



M3 TECHNOLOGIES (ASIA) BERHAD
(482772-D)
(formerly known as AKN Messaging
Technologies Berhad)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of M3 Technologies (Asia) Berhad ("M3Tech" or "the Company") will be held at Angsana Room, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Wednesday, 27 May 2009 at 10.00 a.m. for the purpose of considering, and if thought fit, passing the following resolution, with or without modifications:

ORDINARY RESOLUTION

PROPOSED SHARE BUY-BACK OF UP TO 10% OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF M3TECH ("PROPOSED SHARE BUY-BACK")

"THAT, subject to the Companies Act, 1965 ("the Act"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Articles of Association ("Articles") and the requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authority, the Directors of the Company be and are hereby authorised to make purchases of ordinary shares comprised in the Company's issued and paid-up ordinary share capital, such purchases to be made through the Bursa Securities subject further to the following:

- i. the aggregate number of ordinary shares of RM0.10 each in M3Tech ("M3Tech Shares") which may be purchased or held by the Company shall not exceed ten per centum (10%) of the issued and paid-up ordinary share capital of the Company, subject to it maintaining a shareholding spread that is in compliance with the Listing Requirements of Bursa Securities for the Mesdaq Market ("Listing Requirements") after the share purchase;
- ii. the maximum funds to be allocated by the Company for the purpose of purchasing the M3Tech Shares under the Proposed Share Buy-Back shall not exceed the share premium account and/or retained profits of the Company; and
- iii. the authority conferred by this resolution to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this ordinary resolution and will continue to be in force until:
 - a. the conclusion of the next annual general meeting ("AGM") of the Company following the general meeting at which this resolution was passed at which time it shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
 - b. the expiration of the period within which the next AGM after that date is required by law to be held; or
 - c. revoked or varied by ordinary resolution passed by the shareholders in general meeting, whichever occurs first, but not so as to prejudice the completion of purchase(s) by the Company of the M3Tech Shares before the aforesaid expiry date and, made in any event, in accordance with the provisions of the guidelines issued by the Bursa Securities and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

THAT, upon completion of the purchase(s) of the M3Tech Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the M3Tech Shares so purchased ("Purchased Shares") in the following manner:

- i. cancel all or part of the Purchased Shares; and/or
- ii. retain all or part of the Purchased Shares as treasury shares; and/or
- iii. resell the treasury shares on Bursa Securities; and/or
- iv. distribute the treasury shares as share dividends to the shareholders of the Company.

AND THAT, the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise, complete or to effect the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, resolutions, variations and/or amendments (if any) as may be imposed by the relevant authorities and to do all such acts and things as the said Directors may deem fit and expedient in the best interest of the Company to give effect to and to complete the purchase of the M3Tech Shares."

By Order of the Board of Directors of
M3 TECHNOLOGIES (ASIA) BERHAD

Tea Sor Hua (MACS 01324)
Chan Bee Fang (MAICSA 7032385)
Company Secretaries

Date : 12 May 2009
Petaling Jaya, Selangor

Notes:

1. A shareholder shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a shareholder appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, under the seal.
4. The instrument appointing a proxy must be deposited at the Registered office of the Company at Third Floor, No. 79 (Room A), Jalan SS21/60, Damansara Utama, 47400 Petaling Jaya, Selangor not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.