



**CYMAO**

**CYMAO HOLDINGS BERHAD**

[Registration No.: 199701030432 (445931-U)]  
(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Cymao Holdings Berhad (“Cymao” or “Company”) will be held at Sabah Hotel, Amadeus I & II, Level 2, KM 1, Jalan Utara, Sandakan, Sabah on Saturday, 26 September 2020 at 10.30 a.m. or immediately upon the conclusion or adjournment (as the case may be) of the 22<sup>nd</sup> Annual General Meeting of Cymao which will be held at the same venue and on the same day at 10.00 a.m., whichever is later or any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

### **ORDINARY RESOLUTION**

**PROPOSED DISPOSAL BY CYMAO OF ITS ENTIRE EQUITY INTEREST IN POLY-PLY INDUSTRIES SDN. BHD. (“POLY-PLY”) TO ZINTON SDN. BHD. (PREVIOUSLY KNOWN AS PRIMA COMPOSITE SDN. BHD.) (“ZINTON”) FOR A CASH CONSIDERATION OF RM9.1 MILLION (“PROPOSED DISPOSAL”)**

**THAT**, subject to the approvals of all relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Company to dispose of its entire equity interest in Poly-Ply for a cash consideration of RM9.1 million and upon the terms and conditions as stated in the sale and purchase agreement dated 8 July 2020 (salient terms of which are set out in Appendix I of the circular to the shareholders of Cymao dated 11 September 2020) entered into between Cymao and Zinton (including any amendment and/or extension thereof as mutually agreed, if any).

**THAT**, authority be and is hereby given to the Directors of the Company to give full effect to the Proposed Disposal with full powers to approve, agree and assent to any conditions, variations, revaluations, modifications, and/or amendments in any manner as may be required/permitted by the relevant regulatory authorities or deemed necessary by the Directors of the Company, to deal with matters, incidental, ancillary to and/or relating thereto and take all steps and do all acts and to execute or enter into all such agreements, arrangements, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations and/or guarantees, with any party or parties, to deliver or cause to be delivered all such documents and to do all such acts and matters as they may consider necessary to implement, finalise and give full effect to and complete the Proposed Disposal.

### **BY ORDER OF THE BOARD**

**TAN TONG LANG (MAICSA 7045482)**  
**VIMALRAJ A/L SHANMUGAM (MAICSA 7068140)**  
COMPANY SECRETARIES

KUALA LUMPUR  
11 SEPTEMBER 2020

### **NOTES:**

1. A member of the Company entitled to attend and vote at this meeting may appoint up to two (2) proxies to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
2. Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
3. Where a member 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 is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, the proxy form duly completed must be deposited at the Registered Office of the Company at Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 September 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this EGM.



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<b>CDS Account No.</b>	
<b>No. of Shares Held</b>	

**FORM OF PROXY**

I / We \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

(NRIC No. / Passport No. / Company Registration No. \_\_\_\_\_)

of \_\_\_\_\_  
 (FULL ADDRESS)

being a member/members of **CYMAO HOLDINGS BERHAD** (“**CYMAO**” OR “**COMPANY**”), hereby appoint

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		

and/or failing him/her

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholdings to be Represented</b>
<b>Address</b>		

or failing him/her, the CHAIRMAN OF THE MEETING as my / our proxy to vote for me / us on my / our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company, to be held at Sabah Hotel, Amadeus I & II, Level 2, KM 1, Jalan Utara, Sandakan, Sabah on Saturday, 26 September 2020 at 10.30 a.m. or immediately upon the conclusion or adjournment (as the case may be) of the 22<sup>nd</sup> Annual General Meeting of Cymao which will be held at the same venue and on the same day at 10.00 a.m., whichever is later or any adjournment thereof.

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
Proposed Disposal		

(Please indicate with an “X” in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this ..... day of ..... 2020

\_\_\_\_\_  
 Signature(s) of member(s)

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- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.*
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Fold this flap for sealing

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AFFIX  
STAMP

The Company Secretaries  
**CYMAO HOLDINGS BERHAD**

Suite 10.02, Level 10, The Gardens South Tower,  
Mid Valley City, Lingkaran Syed Putra,  
59200 Kuala Lumpur

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