



DiGi.COM BERHAD
(Company No.: 425190-X)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of DiGi.Com Berhad (“**DiGi**” or “**Company**”) will be held at Ballroom C, Level 6, Hilton Kuala Lumpur, No. 3 Jalan Stesen Sentral, 50470 Kuala Lumpur on Wednesday, 12 March 2008 at 2.30 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following Resolution, with or without any modifications:

SPECIAL RESOLUTION
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

“THAT the deletions, alterations, modifications, variations and additions to the Articles of Association of the Company as set out in Appendix I attached with the Circular to Shareholders dated 19 February 2008 be and are hereby approved.”

BY ORDER OF THE BOARD

HEE CHEW YUN (LS 6249)
TAI YIT CHAN (MAICSA 7009143)
LIEW IRENE (MAICSA 7022609)
Company Secretaries

Kuala Lumpur

Date: 19 February 2008

NOTES :

- (i) A member entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) proxy only to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (ii) A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 may appoint one (1) proxy in respect of each securities account.
- (iii) A power of attorney or certified copy thereof or the instrument appointing a proxy, shall be in writing under the hand of the appointer or his attorney duly authorised in writing, and in the case of a corporation, either under seal or under hand of an officer or attorney duly authorised.
- (iv) The instrument appointing a proxy or a power of attorney or certified copy thereof must be deposited at the Company’s Registered Office at Level 7, Setia 1, 15 Lorong Dungun, Damansara

Heights, 50490 Kuala Lumpur at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.