

# Notice Of Annual General Meeting (continued)

- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
  - (c) revoked or varied by resolution passed by the shareholders in general meeting;
- whichever is earlier.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

## By Order of the Board

**YEO TOOK KEAT (MIA NO. 3308)**  
**LILY YIN KAM MAY (MAICSA NO. 0878038)**  
Company Secretaries

**Kuala Lumpur**  
**Dated : 7 May 2009**

## NOTES: -

1. Applicable to shares held through a nominee account.
2. A member entitled to attend and vote at a meeting of the Company is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company.
3. 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.
4. 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.
5. The instrument appointing a proxy must be deposited at the Company's Registered Office, Suite 20.03, 20th Floor, Menara MAA, No. 12, Jalan Dewan Bahasa, 50460 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
6. Any alteration in the form of proxy must be initialed.
7. Form of Proxy sent through facsimile transmission shall not be accepted.
8. For the purpose of determining a member who shall be entitled to attend this 11th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 51(b), 51(c) and 51(d) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 25 May 2009. Only a depositor whose name appears on the Record of Depositors as at 25 May 2009 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
9. Explanatory notes to Special Business of the Agenda 6: -

**(a) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs")**

*The Proposed Resolution 8, if passed, will empower the Company to conduct recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, and will eliminate the need to convene separate general meetings from time to time to seek shareholders' approval. This will substantially reduce administrative time, inconvenience and expenses associated with the convening of such meetings, without compromising the corporate objectives of the Group or adversely affecting the business opportunities available to the Group.*

*The detailed information on Recurrent Related Party Transactions is set out in the Circular dated 7 May 2009 which is despatched together with this Annual Report.*

## STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

The details of the Directors who are seeking for re-election or re-appointment in Agenda 3 and 4 of the Notice of Eleventh Annual General Meeting of the Company are set out in the Directors' Profile on pages 10 to 13 of this Annual Report. Their securities holdings in the Company are set out in the Analysis of Shareholdings which appears on pages 222 to 224 of this Annual Report.