

Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Twenty Third 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 Monday, 27 June 2016 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 2015 together with the Reports of the Directors and Auditors thereon. **Resolution 1**
2. Encik Taufiq Ahmad @ Ahmad Mustapha bin Ghazali who retires in accordance with Article 63 of the Company's Articles of Association has given notice that he will not be seeking re-election. Hence, he will retain office until the close of the Twenty Third Annual General Meeting.
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) Encik Mohammed Rafidz bin Ahmed Rasiddi; **Resolution 2**
 - (ii) YBhg. Dato' Capt. Haji Ahmad bin Othman; and **Resolution 3**
 - (iii) YBhg. Datuk Wan Azhar bin Wan Ahmad. **Resolution 4**
4. To approve Directors' fees for the year ended 31 December 2015. **Resolution 5**
5. To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorize the Board of Directors to fix their remuneration. **Resolution 6**
6. To transact any other business for which due notice has 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 05531)
Company Secretary

Kuala Lumpur
3 June 2016