



MULTI-USAGE HOLDINGS BERHAD (228933-D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Multi-Usage Holdings Berhad (“MUH” or “the Company”) is scheduled to be held at Sri Nilam, Level 2, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang on Friday, 30 June 2017 at 10.00 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 - APPOINTMENT OF AUDITOR

“THAT Messrs Baker Tilly Monteiro Heng [AF 0117] be and is hereby appointed as Auditor of the Company in place of Messrs Deloitte [AF 0080] who has retired as Auditor 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.”

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482)

Thien Lee Mee (LS 0009760)

Company Secretaries

Kuala Lumpur

Date: 15 June 2017

Notes :

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
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 23 June 2017 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.

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15 June 2017