

HUBLine
HUBLINE BERHAD
(23568-H)

Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Thirty-Seventh Annual General Meeting of the Company will be held at Dewan Perpaduan I, 1st Floor, Merdeka Palace Hotel & Suites, Jalan Tun Abang Haji Openg 93000 Kuching, Sarawak, on Thursday, 28th March 2013 at 11.00 a.m. for the following purposes :-

As Ordinary Business

- | | | |
|----|--|---------------------|
| 1. | To lay the Report of the Directors and the Audited Statement of Accounts for the year ended 30 September, 2012 and the Report of the Auditors thereon. | Resolution 1 |
| 2. | To consider and, if thought fit, to pass the following resolution pursuant to Section 129(6) of the Companies Act, 1965 :

"That pursuant to Section 129(6) of the Companies Act, 1965, Tuan Haji Awang Mohidin Bin Awang Saman, who has exceeded the age of seventy (70) years, be re-appointed as a Director of the Company and to hold office until the conclusion of the next Annual General Meeting." | Resolution 2 |
| 3. | To re-elect Mr Dennis Ling Li Kuang, who is retiring in accordance with Article 71 of the Articles of Association of the Company and is offering himself for re-election. | Resolution 3 |
| 4. | To re-elect Tuan Haji Ibrahim Bin Haji Baki who is retiring in accordance with Article 71 of the Articles of Association of the Company and is offering himself for re-election. | Resolution 4 |
| 5. | To approve Directors' fee of RM90,000.00 for the financial year ending 30 September, 2013. | Resolution 5 |
| 6. | To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 6 |

As Special Business

- | | | |
|----|--|---------------------|
| 7. | To consider and if thought fit, to pass the following ordinary resolution :

Authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965

"That pursuant to Section 132D of the Companies Act, 1965 approval be and is hereby given to the Directors to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten (10) per cent of the issued share capital of the Company for the time being, subject always to the approval of the relevant regulatory authorities being obtained for such allotment and issue." | Resolution 7 |
| 8. | To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965. | |

By order of the Board,

Yeo Puay Huang [LS 0000577]
Secretary

Dated : 6th March 2013

Notice Of Annual General Meeting (contd.)

Explanatory Notes To Special Business:

1. Ordinary Resolution

Resolution 7 - Authority to allot shares pursuant to Section 132D of the Companies Act, 1965

The Ordinary Resolution proposed under Resolution 7 of the Agenda is a renewal of the General Mandate for the Directors to issue and allot shares pursuant to Section 132D of the Companies Act, 1965.

The Proposed Resolution 7, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot shares to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of share issued does not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Thirty-Sixth Annual General Meeting held on 30th March, 2012 and which will lapse at the conclusion of the Thirty-Seventh Annual General Meeting to be held on 28th March, 2013.

The General Mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to further placing of shares, for purposes of funding investment(s), working capital and/or acquisition(s).

Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her place. A proxy need not be a member of the Company. Where a holder appoints two or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A corporation which is a member may by resolution of its directors authorise such person as it thinks fit to act as its representative at the meeting pursuant to Section 147 of the Companies Act, 1965.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney, and the person so appointed may attend and vote at the meeting at which the appointer is entitled to vote.
4. The instrument appointing a proxy or representative must be deposited at the registered office, WISMA HUBLINE, Lease 3815, (Lot 10914), Section 64, KTLD, Jalan Datuk Abang Abdul Rahim, 93450 Kuching, Sarawak, not less than forty-eight (48) hours before the time for holding the meeting.

Statement Accompanying Notice of Annual General Meeting

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

Details of individuals who are standing for election as Directors

There are no individuals who are standing for election as directors (excluding directors standing for a re-election) at the Thirty-Seventh Annual General Meeting of the Company.