



**DUOPHARMA**

**CCM DUOPHARMA  
BIOTECH BERHAD  
(524271-W)**

## **NOTICE OF MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN THAT** a Meeting of Members of CCM Duopharma Biotech Berhad ("CCM Duopharma" or the "Company") will be held at the Ballroom 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 20 February 2019, at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the following resolution:

### **AS SPECIAL RESOLUTION**

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM "CCM DUOPHARMA BIOTECH BERHAD" TO " DUOPHARMA BIOTECH BERHAD" ("PROPOSED CHANGE OF THE COMPANY'S NAME")**

**"THAT** the name of the Company be hereby changed from "CCM Duopharma Biotech Berhad" to "Duopharma Biotech Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia to the Company.

**AND THAT** the Constitution of the Company be hereby amended to substitute all references in the Constitution to "CCM Duopharma Biotech Berhad", wherever the same may appear, with "Duopharma Biotech Berhad", subject to and upon issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

**AND THAT** the Directors and/or the Secretary of the Company be and are hereby authorised to take all such necessary steps and do all acts and things to give effect to the Proposed Change of the Company's Name with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities."

BY ORDER OF THE BOARD

**IBRAHIM HUSSIN SALLEH (LS0009121)**

Company Secretary

Kuala Lumpur

Date: 14 January 2019

### **Notes:-**

- 1. The Special Resolution in the Notice of MOM is to be conducted by poll voting as per Paragraph 8.29A(1) of the Main Market Listing Requirements issued by Bursa Malaysia Securities Berhad.*
- 2. A member entitled to attend and vote at the meeting is entitled to appoint not more than 2 proxies to attend and vote instead of him. A proxy may but need not be a member of the Company.*
- 3. Where a member of the Company appoints 2 proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.*
- 4. 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.*
- 5. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- 6. 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 seal or under the hand of an officer or attorney duly authorised.*
- 7. The instrument appointing a proxy must be deposited at the Company's Registrar, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than twenty four (24) hours before the time appointed for the taking of the poll as per Section 334(3) of the Companies Act, 2016.*
- 8. Only depositors whose names appear in the Record of Depositors as at 13 February 2019 shall be regarded as members and entitled to attend and vote at the meeting.*

### **Explanatory notes to the Agenda:-**

The explanatory notes on the proposed Special Resolution are set out in the Circular to Shareholders dated 14 January 2019.