



EA HOLDINGS BERHAD (878041-A)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of EA Holdings Berhad ("EAH" or the "Company") is scheduled to be held at Tioman Room, Bukit Jalil Golf & Country Resort, Jalan 3/155B, Bukit Jalil, 57000 Kuala Lumpur on Monday, 2 December 2013 at 10.30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

"RESOLVED that Messrs STYL Associates be hereby appointed in place of Messrs Chong & Co as Auditors of the Company for the financial year ending 31 December 2013 and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Board of Directors of the Company to determine their remuneration."

By Order of the Board

Laang Jhe How (MIA 25193)

Company Secretary

Kuala Lumpur

18 November 2013

Notes:-

- 1. A member entitled to attend, speak and vote at the meeting is entitled to attend and vote in person or by proxy or by attorney or by duly authorised representative. A proxy or attorney or duly authorised representative may but need not be a member of the Company.*
- 2. The power of attorney or an office copy or a notarially certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, it must be executed under its common seal or in the manner authorised by its constitution.*
- 3. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
- 4. Only members whose names appear in the Record of Depositors as at 25 November 2013 will be entitled to attend and vote at the meeting or appoint a proxy or proxies to attend and vote in his/ her stead.*
- 5. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or an office copy or a notarially certified copy thereof must be deposited at the Registered Office at 149A, Jalan Aminuddin Baki, Taman Tun Dr Ismail, 60000 Kuala Lumpur, at least 48 hours before the time appointed for holding the meeting.*