



Computer Forms (Malaysia) Berhad (4423-H)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Sixth Annual General Meeting of the Company will be held at the Penthouse, 14th Floor, Bangunan MIDF, 195A Jalan Tun Razak, 50400 Kuala Lumpur on Wednesday, 30 September 1998 at 10.00 a.m.

AGENDA

1. To receive and consider the audited accounts for the year ended 31 March 1998 together with the Reports of the Directors and of the Auditors thereon.
2. To approve Directors' Fees.
3. To re-elect a Director.
4. To appoint Auditors and authorise the Directors to fix their remuneration.
5. As Special Business:

To consider and, if thought fit, to pass the following Ordinary Resolution:

"THAT subject always to the Companies Act 1965, and the approvals of the relevant Governmental and/or regulatory authorities, the Directors be and are hereby empowered, pursuant to Section 132D of the Companies Act 1965, to issue shares in the Company from time to time upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval from the Kuala Lumpur Stock Exchange for the listing and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

6. To transact any other business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Lee Chee Chow

Tan Guat Keng

Woo Mun Hoo

Secretaries

Kuala Lumpur

14 September 1998

NOTES:

1. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote in his stead. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is a qualified legal practitioner, an approved company auditor or a person approved by the Registrar of Companies in a particular case.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company, Wisma Selangor Dredging, Tingkat 6, South Block, 142A Jalan Ampang, 50450 Kuala Lumpur not less than 48 hours before the time for holding the Meeting.

3. SPECIAL BUSINESS

The Ordinary Resolution proposed under item (5), if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.