

NAIM

NAIM CENDERA HOLDINGS BERHAD

(Company No. 585467-M)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Ground Floor, Wisma Naim, 2½ Mile, Jalan Rock, 93200 Kuching, Sarawak on Thursday, 12 March 2009 at 3.00 p.m. to consider and, if thought fit, pass the following Special Resolution:-

SPECIAL RESOLUTION – PROPOSED CHANGE OF COMPANY’S NAME

“That the name of the Company be changed from NAIM CENDERA HOLDINGS BERHAD to NAIM HOLDINGS BERHAD with effect from the date of the Certificate of Incorporation on the Change of Name issued by the Companies Commission of Malaysia.”

BY ORDER OF THE BOARD

KHO TECK HOCK (MIA 5836)
BONG SIU LIAN (MAICSA 7002221)
Company Secretaries

Kuching, Sarawak
Dated this 17 February 2009

NOTES:

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Act shall not apply to the Company.
2. To be valid the Proxy form duly completed must be deposited at the Registered Office of the Company at 9th Floor, Wisma Naim, 2 ½ Mile Jalan Rock, 93200 Kuching, Sarawak not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
3. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Act are complied with.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. If the appointer is a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Explanatory note on the Special Resolution
Further information on the above Special Resolution is set out in the Circular to Shareholders dated 17 February 2009