

# Announcement

GENERAL MEETINGS: Notice of Meeting

## Amended Announcements

Please refer to the earlier announcement reference number: GMA-28042016-00003

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	ERRATA TO THE PROXY FORM FOR TWENTY-SECOND ANNUAL GENERAL MEETING OF PARAGON UNION BERHAD
<b>Date of Meeting</b>	08 Jun 2016
<b>Time</b>	10:30 AM
<b>Venue</b>	Dewan Berjaya Bukit Kiara Resort Berhad Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur
<b>Date of General Meeting</b>	02 Jun 2016
<b>Record of Depositors</b>	

To : All the Shareholders of Paragon Union Berhad ("PUB" or "the Company")

Dear Sir/Madam

**ERRATA TO THE PROXY FORM OF TWENTY-SECOND ANNUAL GENERAL MEETING OF PUB**

Reference is made to the Proxy Form of the Twenty-Second Annual General Meeting as contained in the Company's Annual Report 2015.

We wish to inform the shareholders that the error is in respect of resolutions 1 and 6 as appeared in the Proxy Form which are not subject for voting.

The amended Proxy Form is attached for your attention.

Any inconvenience caused is regretted.

Thank you.

Ng Yim Kong (LS 0009297)  
Company Secretary  
Paragon Union Berhad



# PARAGON UNION BERHAD

(Company No. 286457-V)  
(Incorporated in Malaysia)

## FORM OF PROXY

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a Member of **PARAGON UNION BERHAD** hereby appoint \_\_\_\_\_

\_\_\_\_\_

(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing whom \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held at Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 8 June 2016 at 10.30 a.m. and any adjournment thereof.

My/Our proxy(ies) is(are) to vote as indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr. Lee Choon Hee who is retiring as a Director of the Company in accordance with Article 75 of the Company's Articles of Association.		
2.	To re-appoint Messrs. Morison Anuarul Azizan Chew, the retiring Auditors and to authorise the Board of Directors to fix their remuneration.		
3.	To re-appoint Mr. Michael Lim Hee Kiang to continue in office as Independent Non-Executive Director.		
4.	To authorise the Directors to issue and allot shares in the Company pursuant to Section 132D of the Companies Act, 1965.		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his(her) discretion.]

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Number of shares held:

\_\_\_\_\_  
Signature of Member / Common Seal

### Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote on his(her) behalf.
2. A proxy may but need 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. A proxy appointed to attend and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. A member may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) or more proxies, he(she) shall specify the proportion of his(her) shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in the one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Unit 07-02, Level 7, Persoft Tower, 6B Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.