

# Mi EQUIPMENT HOLDINGS BERHAD

(Company No. 1235827-D)

(Incorporated in Malaysia under the Companies Act 2016)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Mi Equipment Holdings Berhad (“**Mi Equipment Holdings**” or “**Company**”) will be held at The Olive, Olive Tree Hotel, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang on Wednesday, 26 December 2018, at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without any modifications the following resolutions:

### ORDINARY RESOLUTION

**PROPOSED SHARE BUY-BACK AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (“Mi EQUIPMENT HOLDINGS SHARES” OR “SHARES”) OF UP TO FIVE PERCENT (5%) OF ITS TOTAL NUMBER OF ISSUED SHARES (“PROPOSED SHARE BUY-BACK”)**

“**THAT** subject to the Companies Act 2016 (“**Act**”), provisions of the Company’s Constitution, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and any prevailing laws, guidelines, rules and regulations issued by the relevant authorities, the Board of Directors of the Company (“**Board**”) be authorised to purchase its own shares through Bursa Securities, subject to the following:

- (a) the aggregate number of Shares in the Company which may be purchased and/or held by the Company shall not exceed five percent (5%) of its total number of issued Shares at any point in time;
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the aggregate of the retained profits of the Company;
- (c) the authority conferred by this resolution would be effective immediately upon the passing of this ordinary resolution and will continue to be in force until:
  - (i) the conclusion of the next annual general meeting (“**AGM**”) of the Company following the EGM at which such resolution was passed at which time the said authority shall lapse unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
  - (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
  - (iii) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first;

**THAT** where the Company has purchased the Shares, the Board may, at their discretion, resolve:

- (a) to cancel the shares so purchased;
- (b) to retain the shares so purchased as treasury shares; or
- (c) to retain part of the shares so purchased as treasury shares and cancel the remainder of the shares.

**THAT** where such Shares are held as treasury shares, the Board may, at their discretion:

- (a) distribute the shares as dividends to shareholders, such dividend to be known as “share dividends”;
- (b) resell the shares or any of the shares in accordance with the relevant rules of Bursa Securities;
- (c) transfer the shares, or any of the shares for the purposes of or under an employees’ share scheme;
- (d) transfer the shares, or any of the shares as purchase consideration;
- (e) cancel the shares or any of the shares; or
- (f) sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe.

**AND THAT** the Directors of the Company be and are hereby authorised to sign and execute all documents, and do all acts and things as may be required for or in connection with and to give effect to, and to implement the Proposed Share Buy-Back with full power to do all such acts as they may consider necessary or expedient so as to give full effect to the same with further power to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

### SPECIAL RESOLUTION

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM “Mi EQUIPMENT HOLDINGS BERHAD” TO “Mi TECHNOVATION BERHAD” (“PROPOSED CHANGE OF NAME”)**

“**THAT** the name of the Company be changed from “Mi Equipment Holdings Berhad” to “Mi Technovation Berhad ” with effect from the date of issuance of the Notice of Change of Name by the Companies Commission of Malaysia to the Company.

**AND THAT** the Constitution of the Company shall be amended to replace all references therein to “Mi Equipment Holdings Berhad” with “Mi Technovation Berhad” subject to and upon issuance of the relevant Notice of Change of Name by the Companies Commission of Malaysia.

**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

21 November 2018

### Notes:

1. For the purpose of determining a member of the Company who shall be entitled to attend and vote at this EGM, the Company shall be requesting the Record of Depositors as at 18 December 2018. Only a depositor whose name appears on the Record of Depositors as at 18 December 2018 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
2. Proxy:-
  - (a) A member of the Company (Except an Exempt Authorised Nominee) shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
  - (b) 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.
  - (c) The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
  - (d) The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournments thereof.