

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifth Annual General Meeting ("AGM") of the Company will be held at Seri Pacific Hotel, Jalan Putra, P.O.Box 11468, 50746 Kuala Lumpur on Tuesday, 26 June 2018 at 10.00 a.m for the following purposes:-

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| <p>AGENDA</p> <p>1. To receive the Audited Financial Statements for the financial year ended 31 December 2017 together with the Reports of the Directors and Auditors thereon.</p> <p>2. To declare a Final Single Tier Tax Exempt Dividend of 0.919 sen per Ordinary Share in respect of the financial year ended 31 December 2017.</p> <p>3. To approve the payment of Directors' fees and benefits for the financial year ended 31 December 2017.</p> <p>4. To approve the payment of Directors' fees and benefits payable to non-executive directors up to RM378,000 for the period from 1 January 2018 until the next Annual General Meeting of the Company to be held in 2019.</p> <p>5. To re-elect the following directors who are retiring as a Director of the Company in accordance with Article 98 of the Company's Constitution:-</p> <p style="margin-left: 20px;">a) Encik Abdul Rahim Bin Abdul Hamid</p> <p style="margin-left: 20px;">b) Encik Ruslan Bin Nordin</p> <p>6. To re-appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company for the ensuring year and to authorise the Directors to fix their remuneration.</p> | <p>Please refer to Note B</p> <p>Resolution 1</p> <p>Resolution 2</p> <p>Resolution 3</p> <p>Resolution 4</p> <p>Resolution 5</p> <p>Resolution 6</p> |
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Special Business

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| <p>7. To consider and, if thought fit, pass with or without modifications, the following Resolution:- Authority for Directors to issue and allot shares in the Company pursuant to Section 75 of the Companies Act, 2016.</p> <p>"THAT, subject to the Companies Act, 2016, the Constitution of the Company and the approval from the relevant authorities, where such approval is necessary, the Directors be and are hereby authorised, pursuant to Section 75 of the Companies Act, 2016, to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting 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 shares to be issued does not exceed 10% of the issued share capital of the Company (excluding treasury shares) for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the additional shares so issued."</p> <p>8. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.</p> | <p>Resolution 7</p> |
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NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT a Final Single Tier Tax Exempt Dividend of 0.919 sen per Ordinary Share in respect of the financial year ended 31 December 2017 will be payable on 26 July 2018 to Depositors registered in the Record of Depositors at the close of business on 12 July 2018.

A Depositor shall qualify for entitlement only in respect of:

- a. Shares transferred to the Depositor's Securities Account before 4.00 p.m. on 12 July 2018 in respect of ordinary transfers; and
- b. Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

GFM SERVICES BERHAD

WONG YOUN KIM (MAICSA 7018778)

Company Secretary

Kuala Lumpur

30 April 2018

Notes:-

A. Appointment of Proxy

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to attend and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. A member may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in the one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy shall be signed by the appointor or his/her attorney duly authorized in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on [19 June 2018] (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

B. Audited Financial Statements for the Financial Year ended 31 December 2017

The Audited Financial Statements under Agenda 1 are laid in accordance with Section 340(1)(a) of the Companies Act, 2016 for discussion only as the approval of shareholders is not required. Hence, this Agenda is not put forward for voting by the shareholders of the Company.

EXPLANATORY NOTES ON SPECIAL BUSINESS

Authority For Directors To Allot and Issue Shares pursuant to Section 75 of the Companies Act 2016.

The Ordinary Resolution 7 proposed under item 7 above is a new mandate and if passed, will authorise the Directors of the Company to issue new shares up to a maximum ten percent (10%) of the total issued and paid-up share capital of the Company at the time of issue for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the shareholders of the Company at a general meeting, will expire at the next Annual General Meeting.

The mandate is to provide flexibility to the Company to issue new shares without the need to convene a separate general meeting to obtain shareholders' approval so as to avoid incurring additional cost and time. This mandate is also meant for any possible fund raising exercises including but not limited to further placement of shares, for purpose of funding current and/or future investment, working capital and/or acquisitions.