

20th Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Twentieth ("20th") 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 TUESDAY, 28th MAY 2013 AT 12:00 NOON for the following purposes:-

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31st December 2012 together with the Reports of the Directors and Auditors thereon.
RESOLUTION 1
2. To re-elect the following Directors who retire pursuant to Article 63 of the Company's Articles of Association:-
 - i) Puan Eshah Meor Suleiman; and
RESOLUTION 2
 - ii) Dato' Ir. Abdul Rahim Abu Bakar.
RESOLUTION 3
3. To re-appoint Tan Sri Datuk Dr. Abdul Samad Haji Alias who retires pursuant to Section 129(6) of the Companies Act to hold office until the conclusion of the next Annual General Meeting.
RESOLUTION 4
4. To approve the payment of Directors' fees for the financial year ended 31st December 2012.
RESOLUTION 5
5. To re-appoint Messrs. Ernst & Young as Auditors for the financial year ending 31st December 2013 and to authorize the Board of Directors to fix their remuneration.
RESOLUTION 6



AS SPECIAL BUSINESS

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

ORDINARY RESOLUTION

AUTHORITY TO ISSUE 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 empowered 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 7

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965.

By Order of the Board

RAZALI HASSAN (LS 0005531)
Company Secretary

Kuala Lumpur
2 May 2013

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 instead of him. A proxy may not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 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 forty-eight (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 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.