

No. 67
(Rule 112)

NOTICE OF MEETING (GENERAL FORM)

**IN THE HIGH COURT OF SABAH AND SARAWAK AT THE FEDERAL TERRITORY OF LABUAN
COMPANIES (WINDING UP) NO. LBN-28NCC-1-10/2023**

**IN THE MATTER OF CITY CREDIT INVESTMENT BANK LIMITED (IN LIQUIDATION)
(THE "COMPANY")
LABUAN COMPANY NO: LL03394**

TAKE notice that a Meeting of Creditors of the Company will be held via electronic means on 3rd February 2026 at 11.00 a.m. (Malaysian time).

AGENDA

- a. To provide status updates on the Liquidation of the Company;
- b. To ascertain the wishes of the creditors in relation to the appointment of a Committee of Inspection as provided under the 10th Schedule of the Companies Act 2016, and if so resolved, elect members of the Committee of Inspection; and
- c. Any other business.

Dated this 21st day of November 2025.

Luke Anthony Furler
Liquidator

Notes:

1. The creditors may, if they think fit, appoint a Committee of Inspection consisting of not more than five persons (comprising creditors and contributories).
2. The Committee of Inspection shall consist of creditors or contributories of the company or persons holding –
 - a) general powers of attorney from creditors or contributories; or
 - b) special authority from creditors or contributories, to act on such a committee,appointed in a meeting of creditors and contributories in such proportions as are agreed or in case of difference as are determined by the Court.
3. A creditor may vote either in person or by proxy.
4. A creditor may give a general proxy to his manager or clerk or any other person in his regular employment.
5. A creditor may give a special proxy to any person to vote at any specified meeting or adjournment thereof
 - a) for or against the appointment of the Committee of Inspection;
 - b) for or against the appointment in office of any specified person as member of the Committee of Inspection;
 - c) on all questions relating to any matter other than those referred to above and arising at the meeting or an adjournment thereof.
6. In the case of a corporation, the instrument appointing a proxy or proxies must be under seal or given under the hand of an officer or attorney duly authorised.

7. Enclosed are the general and special proxy forms. Completed proxy forms must be submitted **no later than 11:00 a.m. (Malaysian time) on 20 January 2026** to the email address provided below. Please note that **physical submissions will not be accepted**.
 - a) ccibinfo@quantuma.com;
8. The Meeting of Creditors will be held via electronic means and dial-in details will be released to those confirmed attendees as and when appropriate.

No. 73
(Rule 132)

GENERAL PROXY

City Credit Investment Bank Limited (In Liquidation)
Labuan Company No: LL03394
Creditors Meeting on 3rd February 2026

I / We, (a)(Name of Creditor),(NRIC No. / ID No. / Company No.).....(Address),
a creditor hereby appoint (b)(Proxy Name),.....(NRIC No.)
to be (c) general proxy to vote at the meeting of creditors to be held by electronic means the 3rd day of February, 2026 at 11:00 a.m., or at any adjournment thereof.

Dated this day of 20.....

.....
Signed (d)

.....
Signature of Witness (e)

Name	:	Address:
NRIC No	:	
Designation	:	
Contact No	:	
Email	:	
Company Chop	:	
Address	:	

NOTES

1. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

For the Company.
F.S (duly authorised under the seal of the Company)

2. The person appointed general proxy must be either the Liquidator or a person in the regular employ of the creditor.

Certificate to be signed by person other than creditor filling up the above Proxy.

I, of....., being a
(f).....hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-named..... and in his presence, before he attached his signature [or mark] thereto.

Dated this day of 20.....

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE

- (a) *If a firm write "We" instead of "I" and set out the full name of the firm.*
- (b) *Here insert either (but not both) "[name of proxy] of a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out, or "the Liquidator in the above matter".*
- (c) *"my" or "our"*
- (d) *If a firm sign the firm's trading title, and add "by AB, a partner in the said firm".*
- (e) *The signature of the creditor appointing a proxy must not be attested as witness by the person nominated as proxy.*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*

No. 74
(Rule 132)

SPECIAL PROXY

City Credit Investment Bank Limited (In Liquidation)
Labuan Company No: LL03394
Creditors Meeting on 3rd February 2026

I / We, (a)(Name of Creditor),(NRIC No. / ID No. / Company No.).....(Address),
a creditor hereby appoint (b)(Proxy Name),.....(NRIC No.)
to be (c) proxy to vote at the meeting of creditors to be held by electronic means
on the 3rd day of February, 2026 at 11:00 a.m., or at any adjournment thereof.

No.	To vote for (Please indicate your vote either "For" or "Against" with an "X" in the spaces provided below)		Items
	For	Against	
(a)			the appointment of Committee of Inspection as provided under the 10 th Schedule of the Companies Act 2016
(b)			the appointment of to be a member of the Committee of Inspection <i>[Should you know of any creditor attending the meeting physically, you may indicate 'for' or 'against' that specified person to form part of the Committee of Inspection. Kindly include the specified person's name and identification number. If you are unaware of any such creditor attending the Creditors' Meeting physically, you will omit this vote.]</i>

Dated this day of 20.....

.....
Signed (d)

.....
Signature of Witness (e)

Name :
NRIC No :
Designation :
Contact No :
Email :
Company Chop :
Address :

Address:

NOTES

1. A creditor may give a **special proxy** to any specified meeting or adjournment thereof on all or any of the following matters:
 - a. For or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection.
 - b. On all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.
2. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

“For the Company.
F.S (duly authorised under the seal of the Company).”

Certificate to be signed by person other than the creditor filling up the above proxy.

I, (a)..... of being a (f)..... hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the above-namedand in his presence before he attached his signature (or mark) thereto.

Dated this day of 20.....

.....
Signature

The proxy must be lodged with the Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

NOTE

- (a) *If a firm write "We" instead of "I" and set out the full name of the firm.*
- (b) *Here insert either "[name of proxy] of" or "the Liquidator in the above matter."*
- (c) *"my" or "our".*
- (d) *Here insert the word "for" or the word "against" as the case may require and specify the particular voting.*
- (e) *If a firm, sign the firm's trading title and add "by" A.B., partner in the said firm".*
- (f) *Here state whether clerk or manager in the regular employment of the creditor or a Commissioner to administer oaths.*