



**PWF CONSOLIDATED BHD. (Company No.: 199701004553)(420049-H)**  
**(Incorporated in Malaysia)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of PWF Consolidated Bhd. ("the Company") will be held at Impiana Room, Penang Golf Resort, No. 1687, Jalan Bertam, 13200 Kepala Batas, Seberang Prai Utara, Penang on Friday, 29 November 2019 at 10.30 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without any modifications the following Special Resolution:

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM "PWF CONSOLIDATED BHD." TO "PWF CORPORATION BHD." ("PROPOSED CHANGE OF NAME")**

"THAT the name of the Company be changed from "PWF Consolidated Bhd." to "PWF Corporation Bhd. " with effect from the date of issuance of the Notice of Change of Name by the Companies Commission of Malaysia ("CCM") to the Company.

**AND THAT** the Constitution of the Company shall be amended to replace all references therein as "PWF Consolidated Bhd." with "PWF Corporation Bhd." subject to and upon issuance of the relevant Notice of Change of Name by CCM.

**AND THAT** the Directors and/or the Secretary of the Company be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the Proposed Change of Name."

**By Order of the Board**

**CH'NG LAY HOON (MAICSA 0818580)**

Company Secretary  
Penang

6 November 2019

**Notes:**

- 1. Only a depositor whose name appears in the Record of Depositors of the Company as at 22 November 2019 shall be regarded as a member entitled to attend, speak and vote, and appoint a proxy to attend, speak and vote on his/her behalf, at the EGM.*
- 2. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend and vote in his/her stead. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds. A proxy may not be a member of the Company.*
- 3. Where a member appoints more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he/she specifies the proportions of his holdings to be represented by each proxy.*
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of its officer or attorney of the corporation.*
- 5. The Form of Proxy must be deposited at the Company's registered office at Suite 12A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown Penang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof.*