

OTHERS PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

ICAPITAL.BIZ BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors of icapital.biz Berhad ("the Company") wishes to announce that the Company intends to seek the approval of its shareholders at the forthcoming Ninth Annual General Meeting (9th AGM) on the proposed amendments to the Articles of Association of the Company ("the Proposed Amendments").

The Proposed Amendments are to allow for appointment of proxies by electronic means and provide better clarity on voting by a show of hands. The details in relation to the Proposed Amendments will be set out in the Notice of the 9th AGM to be despatched to shareholders in due course.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	9 Sept 2013
Category	General Announcement
Reference No	CK-130830-69595