

# GENERAL MEETINGS: Notice of Meeting

## ICAPITAL.BIZ BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Seventeenth Annual General Meeting ("17th AGM") of icapital.biz Berhad - The 17th AGM will be conducted on a fully virtual basis through live streaming and online voting via the Remote Participation and Electronic Voting ("RPEV") Facilities.
Date of Meeting	20 Nov 2021
Time	09:00 AM
Venue(s)	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657) Malaysia
Date of General Meeting Record of Depositors	10 Nov 2021

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 May 2021 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the Directors' fees payable to the Directors of the Company amounting to RM204,673.00 for the financial year ended 31 May 2021.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Dato' Seri Md Ajib Bin Anuar as a Director who is to retire pursuant to Clause 100(1) of the Constitution of the Company and, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Ms Tan Mun Lin as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

Shareholder's Action	For Voting
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#### 5. Ordinary Resolution 4

Description	To re-elect Datuk Mohd Nasir Bin Ali as a Director who is to retire pursuant to Clause 107 of the Constitution of the Company and, being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

#### 6. Ordinary Resolution 5

Description	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

#### 7. Ordinary Resolution 6

Description	Payment of Benefits Payable to the Directors under Section 230(1)(b) of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

 [Notice of 17th AGM and Admin Guide.pdf](#)  
287.7 kB

#### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	29 Sep 2021
Category	General Meeting
Reference Number	GMA-29092021-00006
Corporate Action ID	MY210929MEET0006