours before the time holding the meeting or any adjournment thereof. All resolutions set out in the Notice of the Meeting are to be voted by poll.*