

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of Multi-Usage Holdings Berhad will be held at Palm Ballroom 2 of AVANI Sepang Goldcoast Resort, No 67 Jalan Pantai Bagan Lalang, Kg. Bagan Lalang, 43950 Sungai Pelek, Selangor Darul Ehsan on Wednesday, 21 December 2016 at 9.00 a.m. for the following purposes :

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 30 June 2016 and the Reports of Directors and Auditors thereon. **See Note A**
2. To re-elect Dato' Abdul Hadi bin Awang Kechil who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 1**
3. To re-elect Mr Ang Hwei Chyn who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 2**
4. To re-elect Ms Ang Ai Way who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 3**
5. To re-elect Ir Cheah Chin Huat who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 4**
6. To re-elect Encik Abd Aziz bin Mat who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 5**
7. To re-elect Mr Tan Choon Heong who retires pursuant to Article 99 of the Company's Articles of Association. **Ordinary Resolution 6**
8. To re-elect Mr Ang Kim Cheng @ Ang Teng Kok who retires pursuant to Article 94 of the Company's Articles of Association. **Ordinary Resolution 7**
9. To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482)
THIEN LEE MEE (LS0009760)
Company Secretaries

Penang: 29 November 2016

Notes :

1. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints two (2) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), 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.
3. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, the proxy form must be executed under its Common Seal or the hand of its attorney.
5. For the proxy to be valid, the proxy form duly completed must be deposited at the Company's Registered Office at Suite 10.03, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
6. In respect of deposited securities, only a depositor whose name appear on the Record of Depositors on 14 December 2016 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.



NOTICE OF ANNUAL GENERAL MEETING (cont'd)

Explanatory Notes On Ordinary Business

Note A - Audited Financial Statements For The Financial Year Ended 30 June 2016

This agenda item is meant for discussion only as the approval of shareholders is not required pursuant to the provision of Section 169(1) of the Companies Act, 1965. Hence, this resolution is not put forward to the shareholders of the Company for voting.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Listing Requirements)

Name of Directors Standing for Re-election

The Directors standing for re-election at the forthcoming 24th Annual General Meeting of the Company are as follows:-

1	Dato' Abdul Hadi bin Awang Kechil	Article 99	(Ordinary Resolution 1)
2.	Mr Ang Hwei Chyn	Article 99	(Ordinary Resolution 2)
3.	Ms Ang Ai Way	Article 99	(Ordinary Resolution 3)
4.	Ir Cheah Chin Huat	Article 99	(Ordinary Resolution 4)
5.	Encik Abd Aziz bin Mat	Article 99	(Ordinary Resolution 5)
6.	Mr Tan Choon Heong	Article 99	(Ordinary Resolution 6)
7.	Mr Ang Kim Cheng @ Ang Teng Kok	Article 94	(Ordinary Resolution 7)

The profile of the above Directors are set out on pages 4 to 6 of the Annual Report 2016. The details of the interest of the above Directors in the securities of the Company or its related corporations are disclosed in the Directors report on pages 33 of the Annual Report 2016.

The details of the Directors' attendance for Board Meetings are disclosed in page 16 of the Corporate Governance Statement of the Annual Report 2016.

PROXY FORM

CDS Account No.	No. of Shares Held

I/We.....
 (Full name in block letters)

NRIC/Company No.....

of.....
 (Address)

being a member/members of Multi-Usage Holdings Berhad (228933-D) ("the Company") hereby appoint

.....
 (Full name in block letters)

of.....
 (Address)

or failing him/her
 (Full name in block letters)

of
 (Address)

as my/our proxy, to vote for me/us and on my/our behalf at the 24th ANNUAL GENERAL MEETING of the Company to be held at Palm Ballroom 2 of AVANI Sepang Goldcoast Resort, No 67 Jalan Pantai Bagan Lalang, Kg. Bagan Lalang, 43950 Sungai Pelek, Selangor Darul Ehsan on Wednesday, 21 December 2016 at 9.00 a.m., and at any adjournment thereof.

Ordinary Resolution	1	2	3	4	5	6	7
For							
Against							

(Please indicate with an "X" in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion).

In the case of more than one proxy is appointed, the proportions of my/our shareholding to be represented by my/our proxies are as follows:

Signed this.....day of , 2016.	First named Proxy	%
	Second named Proxy	%
		<hr/> 100 %

.....
 Signature of Shareholder

Notes :

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*Please affix
postage
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To : The Company Secretary

MULTI-USAGE HOLDINGS BERHAD
Suite 10.03, Level 10
The Gardens South Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur

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