



LAMBO GROUP BERHAD

(Company No. 517487-A)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Lambo Group Berhad (“**Lambo**” or the “**Company**”) will be held at Level 4, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf and Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, on Tuesday, 26 November 2019 at 12.00 noon, for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY TO REPLACE THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION (“PROPOSED ADOPTION”)

“**THAT**, the existing Memorandum and Articles of Association of the Company be replaced in its entirety with the Constitution as set out in Appendix II in the Circular to Shareholders dated 04 November 2019 which will be adopted as the new Constitution of the Company with immediate effect.”

BY ORDER OF THE BOARD OF LAMBO GROUP BERHAD

NG MEI WAN (MIA 28862)
R. MALATHI A/P RAJAGOPAL (MAICSA 7054884)
Company Secretaries

Kuala Lumpur
04 November 2019

Notes:-

1. Only depositors whose names appear in the Record of Depositors as at 19 November 2019 shall be regarded as members and be entitled to attend, participate, speak and vote at the Extraordinary General Meeting.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
5. Any alterations in the Proxy Form must be initialled by the member.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney, must be deposited at the registered office of the Company at 3-2, 3rd Mile Square, No. 151 Jalan Kelang Lama, Batu 3½, 58100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of Extraordinary General Meeting to vote by poll.