

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE** IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of Excel Force MSC Berhad ("EFORCE" or "the Company") will be held at the Company's Conference Room, 33-3A, Block C, Jaya One, No. 72A, Jalan Universiti, 46200 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 16 October 2013 at 10.30 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, to pass the following Ordinary Resolution:-

**ORDINARY RESOLUTION**

**PROPOSED ACQUISITION BY EFORCE OF A NEW OFFICE PREMISES OCCUPYING THE ENTIRE FLOOR AT LEVEL 13, TOWER A, PLAZA 33 BEARING POSTAL ADDRESS AT NO. 1, JALAN KEMAJUAN, SECTION 13, 46100 PETALING JAYA, SELANGOR ERECTED ON A PIECE OF LEASEHOLD LAND HELD UNDER THE MASTER TITLE H.S.(D) 159654, LOT PT 1, BANDAR PETALING JAYA, DAERAH PETALING, NEGERI SELANGOR FOR A CASH CONSIDERATION OF RM14,500,000.00 ("PROPOSED ACQUISITION")**

"THAT subject to all relevant approvals being obtained, authority be and is hereby given to EFORCE to acquire from Plaza 33 Sdn. Bhd., a new office premises occupying the entire floor at Level 13, Tower A, Plaza 33 bearing postal address at No. 1, Jalan Kemajuan, Section 13, 46100 Petaling Jaya, Selangor erected on a piece of leasehold land held under the Master Title H.S.(D) 159654, Lot PT 1, Bandar Petaling Jaya, Daerah Petaling, Negeri Selangor for a cash consideration of RM14,500,000.00 and upon such terms and conditions of the sale and purchase agreement to be entered between EFORCE and Plaza 33 Sdn. Bhd.

AND THAT the Directors be and are hereby authorized to take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities and/or guarantees with any party or parties as the Directors may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Acquisition with full power to assent to any condition, revaluation, modification, variation and/or amendment as may be required by any relevant authorities and to do all such acts and things as they may consider necessary or expedient in the interest of the Company."

By Order of the Board

**LIM SECK WAH (MAICSA 0799845)**

**M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781031)**

Company Secretaries

Dated this 2<sup>nd</sup> day of October 2013

Kuala Lumpur

**Notes:**

- 1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors as at 10 October 2013. Only a depositor whose name appears on the Record of Depositors as at 10 October 2013 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.*
- 2. A member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.*
- 3. Where a member appoints two (2) proxies to attend at the same meeting, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*
- 4. Where a member is an authorised nominee as defined under the Securities 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.*
- 5. Where a member is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.*
- 6. If the appointer is a corporation, this form must be executed under its Common Seal or under the hand of its attorney duly authorised.*
- 7. The Form of Proxy must be deposited at the Company's Share Registrar Office at Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*