

No. 67

(Rule 112)

NOTICE OF MEETING (GENERAL FORM)

**IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR (COMMERCIAL DIVISION)
COMPANIES (WINDING-UP) NO. PETITION: WA-28NCC-344-04/2022**

**IN THE MATTER OF SERBA DINAMIK HOLDINGS BERHAD (IN LIQUIDATION)
(COMPANY REGISTRATION NO. 201501042584 (1167905-P))**

TAKE notice that a meeting of contributories in the above matter will be held at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor the 10th day of October, 2023, at 10:00 a.m..

Agenda

- a. To provide status updates on the Liquidation of Serba Dinamik Holdings Berhad (In Liquidation).
- b. Whether to appoint a Committee of Inspection as provided under the 10th Schedule of the Companies Act 2016, and if so, elect members of the Committee of Inspection.

Dated this 11th day of September, 2023.

Victor Saw Seng Kee
Liquidator

Notes:

1. The contributories may, if the contributories think fit, appoint a Committee of Inspection consisting of not more than ten persons (comprising of not more than 5 creditors and not more than 5 contributories), whether contributories or not and if such a committee is appointed, the contributories may appoint not more than five persons as the contributories thinks fit to act as members of the committee.
2. The Committee of Inspection shall consist of creditors or contributories of the company or persons holding –
 - a) general powers of attorney from creditors or contributories; or
 - b) special authority from creditors or contributories, to act on such a committee,appointed in a meeting of creditors and contributories in such proportions as are agreed or in case of difference as are determined by the Court.
3. A contributory may vote either in person or by proxy.
4. A contributory may give a general proxy to his manager or clerk or any other person in his regular employment.

5. A contributory may give a special proxy to any person to vote at any specified meeting or adjournment thereof –
 - a) for or against the appointment of the Committee of Inspection;
 - b) for or against the appointment in office of any specified person as member of the Committee of Inspection;
 - c) on all questions relating to any matter other than those referred to above and arising at the meeting or an adjournment thereof.
6. In the case of a corporation, the instrument appointing a proxy or proxies must be under seal or given under the hand of an officer or attorney duly authorised.
7. Any person who wishes to attend the meeting as a contributory may be required to produce documentary evidence to proof his / her identity as the owner / partner of the contributory firm.
8. Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than **5:00 p.m. on the 6 October 2023** to the following address:
 - a) 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, Malaysia

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or
 - b) Tricor Customer Service Centre
Unit G-3, Ground Floor, Vertical Podium
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Subject: Serba Dinamik Holdings Berhad (In Liquidation)

No. 73
(Rule 132)

GENERAL PROXY

Serba Dinamik Holdings Berhad (In Liquidation)
(Company no. 201501042584 (1167905-P))
Contributories' Meeting on 10th day of October, 2023

I / We, (a)(Name of Contributory),(NRIC No. / ID No. / Company No.) of (Address), a contributory hereby appoint (b)(Proxy Name),(NRIC No.) to be (c) general proxy to vote at the meeting of contributories to be held physically, in the above at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor on the 10th day of October, 2023 at 10:00 a.m., or at any adjournment thereof.

Dated this day of, 2023

.....
Signature of Witness (e)

.....
Signed (d)

Address:

.....
.....
.....
.....

Name :
NRIC No. :
Designation :
Contact No. :
Email :
Company Chop / :
Common Seal

NOTES

1. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

For theCompany.
F.S. (duly authorized under the seal of the Company).

2. The person appointed general proxy must be either the Official Receiver or a person in the regular employ of the contributory.

Certificate to be signed by person other than creditor filling up the above Proxy.

I, of,, being a
(f) hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-named and in his presence, before he attached his signature [or mark] thereto.

Dated this day of, 2023

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE-

- (a) *If a firm write "We" instead of "I" and set out the full name of the firm.*
- (b) *Here insert either (but not both) "[name of proxy] of a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out, or "the Liquidator in the above matter".*
- (c) *"my" or "our"*
- (d) *If a firm sign the firm's trading title, and add "by AB, a partner in the said firm".*
- (e) *The signature of the contributory appointing a proxy must not be attested as witness by the person nominated as proxy.*
- (f) *Here state whether clerk or manager in the regular employment of the contributory or a Commissioner to administer oaths.*

No. 74
(Rule 132)

SPECIAL PROXY

Serba Dinamik Holdings Berhad (In Liquidation)
(Registration No. 201501042584 (1167905-P))
Contributories' Meeting on 10th day of October, 2023

I / We, (a)(Name of Contributory),(NRIC No. / ID No. / Company No.) of (Address), a contributory hereby appoint (b)(Proxy Name),(NRIC No.) as (c) proxy to vote at the meeting of contributories to be held physically, at Auditorium, Ground Floor, Menara BAC, No 52, Jalan Utara, Section 14, 46200, Petaling Jaya, Selangor on the 10th day of October, 2023 at 10:00 a.m., or at any adjournment thereof, (d)

No.	To vote for (Please indicate your vote either "For" or "Against" with an "X" in the spaces provided below)		Items
	For	Against	
(a)			the appointment of Committee of Inspection as provided under the 10 th Schedule of the Companies Act 2016
(b)			the appointment of to be a member of the Committee of Inspection <i>[Should you know of any contributory attending the meeting physically, you may indicate 'for' or 'against' that specified person to form part of the Committee of Inspection. Kindly include the specified person's name and identification number. If you are unaware of any such contributory attending the Contributories' Meeting physically, you will omit this vote.]</i>

Dated this day of 2023

.....
Signature of Witness

.....
Signature (e)

Address:
.....
.....
.....
.....
.....

Name :
NRIC No. :
Designation :
Contact No. :
Email :
Company Chop / :
Common Seal

NOTES

1. A contributory may give a special proxy to any specified meeting or adjournment thereof, on all or any of the following matters:
 - (a) For or against the appointment or continuance in office of any specified person as Liquidator or as member of the Committee of Inspection.
 - (b) On all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.
2. The authorised agents of a corporation may fill up blanks and sign for the corporation thus:

*"For the.....Company
F.S. (duly authorized under the seal of the Company)."*

Certificate to be signed by person other than contributory filling up the above proxy.

I, (a)..... of being a (f) hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-named and in his presence before he attached his signature (or mark) thereto.

Dated this day of, 2023

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE

- (a) *If a firm write "We" instead of "I", and set out the full name of the firm.*
- (b) *Here insert either "[name of proxy] of" or "the Liquidator in the above matter."*
- (c) *"my" or "our".*
- (d) *Here insert the word "for" or the word "against" as the case may require, and specify the particular voting.*
- (e) *If a firm, sign the firm's trading title and add "by" A.B., partner in the said firm".*
- (f) *Here state whether clerk or manager in the regular employment of the contributory or a Commissioner to administer oaths.*