



## **FELDA GLOBAL VENTURES HOLDINGS BERHAD**

Company No. : 800165-P  
(Incorporated in Malaysia)

SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF FELDA GLOBAL VENTURES HOLDINGS BERHAD HELD AT BANQUET HALL 1, LEVEL B2, MENARA FELDA, PLATINUM PARK, NO. 11, PERSIARAN KLCC, 50088 KUALA LUMPUR ON THURSDAY, 28 JUNE 2018 AT 3.20 P.M.

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### **1 CHAIRMAN'S WELCOMING ADDRESS**

Datuk Wira Azhar Abdul Hamid, Chairman of Felda Global Ventures Holdings Berhad ("FGV" or "the Company"), presided as Chairman of the meeting. He then welcomed all present at the Extraordinary General Meeting of FGV before introducing the Board of Directors and Senior Management present, to the members of the floor.

### **2 QUORUM OF MEETING**

The Chairman informed that the requisite quorum was sufficient to convene the Extraordinary General Meeting of FGV in accordance with Clause 67 of the Company's Constitution and thereafter, called the meeting to order.

### **3 NOTICE OF MEETING**

The Chairman informed that the Notice to convene the Extraordinary General Meeting of FGV had been distributed to the shareholders together with the Annual Integrated Report 2017 and Circular to Shareholders on 5 June 2018. With the consent of the shareholders present at the meeting, the Notice to convene the Extraordinary General Meeting of FGV was taken as read.

The Chairman then provided an outline on the conduct of the Extraordinary Annual General Meeting of FGV and informed that the voting would be conducted by poll through electronic voting ("e-Polling").

The Chairman informed that the e-Polling process would commence after the resolution of the meeting had been dealt with. He then declared that the registration will be closed when the e-Polling process commenced to give ample time and provide opportunity for the late comers to register and join the meeting.

### **4 PRESENTATION ON THE PROPOSED CHANGE OF NAME**

The Company's Group President/Chief Executive Officer, Dato' Zakaria Arshad proceeded to present on the rationale of the Proposed Change of Name and rebranding of FGV.

### **5 QUESTIONS AND ANSWERS SESSION**

Before proceeding with the meeting agenda, the Chairman invited shareholders, proxies and corporate representatives to raise questions in relation to the agenda. Upon addressing those questions, the meeting proceeded with the agenda of the meeting. The question and answer session was recorded as per "**Annexure**".

**6 MEETING AGENDA**

The Chairman exercised his powers conferred under Clause 71 of the Company’s Constitution, by demanding poll for the resolution as stated in the Notice of the Extraordinary General Meeting of FGV dated 5 June 2018 as follows :

<b>RESOLUTION</b>	<b>AGENDA</b>
Special Resolution 1	Proposed change of name of the Company from “Felda Global Ventures Holdings Berhad” to “FGV Holdings Berhad” (“Proposed Change of Name”)

The Chairman informed that the Company Secretary had not received any notice to table and discuss other ordinary business for this meeting.

After the business of the meeting had been dealt with, the Chairman announced that the e-Polling process will commence as demanded.

He then declared that the registration for attendance at the Extraordinary General Meeting of FGV is closed. The Poll Administrator representative then continued with the proceeding and explained the procedures for an e-Polling. Upon completion of the e-Polling process, the Poll Administrator representative handed over the proceedings to the Chairman.

The Chairman then announced the poll results for the resolution which was given by the Poll Administrator, Symphony Share Registrars Sdn Bhd and validated by the Independent Scrutineers, Messrs. Deloitte Enterprise Risk Services Sdn Bhd as follows :

<b>Resolution</b>	<b>Approved/ Not approved</b>	<b>For</b>		<b>Against</b>	
		<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
<b>Special Resolution No. 1</b>	<b>Approved</b>	<b>980,448,827</b>	<b>99.9925</b>	<b>73,114</b>	<b>0.0075</b>

The Chairman then declared that the resolution has been approved.

**7 CONCLUSION**

The Chairman thanked the members present at the Extraordinary General Meeting of FGV and declared the Extraordinary General Meeting of FGV ended at 4.35 p.m.