



EKOVEST BERHAD

(Company No. 132493-D)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Ekovest Berhad ("Ekovest" or "Company") will be held at Seri Pacific Hotel, Jalan Putra, 50350 Kuala Lumpur, on Wednesday, 13 November 2013, at 11.30 a.m., for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED IMPLEMENTATION OF THE EXTENSION TO THE DUTA-ULU KELANG EXPRESSWAY PURSUANT TO THE SUPPLEMENTAL CONCESSION AGREEMENT ENTERED INTO BETWEEN KONSORTIUM LEBUHRAYA UTARA-TIMUR (KL) SDN BHD AND THE GOVERNMENT OF MALAYSIA ("PROPOSED DUKE PHASE-2")

"THAT, subject to the approvals of the relevant authorities and/or parties, if required, approval be and is hereby given for the Company to give effect to the implementation of the proposed extension to the Duta-Ulu Kelang Expressway ("**DUKE Extension**"), based on the terms and conditions of the Supplemental Concession Agreement dated 3 December 2012 entered into between Konsortium Lebuhraya Utara-Timur (KL) Sdn Bhd ("**Kesturi**"), a subsidiary of the Company, and the Government of Malaysia;

AND THAT the Directors of the Company be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement, give full effect to and complete the DUKE Extension including but not limited to the securing of all necessary financing, with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as they may deem necessary and/or as imposed by the relevant authorities and/or financial institutions and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they deem appropriate and in the best interest of the Company."

By Order of the Board
EKOVEST BERHAD

LIM THIAM WAH (ACIS)

Chartered Secretary

Kuala Lumpur

28 October 2013

Notes:

1. *Only depositors whose names appear in the General Meeting Record of Depositors as at 6 November 2013 shall be entitled to attend and vote at the Extraordinary General Meeting.*
2. *A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting provided that where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
3. *A proxy may but need not be a member of the Company and the provisions of Section 149 (1)(b) of the Companies Act, 1965 shall not apply to the Company. There shall be no restriction as to the qualification of a proxy.*
4. *For an exempt authorised 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 authorised nominee may appoint in respect of each omnibus account it holds.*
5. *If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.*
6. *To be valid, the proxy form, duly completed must be deposited at the Registered Office not less than 48 hours before the time for holding the meeting or any adjournment thereof.*