

# GENERAL MEETINGS: Notice of Meeting

## DIVERSIFIED GATEWAY SOLUTIONS BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Fourteenth Annual General Meeting
Date of Meeting	21 Nov 2019
Time	11:00 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian and Country Resort Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur
Date of General Meeting Record of Depositors	11 Nov 2019

Please refer attachment below.

### Attachments

DGSB AGM Ad.pdf  
43.8 kB

### Announcement info

Company Name	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
Stock Name	DGSB
Date Announced	22 Oct 2019
Category	General Meeting
Reference Number	GMA-21102019-00008



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Company No. 675362-P)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourteenth Annual General Meeting of the Company will be held at Dewan Berjaya, Bukit Kiara Equestrian and Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 21 November 2019 at 11.00 a.m. for the following purposes:-

AGENDA

- 1. To receive the Audited Financial Statements for the financial period ended 30 June 2019 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees of RM329,000 for the financial period ended 30 June 2019.
3. To approve the payment of Directors' benefits of up to RM55,500 for the period from 22 November 2019 until the next Annual General Meeting of the Company.
4. To re-elect the following Directors retiring pursuant to Article 111 of the Company's Articles of Association:-
4.1 Datuk Dr. Ian Seng Chuan
4.2 Monteiro Gerard Clair
5. To re-elect Y.A.M. Tengku Puteri Seri Kamala Tengku Hajjah Aishah Binti Al-Marhum Sultan Haji Ahmad Shah, DG(H), SIMP retiring pursuant to Article 97 of the Company's Articles of Association.
6. To re-appoint Messrs Grant Thornton Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration.

Please see Explanatory Note 1
Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions with or without modifications:

- 7. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 AND 76 OF THE COMPANIES ACT, 2016
8. PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES
9. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
10. PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY
11. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 2016.

Ordinary Resolution 7
Ordinary Resolution 8
Ordinary Resolution 9
Special Resolution 1

By Order of the Board

Chow Yuet Kuen (MAMCSA 7016284)
Lau Fong Siew (MAMCSA 7045893)
Chartered Secretaries

Kuala Lumpur
23 October 2019

Explanatory Notes

- 1. Audited Financial Statements
2. Ordinary Resolution 1 - Directors' Fees
3. Ordinary Resolution 2 - Directors' Benefits
4. Ordinary Resolution 7 - Authority to Issue Shares under Section 75 and 76 of the Companies Act, 2016
5. Ordinary Resolution 8 - Proposed Renewal of Share Buy-Back Authority
6. Ordinary Resolution 9 - Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
7. Special Resolution 1 - Proposed Adoption of New Constitution of the Company

Notes

Proxy

- (i) A member of the Company entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend at the same meeting.
(ii) 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.
(iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of 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.
(iv) The instrument appointing a proxy must be deposited at the registered office of the Company at No. 47-5, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
(v) If you wish to attend the meeting yourself, please do not submit any Proxy Form for the meeting that you wish to attend. You will not be allowed to attend the meeting together with a proxy appointed by you.
(vi) If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
(vii) Fax copy of the duly executed Proxy Form is not acceptable.

General Meeting Record of Depositors

Only members whose names appear in the Record of Depositors as at 11 November 2019 shall be entitled to attend and vote at the 14th Annual General Meeting or appoint a proxy to attend and vote on his behalf.

Registration

- (i) Registration will start at 9.30 am.
(ii) Please produce your original Identity Card (IC) to the registration staff for verification. Please make sure you collect your IC thereafter.
(iii) Upon verification, you are required to write your name and sign on the attendance list placed on the registration table.
(iv) You are not allowed to register on behalf of another person even with the original IC of the other person.

Voting

All the resolutions will be put to vote by poll.