

D & O

D & O VENTURES BERHAD

(Company No. 645371-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of D & O Ventures Berhad (the "Company") will be held at Berjaya Hall, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 27 January 2010 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following Special Resolution:

Special Resolution:

Proposed Change of Name from "D & O Ventures Berhad" to "D & O Green Technologies Berhad" ("Proposed Change of Name")

"THAT the name of the Company be changed from "D & O Ventures Berhad" to "D & O Green Technologies Berhad" effective from the date of issuance of the Certificate of Incorporation on the Change of Name of the Company by the Companies Commission of Malaysia AND THAT all references in the Memorandum and Articles of Association of the Company to the name "D & O Ventures Berhad", whenever the same may appear, shall be deleted and substituted with "D & O Green Technologies Berhad" AND THAT the Directors and/or the Company Secretary be and are hereby authorised to carry out all necessary formalities to effect the change of name of the Company.

By Order of the Board
TAN PEI CHOO (MAICSA 7023284)
Company Secretary

Kuala Lumpur
30 December 2009

Notes:

- (1) A proxy may but need not be a member of the Company. A member shall be entitled to appoint a person, whether a member or not, as his proxy to attend and vote at a general meeting of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies/Companies Commission of Malaysia.
- (2) A member may appoint up to two (2) proxies to attend and vote at the same meeting and if a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy.
- (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, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at the Registered Office of the Company at No.15, Bukit Ledang, Off Jalan Duta, 50480 Kuala Lumpur not less than forty eight (48) hours before the time appointed for holding the meeting or any adjourned meeting as the case may be.