



**FSBM HOLDINGS BERHAD**  
[Registration No. 198401003091 (Company No. 115609-U)]  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of FSBM Holdings Berhad will be held at Auditorium, 7th Floor, Annexe B, Bangunan Pan Global, 1A Jalan Tandang, 46050 Petaling Jaya, Selangor Darul Ehsan on Thursday, 6 February 2020 at 10.30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Adjourned Thirty-Fourth Annual General Meeting of the Company which will be held at 10.00 a.m. on the same day and at the same venue, whichever is earlier, for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:

### SPECIAL RESOLUTION

#### **PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION OF NEW CONSTITUTION")**

"THAT the existing Memorandum and Articles of Association (Constitution) of the Company be deleted in its entirety and that the new Constitution as set out in Appendix II in the Circular to Shareholders dated 31 December 2019 be and is hereby adopted as the new Constitution of the Company.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as necessary and/ or expedient in order to give full effect to the Proposed Adoption of New Constitution with full power to assent to any conditions, modifications, and/or amendments as may be required by any relevant authorities."

### BY ORDER OF THE BOARD

#### **WONG YOUN KIM**

Practicing Certificate No. 201908000410  
(MAICSA 7018778)  
Secretary

Petaling Jaya  
31 December 2019

#### **Notes:-**

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing a proxy must be deposited at the Company's Registered Office at 603, Block A, Phileo Damansara 1, No. 9, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Any alteration to the instruments appointing a proxy must be initialised.
4. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
5. Where a member of the company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple owners in one 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.
6. **GENERAL MEETING RECORD OF DEPOSITORS**

For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 31 January 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend and vote on his/her behalf.