

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2nd Annual General Meeting of Nationwide Express Holdings Berhad will be held at Training Room, Nationwide Express Holdings Berhad, Lot 11A, Persiaran Selangor, Section 15, 40200 Shah Alam, Selangor Darul Ehsan on **24th day August 2018** at **10.00 a.m.** for the following purposes:-

AGENDA**AS ORDINARY BUSINESS****No. Agenda****Remarks**

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| 1. | To approve the payment of the Directors' fees for the Non-Executive Directors of the Company for the period from 1 April 2018 until the conclusion of the next AGM of the Company in 2019. | Ordinary Resolution 1 |
| 2. | To approve the payment of the Directors' benefit payable to the Non-Executive Directors for the period from 1 April 2018 until the conclusion of the next AGM of the Company in 2019. | Ordinary Resolution 2 |
| 3. | To re-elect a Director, Mr. Yong Kok Liew , who retires in accordance with Article 69 of the Company's Constitution . | Ordinary Resolution 3 |
| 4. | To re-elect a Director, Cik Rozilawati binti Haji Basir , who retires in accordance with Article 69 of the Company's Constitution . | Ordinary Resolution 4 |
| 5. | To re-appoint Messrs. Hanafiah Raslan & Mohamad as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 5 |
| 6. | To transact any other ordinary business of which due notice shall have been given. | |

BY ORDER OF THE BOARD**FATTIADRIATI BINTI MOHD. TAREH (LS 0009849)****FATINTAFRINA BINTI MOHD. TAREH (BC/F/291)**

Company Secretaries

Shah Alam, Selangor

3rd August 2018**NOTES:-**1. Form of Proxy

- (i) A member of the Company entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy or proxies to attend and vote on his/her behalf. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. All resolutions set out in the Notice of the 2nd AGM will be put to vote by way of poll.
- (ii) A proxy 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 AGM shall have the same rights as the member to speak at the AGM.
- (iii) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy are specified in the instrument appointing the proxies.
- (iv) Where a member of the Company is an exempt authorised nominee which holds 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy are specified in the instrument appointing the proxies.
- (v) The instruments appointing a proxy in the case of individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
- (vi) If the Form of Proxy is returned without indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- (vii) Only Members whose names appear in the Record of Depositors as at 17th August 2018 will be entitled to attend, speak and vote at the meeting or appoint a proxy to attend, speak and vote instead of him/her.
- (viii) To be valid, the original instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.