



**NOTICE OF THE 23RD ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 23rd Annual General Meeting ("23rd AGM") of the Company will be held on a fully virtual basis via Remote Participation and Voting ("RPV") facilities at <https://agm.digerati.com.my/analabs-online> provided by Digerati Technologies Sdn Bhd in Malaysia on Thursday, 7 October 2021 at 11.00 a.m. to transact the following businesses: -

**ORDINARY BUSINESS**

- To lay the audited financial statements together with the reports of the Directors and Auditors for the financial year ended 30 April 2021. (Please refer to Explanatory Note)
- To re-elect the following Directors who retire in accordance with Clause 119 of the Company's Constitution and who being eligible offer themselves for re-election: -
  - Kan Yow Kheong (Ordinary Resolution 1)
  - Kan Mun Hoow (Ordinary Resolution 2)
  - Low Chin Ann @ Han Chin Ann (Ordinary Resolution 3)
  - Lai Yew Choong (Ordinary Resolution 4)
  - Clifton Heath Fernandez (Ordinary Resolution 5)
  - Lye Meei Ruu (Ordinary Resolution 6)
- To approve the payment of Directors' Fee of RM108,000 in respect of the financial year ending 30 April 2022. (Ordinary Resolution 7)
- To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. (Ordinary Resolution 8)

**SPECIAL BUSINESS**

To consider and if thought fit, to pass the following Ordinary Resolutions:-

- 5.1 Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 ("the Act")** (Ordinary Resolution 9)  
 "THAT pursuant to Sections 75 and 76 of the Act and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

- 5.2 Proposed Renewal of Authority for the Purchase by the Company of its own Ordinary Shares** (Ordinary Resolution 10)  
 "THAT subject to the rules, regulations and orders made pursuant to the Companies Act 2016 ("the Act"), provisions of the Company's Constitution and the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities, the Board be and is hereby authorised to purchase the Company's shares through Bursa Securities ("Proposed Share Buy-Back") subject to the following:-

- the maximum number of the Company's shares which may be purchased and/or held as treasury shares by the Company at any point in time pursuant to the Proposed Share Buy-Back shall not exceed ten percent (10%) of the total number of issued shares of the Company;
- the maximum fund to be allocated by the Company for the purpose of purchasing the Company's shares shall not exceed the aggregate of the retained profits of the Company;
- the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at the conclusion of the next Annual General Meeting of the Company unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions or the expiration of the period within which the next Annual General Meeting is required by law to be held or the authority is revoked or varied by an ordinary resolution of the shareholders of the Company at a general meeting, whichever is the earlier, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Listing Requirements of Bursa Securities or any other relevant authorities; and
- upon completion of the purchase(s) of the Company's shares by the Company, the Board be and is hereby authorised to retain the Company's shares so purchased as treasury shares, of which may be distributed as dividends to shareholders and/or re-sold on Bursa Securities and/or subsequently cancelled and in other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authorities for the time being in force.

AND that the Board be and is hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the Company's shares with full power to assent to any condition, modification, variation and/or amendment as may be imposed by the relevant authorities and to take all such steps as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto."

- 5.3 Retention of Mr Low Chin Ann @ Han Chin Ann as an Independent Director** (Ordinary Resolution 11)  
 "THAT subject to the passing of Ordinary Resolution 3 above, Mr Low Chin Ann @ Han Chin Ann who would have served as an Independent Director of the Company for a cumulative term of nine (9) years from 1 December 2021 onwards, be and is hereby retained as an Independent Director of the Company."

- 5.4 Retention of Mr Lai Yew Choong as an Independent Director** (Ordinary Resolution 12)  
 "THAT subject to the passing of Ordinary Resolution 4 above, Mr Lai Yew Choong who would have served as an Independent Director of the Company for a cumulative term of nine (9) years from 1 December 2021 onwards, be and is hereby retained as an Independent Director of the Company."

- To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

**BY ORDER OF THE BOARD**

**CYNTHIA GLORIA LOUIS** (SSM PC No. 201908003061)(MAICSA No. 7008306)  
**CHEW MEI LING** (SSM PC No. 201908003178)(MAICSA No. 7019175)  
 Company Secretaries

Petaling Jaya  
 Selangor Darul Ehsan  
 30 August 2021

**Notes:**

- As part of the safety measures to curb the spread of the Covid-19 outbreak, our Company will conduct the 23rd AGM as a fully virtual general meeting via Remote Participation and Voting ("RPV") facilities provided by Digerati Technologies Sdn Bhd at <https://agm.digerati.com.my/analabs-online>. Pursuant to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("Revised Guidance Note and FAQs"), an online meeting platform can be recognized as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is hosted in Malaysia. By utilizing the RPV facilities at <https://agm.digerati.com.my/analabs-online> (prior registration as User is required), shareholders are to remotely attend, participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the 23rd AGM. Please refer to the Administrative Guide for procedures to utilize the RPV facilities.
- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 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.
- 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Unit 621, 6th Floor, Block A, Kelana Centre Point, No 3 Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be submitted electronically at <https://agm.digerati.com.my/analabs-online> not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.

**Members Entitled to Attend**

- For purposes of determining a member who shall be entitled to attend the 23rd AGM, the Company shall be requesting Bursa Depository, in accordance with Clause 70 of the Company's Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors as at 29 September 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 29 September 2021 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.

**Explanatory Notes: -**

- Directors' Report, Audited Financial Statement and the Auditors' Report for the financial year ended 30 April 2021**  
 The Agenda No. 1 is meant for discussion only as Section 340(1)(a) of the Companies Act, 2016 provides that the audited financial statements are to be laid in the general meeting and does not require a formal approval of the shareholders. Hence, this item 1 of the Agenda is not put forward for voting.
- Re-election of Directors in accordance with Clause 119 of the Company's Constitution (Resolutions 1 to 6)**  
 In accordance with Clause 119 of the Company's Constitution, all the Directors for the time being of the Company shall retire from office every year and are eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.
- Directors' Fee (Resolution 7)**  
 Shareholders' approval on the Directors' Fee for the Board was obtained at the 22nd AGM held on 8 October 2020 and there is no revision to any of the fee. Details of Directors' Fee are set-out on page 32 of the Annual Report.  
 The Company will be seeking the approval of the shareholders for the Proposed Directors' Fee for an amount up to RM108,000 for the financial year ending 30 April 2022. The fee will not be paid until the approval of the shareholders has been obtained at the 23rd AGM.  
 The Directors who are shareholders of the Company will abstain from voting on Resolution 7 pertaining to their respective Directors' Fee.
- Authority to issue shares under Sections 75 and 76 of the Companies Act, 2016 (Resolution 9)**  
 The Directors did not issue any new shares pursuant to the existing mandate which will lapse at the conclusion of the 23rd AGM.  
 The proposed Resolution 9, if passed, will give a renewed mandate to the Directors of the Company, from the date of the forthcoming 23rd AGM, to allot and issue ordinary shares up to an aggregate amount of not exceeding 10% of the total number of issued shares of the Company for the time being from the unissued capital of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next AGM.  
 The authority will provide flexibility to the Company for any possible fund-raising activities, including but not limited to placement of shares, funding for future investment project(s) and/or business expansion and/or working capital and/or acquisitions or the issuance of shares as a consideration for the acquisition of assets.
- Proposed Renewal of Authority for the Purchase by the Company of its Own Ordinary Shares (Resolution 10)**  
 The proposed Resolution 10, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the total number of issued shares of the Company. This authority will, unless revoked or varied by the Company at a general meeting, expire at the next Annual General Meeting. For further information on the Proposed Share Buy-Back, please refer to the Share Buy-Back Statement dated 30 August 2021 accompanying the 2021 Annual Report.
- Proposed Retention of Independent Directors (Resolutions 11 and 12)**  
 The proposed Resolutions 11 and 12, if passed, will allow Mr Low Chin Ann @ Han Chin Ann (Mr Low) and Mr Lai Yew Choong (Mr Lai) to be retained as Independent Directors in line with Practice 4.2 of the Malaysian Code of Corporate Governance. The full details of the Board's justification and recommendations for the retention of Mr Low and Mr Lai as Independent Directors are set out on pages 29 to 30 of the 2021 Annual Report.



# ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)  
No. 750, Jalan Haji Sirat, Klang Utama, 42100 Klang, Selangor.  
Tel: 03-5192 1108 Fax: 03-5192 4198

## Administrative Details for the Twenty-Third Annual General Meeting (“23rd AGM”) of Analabs Resources Berhad

Day, Date and Time : Thursday, 7 October 2021 at 11.00 a.m.

Online Meeting Platform : <https://agm.digerati.com.my/analabs-online>

### PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS DISEASE (“COVID-19”)

- In line with the Government’s directive and SC Guidance Note above to curb the spread of COVID-19, the 23rd Annual General Meeting (“23rd AGM”) of Analabs Resources Berhad (“Analabs” or the “Company”) will be held entirely **through live streaming and online remote voting** via Remote Participation and Voting (“RPV”) facilities which are available on Digerati Technologies Sdn. Bhd.’s Online website at <https://agm.digerati.com.my/analabs-online>.
- The meeting platform of the AGM is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 and the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which was revised on 16 July 2021. Shareholders/ proxy(ies) will not be allowed to attend the 23rd AGM in person on the day of the 23rd AGM of the Company. With the Virtual Meeting Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the AGM.

### REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

- The RPV facilities are available on Digerati Technologies Sdn. Bhd.’s Online website at <https://agm.digerati.com.my/analabs-online>.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 23rd AGM using the above RPV facilities.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

### REMOTE PARTICIPATION AND E-VOTING

Members/proxies/corporate representatives who wish to participate the 23rd AGM remotely using RPV must follow the following procedures:-

Step	Action	Procedure
A	To register as an user at: <a href="https://agm.digerati.com.my/analabs-online">https://agm.digerati.com.my/analabs-online</a>	<ul style="list-style-type: none"><li>• Complete the registration form.</li><li>• Upload your identity documents.</li><li>• Submit your registration form.</li><li>• You need to verify your email to complete the registration. (Please check your spam mailbox if you do not receive the email)</li><li>• You will receive an email upon successful or rejected registration.</li><li>• You may skip this step if you are already a registered user</li></ul>

B	To request for RPV	<ul style="list-style-type: none"> <li>• Login your registered account at <a href="https://agm.digerati.com.my/analabs-online">https://agm.digerati.com.my/analabs-online</a>.</li> <li>• Select "Analabs 23rd AGM".</li> <li>• Read and agree to Terms &amp; Conditions then confirm the Declaration.</li> <li>• Complete and submit the request form.</li> <li>• You may appoint proxy(s) in the request form.</li> <li>• You may pose your question, if any, to the Chairman/Board in the request form.</li> <li>• Registrar will verify your request against the ROD after closing time. Closing time for request submission will be 48 hours prior to the meeting. No request will be entertained after closing time.</li> <li>• You and your proxy(s) will receive a notification email upon approval or rejection of RPV.</li> <li>• In the case of approval, below links will be attached in the email. <ol style="list-style-type: none"> <li>1. Broadcast link</li> <li>2. E-Poll Form link</li> </ol> </li> </ul>
C	On the day of AGM	<ul style="list-style-type: none"> <li>• Login your registered account at <a href="https://agm.digerati.com.my/analabs-online">https://agm.digerati.com.my/analabs-online</a></li> <li>• Access to Broadcast and E-Poll Form using the website or through email links</li> <li>• If you have any question for the Chairman/Board, you may use the Q&amp;A section to text your question. If time permits, the Chairman/Board will try to respond to those relevant questions relating to the businesses which are submitted by remote participants.</li> <li>• Submit your voting within a specific period of time once the Chairman announces that the voting is open.</li> <li>• Voting will be closed upon the expiry of the voting period.</li> <li>• Broadcast will be terminated upon the announcement of the poll result by the Chairman.</li> </ul>

#### PRE-MEETING SUBMISSION OF QUESTIONS

- The Board recognises that the 23<sup>rd</sup> AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 23<sup>rd</sup> AGM, shareholders may in advance, before the 23<sup>rd</sup> AGM, submit questions to the Board of Directors via <https://agm.digerati.com.my/analabs-online> to login, post your questions and submit it electronically no later than 5 October 2021 at 11.00 a.m. The Board of Directors will endeavor to address the questions received at the 23<sup>rd</sup> AGM.
  - (i) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call +6016-9795956 for assistance or e-mail to [analabs\\_helpdesk@digerati.com.my](mailto:analabs_helpdesk@digerati.com.my) for assistance.

## Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 29 September 2021 shall be eligible to attend, speak and vote at the 23<sup>rd</sup> AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the 23<sup>rd</sup> AGM will be conducted on a fully virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the 23<sup>rd</sup> AGM yourself, please do not submit any Form of Proxy for the 23<sup>rd</sup> AGM. You will not be allowed to participate in the 23<sup>rd</sup> AGM together with a proxy appointed by you.
- Accordingly, the Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 23<sup>rd</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Tuesday, 5 October 2021 at 11.00 a.m:

(i) In Hard copy:

By hand or post to the registered office of the Company at Unit 621, 6<sup>th</sup> Floor, Block A, Kelana Centre Point, No 3 Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan

(ii) By Electronic form:

You may deposit your Form of Proxy by electronic means through <https://agm.digerati.com.my/analabs-online> to log in and deposit your Form(s) of Proxy electronically, not less than forty-eight (48) hours before the Meeting.

## Revocation of Proxy

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our 23<sup>rd</sup> AGM by yourself, please write in to [analabs\\_helpdesk@digerati.com.my](mailto:analabs_helpdesk@digerati.com.my) to revoke the earlier appointed proxy forty-eight (48) hours before the Meeting.

## POLL VOTING

- The voting at the 23<sup>rd</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Digerati Technologies Sdn. Bhd. as the Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Quantegic Services Sdn Bhd as Independent Scrutineer to verify and validate the poll results.
- Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from 11 a.m. on Thursday, 7 October 2021 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to "Procedures to Remote Participation and Voting via RPV Facilities" provided above for guidance on how to vote remotely.
- Upon completion of the voting session for the 23<sup>rd</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## NO DOOR GIFTS/FOOD VOUCHERS

- There will be no distribution of door gifts or food vouchers for the 23<sup>rd</sup> AGM as the meeting will be conducted on a fully virtual basis.
- The Company would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

## ENQUIRIES

- If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Digerati Technologies Sdn. Bhd.  
General Line : +6016-9795956  
Email : analabs\_helpdesk@digerati.com.my

## PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

**ANALABS RESOURCES BERHAD**Registration No: 199801012843 (468971-A)  
(Incorporated in Malaysia)

CDS ACCOUNT NO.	
NO. OF SHARES	

**FORM OF PROXY**

I/We \_\_\_\_\_

NRIC No. (New) \_\_\_\_\_ (Old) \_\_\_\_\_ /Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member / members of **ANALABS RESOURCES BERHAD** (Registration No: 199801012843 (468971-A)) hereby appoint the following person(s):-

Name	Email Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
*and/or failing him/her (delete as appropriate)			

or failing him/her/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the Twenty-Third Annual General Meeting ("23rd AGM") of the Company held on a fully virtual using Remote Participation and Voting ("RPV") facilities via <https://agm.digerati.com.my/analabs-online> provided by Digerati Technologies Sdn Bhd in Malaysia on Thursday, 7 October 2021 at 11.00 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:-

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		
Ordinary Resolution 7		
Ordinary Resolution 8		
Ordinary Resolution 9		
Ordinary Resolution 10		
Ordinary Resolution 11		
Ordinary Resolution 12		

Please indicate with an "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote or abstain from voting at his/her/their discretion.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder(s)**Notes:****Appointment of Proxy**

- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 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.
- 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Unit 621, 6th Floor, Block A, Kelana Centre Point, No 3 Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be submitted electronically at <https://agm.digerati.com.my/analabs-online> not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.

**Members Entitled to Attend**

- For purposes of determining a member who shall be entitled to attend the Annual General Meeting, the Company shall be requesting Bursa Depository, in accordance with Clause 70 of the Company's Constitution and Section 34(1) of the SICDA, to issue a General Meeting Record of Depositors as at 29 September 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 29 September 2021 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.