

**KAMDAR GROUP (M) BERHAD (577740-A)**

(Incorporated in Malaysia)

Registered Office:

Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held as follows:

Date : Thursday, 2 May 2013  
Time : 10.00 am  
Venue : Dynasty Hotel Kuala Lumpur  
Function Room 1, Level 4  
218 Jalan Ipoh  
51200 Kuala Lumpur

to consider as Special Business and, if thought fit, pass the following resolutions, with or without modification, each as an **ORDINARY RESOLUTION**:

1. "THAT Kamal Kumar Kishorchandra Kamdar (NRIC: 700510-71-6031) be and is hereby removed from office as a director of the Company, with immediate effect."
2. "THAT Rajesh Kumar A/L Gejinder Nath (NRIC: 680516-08-5845) be and is hereby removed from office as a director of the Company, with immediate effect."
3. "THAT Liang Ah Wah @ Frank Liang (NRIC: 461221-01-5073) be and is hereby removed from office as a director of the Company, with immediate effect."
4. "THAT Jugal Kishor Shivlal (NRIC No. 590526-71-5047) having consented to act as a director, be and is hereby appointed as Director of the Company with immediate effect."
5. "THAT Megat Abdul Munir Bin Megat Abdullah Rafeie (NRIC No. 700104-08-6791) having consented to act as a director, be and is hereby appointed as Director of the Company with immediate effect."
6. "THAT if any person (other than a persons named in Ordinary Resolutions 1 to 5 above) is appointed as a director of the Company at any time from 15 March 2013 up to an including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is here removed from office as a director of the Company, with immediate effect."

In accordance with Sections 128 and 153 of the Companies Act 1965, a special notice of no less than 28 days has been given in respect of the resolutions above.

The general nature as well as the effect of the above proposed resolutions, if passed, is to remove or appoint the relevant person (as the case may be) as a director of the Company. A statement relating to the effect of these resolutions accompanies this Notice.

Dated 29 March 2013


The Extraordinary General Meeting mentioned above is called pursuant to section 145 of the Companies Act, 1965, by the members of the Company named in the Signature List below, being members of the Company holding shares in the Company which in the aggregate comprise not less than 10% of the issued share capital of the Company.

Notes:

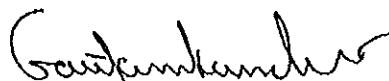
1. Only a depositor whose name appears on the Record of Depositors as at 22 April 2013 shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her stead.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two proxies to attend the same meeting provided that he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy and the provisions of Section 149 (1) (a) & (b) of the Companies Act, 1965 (or such other provisions of the Companies Act, 1965 or any other laws in substitution, amendment or supplemental to the same) shall not apply to the Company.
3. Where a member of the Company is an authorised nominee as defined under the Security Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. A member who is an exempt authorized nominee is entitled to appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorized.
6. The Form of Proxy must be deposited with the Independent Share Registrar, Shareworks Sdn Bhd (229948-U), 10-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.

**SIGNATURE LIST**

**MEMBER**



**BIPINCHANDRA A/L BALVANTRAI**  
(NRIC No: 590216-08-5203)  
(in relation to 56,278,884 ordinary shares  
in Kamdar Group (M) Berhad)



**GAUTAM KAMDAR A/L BIPINCHANDRA**  
(NRIC No: 841102-14-6497)  
(in relation to 7,889,500 ordinary shares  
in Kamdar Group (M) Berhad)