

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN

that the Twenty Second Annual General Meeting of Global Maritime Ventures Berhad will be held at **DEWAN UTAMA, LEVEL 6, MENARA BANK PEMBANGUNAN, BANDAR WAWASAN, NO. 1016, JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR** on **WEDNESDAY, 24 JUNE 2015** at **11:30 A.M.** for the following purposes:-

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon.

RESOLUTION 1

2. To re-elect the following Director who retire pursuant to Article 63 of the Company's Articles of Association, and being eligible has offered himself for re-election:-

Dato' Ir Abdul Rahim Abu Bakar

RESOLUTION 2

3. To re-elect the following Directors retiring pursuant to Article 68 of the Articles of Association of the Company and being eligible have offered themselves for re-election:-

(i) YM Raja Datuk Zaharaton Raja Zainal Abidin;

RESOLUTION 3

(ii) Rosli Abdullah; and

RESOLUTION 4

(iii) Rashidah Mohd Sies

RESOLUTION 5

4. To approve the payment of Directors' fees for the year ended 31 December 2014.

RESOLUTION 6

5. To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

RESOLUTION 7

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AS SPECIAL BUSINESS

6. To consider and if thought fit, to pass the following resolution:-

ORDINARY RESOLUTION

AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT 1965

“THAT subject to the provision of Section 132D of the Companies Act, 1965, the Company’s Articles of Association and the approvals of the relevant government/regulatory authorities, the Directors of the Company be and are hereby authorized to allot and issue shares in the Company at such time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

RESOLUTION 8

7. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 1965 and the Company’s Articles of Association.

By Order of the Board

Razali Hassan (LS 005531)
Company Secretary

Kuala Lumpur
2 June 2015

Notes:-

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and to vote in his/her stead. A proxy may not be a member of the Company and the provisions of Section 149(1) (b) of the Companies Act, 1965¹ shall not apply to the Company.
2. In the case of a Corporate Member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer of the Corporation or attorney duly authorised.
3. The Proxy Form must be deposited at the Registered Office of the Company at Aras 16, Menara Bank Pembangunan, Bandar Wawasan, No. 1016, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
4. Failure to lodge your Proxy Form within the stipulated time may result in your proxy being precluded from attending and voting at the Meeting or any adjournment thereof.
5. The lodging of the Proxy Form does not preclude a member from attending and voting in person at the Meeting should the member subsequently decide to do so.

¹ a member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar in a particular case