



## ETI TECH CORPORATION BERHAD

(Company No.: 667845-M)

(Incorporated in Malaysia under the Companies Act 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("EGM") of ETI Tech Corporation Berhad ("ETI Tech" or the "Company") will be held at Pendeta 4, Le Grandeur Palm Resort Johor, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor on Wednesday, 13 August 2014 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, to pass with or without modifications, the following resolutions:

#### ORDINARY RESOLUTION 1

#### **PROPOSED DIVERSIFICATION OF THE BUSINESS OF ETI TECH AND ITS SUBSIDIARIES ("ETI TECH GROUP" OR "GROUP") INTO PROPERTY DEVELOPMENT, CONSTRUCTION AND PROPERTY INVESTMENT SECTORS ("PROPOSED DIVERSIFICATION")**

**"THAT**, subject always to the Companies Act, 1965, the provisions of the Memorandum and Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant authorities being obtained (if any), approval be and is hereby given to the Directors of the Company to implement the Proposed Diversification;

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to do all such acts, deeds and things to execute, sign and deliver on behalf of the Company all such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as they may deem fit, necessary or expedient or appropriate in order to give full effect to the Proposed Diversification with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or deemed necessary by the Directors of the Company in the best interest of the Company."

#### ORDINARY RESOLUTION 2

#### **PROPOSED CHANGE OF AUDITORS**

**"THAT** Messrs. Baker Tilly Monteiro Heng (AF 0117) of Baker Tilly MH Tower, Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur be and are hereby appointed as Auditors of the Company in place of Messrs. UHY (AF 1411) of Suite 11.05, Level 11, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur who has resigned as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors of the Company."

By Order of the Board of Directors of  
**ETI TECH CORPORATION BERHAD**

**Lee Peng Loon (MACS 01258)**  
**P'ng Chiew Keem (MAICSA 7026443)**  
Company Secretaries

Penang  
25 July 2014

#### Notes :

1. A proxy may but need not be a member of the Company or a qualified legal practitioner, or an approved company auditor or a person approved by the Registrar of Companies and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. To be valid, the Form of Proxy, duly completed must be deposited at the Registered Office of the Company, 51-21-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty-eight (48) hours before the time appointed for holding the meeting. Provided that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy have been duly completed by the member(s).
3. A member shall be entitled to appoint two (2) proxies or more proxies to attend and to vote at the same meeting and the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. Where a member is 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 appointer is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. Only a depositor whose name appears on the Record of Depositors as at 7 August 2014 (General Meeting Record of Depositors) shall be eligible to attend, vote and speak at the meeting or appoint proxies to attend, vote and speak on his/her behalf.