

THIS LETTER IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, please consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

The Notice of Extraordinary General Meeting ("EGM") of Metronic Global Berhad ("Metronic" or the "Company"), together with the Form of Proxy are enclosed in this letter.

METRONIC GLOBAL BERHAD

*(Company No. 632068-V)
(Incorporated in Malaysia)*

LETTER TO SHAREHOLDERS IN RELATION TO THE

CALLING FOR AN EGM TO REMOVE EACH OF THE FOLLOWING FROM THE OFFICE OF DIRECTOR:

- **DATO' ABD. GANI BIN YUSOF**
- **TAN SRI DATO' KAMARUZZAMAN BIN SHARIF**
- **LIEW CHIAP HONG**
- **MOHD KAMAL BIN OMAR**

AND TO APPOINT EACH OF THE FOLLOWING TO BE DIRECTOR OF METRONIC:

- **DATO' DR. CHIN YEW SIN**
- **LING YEW KONG**
- **LIEW CHEE HOW**
- **NG WEE PENG**

AND TO REMOVE ANY OTHER PERSON WHO MAY BE APPOINTED A DIRECTOR FROM 1 OCTOBER 2012 TO THE CONCLUSION OF THE EGM

AND

NOTICE OF EGM

The Notice of EGM of Metronic to be held at Bukit Jalil Golf & Country Resort, Perdana Ballroom, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 21 December 2012 at 10.30 a.m. or any adjournment thereof, together with the Form of Proxy, are enclosed herein. The Form of Proxy should be lodged at the registered office of the Company at Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, no later than 48 hours before the time appointed for holding the EGM. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you wish to do so.

Last date and time for lodging the Form of Proxy : Wednesday, 19 December 2012 at 10.30 a.m.
Date and time for the EGM : Friday, 21 December 2012 at 10.30 a.m.

This Letter is dated 28 November 2012

**Mr Liew Chee How, and
Mr Tan Lian Hong**
c/o No. 6 & 8 Jalan Impian Perdana 1
Impian Golf
Saujana Impian
43000 Kajang
Selangor Darul Ehsan

28 November 2012

**To All Members of
METRONIC GLOBAL BERHAD (632068-V) ("Metronic", or the "Company")**

Dear fellow Shareholders,

CALLING FOR AN EXTRAORDINARY GENERAL MEETING ("EGM") OF METRONIC TO BE HELD ON FRIDAY, 21 DECEMBER 2012, TO REMOVE EACH OF THE FOLLOWING DIRECTORS FROM THE OFFICE AS DIRECTOR:

- **DATO' ABD. GANI BIN YUSOF**
- **TAN SRI DATO' KAMARUZZAMAN BIN SHARIFF**
- **LIEW CHIAP HONG**
- **MOHD KAMAL BIN OMAR**

(the "Specified Directors")

AND TO APPOINT EACH OF THE FOLLOWING TO BE DIRECTOR OF METRONIC:

- **DATO' DR. CHIN YEW SIN**
- **LING YEW KONG**
- **LIEW CHEE HOW**
- **NG WEE PENG**

(the "Proposed New Directors")

AND TO REMOVE ANY OTHER PERSON WHO MAY BE APPOINTED A DIRECTOR OF METRONIC FROM 1 OCTOBER 2012 TO THE CONCLUSION OF THE EGM.

We, Liew Chee How and Tan Lian Hong, together (directly and indirectly) hold more than 10% of the issued ordinary shares ("shares") in the capital of Metronic. As at the date of this Letter, of these shares, 11,000,000 shares are held through Alliancegroup Nominees (Tempatan) Sdn Bhd (Pledged Securities Account for Liew Chee How) and 32,156,000 shares are held through OSK Nominess (Tempatan) Sdn Berhad (Pledged Securities Account for Tan Lian Hong). Liew Chee How holds directly 22,056,500 shares.

The EGM has been called by a Notice of EGM dated 28 November 2012, by shareholders holding more than 10% of the issued share capital of Metronic. This Letter amplifies the effect of the Resolutions being proposed, and accompanies the Notice of EGM.

We have reason to be concerned about the state of affairs in Metronic, as managed by the current Board of Directors. The current Board of Directors comprises of the 4 Specified Directors, together with 2 other Directors who are Independent Non-Executive Directors who joined as Directors in June 2011 (namely, Chow Kee Kan @ Chow Tuck Kwan and Mohd Afrizan Bin Husain)..

Our concerns arise from 2 principal areas. We have, in connection with information relating to these matters, relied on the Company's Annual Report 2011 ("AR 2011"), the Company's announcements and other publicly available documents. These 2 principal areas are:

- A. The handling of the long outstanding debt of approximately RM 44,450,738¹ owed by MH Projects Sdn Bhd (Co. no.393858-W) ("MHP") to Metronic. MHP is a company in which 2 of the Specified Directors, namely Dato' Abd. Gani Bin Yusof and Tan Sri Dato' Kamaruzzaman Bin Shariff were also directors until 15 November 2009 and 30 November 2009 respectively, and a family member of Dato' Abd. Gani Bin Yusof is a director of MHP.²

¹ As at 31 December 2011, AR 2011

² Note 31(a), AR 2011

- B. The conduct of the entry into the Sale and Purchase Agreement on 5 October 2012 for the sale of Metronic's 51% shareholding in Metronic i-Cares Sdn Bhd ("Micare").

We address each of these areas in turn:

A. The long outstanding debt of approximately RM 44,450,738 owed by MHP to Metronic.

Based on the Company's announcement dated 29 August 2012, the ageing of the components of this amount of RM 44,450,738 is as follows³:

Outstanding between 3 years to 5 years	RM 11,104,000
Outstanding between 5 years to 10 years	RM 33,416,000

In other words, this uncollected debt has been outstanding for an extraordinary length of time. This was described blandly in AR 2011 as "over the normal credit period given to customers"⁴.

Included in the amount outstanding is also an amount of retention sums on contracts of RM 10,530,270, which is due upon the expiry of the warranty in the previous financial year⁵.

From AR 2011, it is also clear that there was no change – and therefore no improvement from Metronic's point of view - in the total amount owing of RM 44,450,738 as compared to Metronic's financial year ended 31 December 2010⁶.

The debt from MHP is the main component of uncollected related party long-outstanding debts. This is one of the 2 principal reasons for the auditors to qualify the financial statements (FY 2011) of the Group. The auditors go on to express:

"Similar to previous year qualification, we are unable to obtain sufficient appropriate evidence about the timing of collection of these receivables, we are unable to determine if any adjustment to the impairment amount and thus the net carrying amount of these receivables."
(emphasis added)

As shareholders, we question why our Directors do not seem to have put in place a collection plan which provides for the timing of collection of these debts, particularly in view of the fact that these are designated as "related party" debts.

The current Board of Directors also say that "The Group is continuously pursuing to recover the debts with the relevant authorities and the debtors." and that there is a "Deed of Assignment" with the related party (which implies, but is unclear as to whether, it is a reference to MHP) under which the rights, interests benefits and title of the claims of certain receivables from the Government of Malaysia have been assigned. It is also unclear what is the quality and the likelihood of recovery of the receivables assigned. There is no mention of any legal proceedings taken by the Group to pursue recovery.

Apart from what we mention above, we do not have detailed information on MHP which shows clearly the connection between various persons (including as regards various Directors of Metronic) from which the related party status of MHP arose.

This matter of the uncollected debt of a significant amount outstanding from MHP has been on Metronic's table for a very long time. In our view, firmer action, including legal proceedings and a collection plan, must be considered and put in place to recover a good part, if not all, of this long-standing debt.

B. The conduct of the entry into the Sale and Purchase Agreement for the sale of Metronic's 51% shareholding in Micare.

The Chairman's Statement in AR 2011 lauded the contribution of Micare (which is the main subsidiary of Metronic in the ICT Support Services Division of the Group) as "another year of remarkable growth in revenue for the year 2011 from RM 8.82 million to RM 10.03 million representing a rise of 13.7%", and that Micare's "iCare System is now well established in the Malaysian healthcare industry".⁸

³ Rounded to the nearest RM1,000, as in the announcement

⁴ Note 22(A)(i), AR 2011

⁵ Note 22(A)(i), AR 2011

⁶ Note 22, AR 2011

⁷ Page 32, AR 2011

⁸ Chairman's Statement, page 12 of AR 2011

According to the Company's announcement on 5 October 2012, Metronic entered into a Sale and Purchase Agreement on the same date (the "Micare S&P Agreement") with Zuellig Pharma Specialty Solutions Holdings Pte. Ltd. under which Metronic agreed to sell its entire 51% shareholding in Micare for the sale price of RM 10,199,700, subject to adjustments to the sale price if the net asset value of Micare derived from the net asset statement prepared in accordance with the Micare S&P Agreement is less than RM 7 million.

Further, it appears that the current Board of Directors does foresee that there may be a significant risk in "the recoverability of the outstanding receivables as at Completion Date under the [Micare S&P Agreement]" which will, if uncollected within 12 months from the Completion Date, would be treated as an adjustment to the sale price⁹. In other words, there could be a significant risk that the sale price might be reduced if the outstanding receivables are not so collected.

Despite the fact that the revenue from Micare is a significant contributor to the Group's revenue and that one of the Specified Directors, namely Mohd Kamal Bin Omar has interest in 7.25% of the shares in Micare,¹⁰ the Micare S&P Agreement is not subject to the condition that the approval of shareholders be obtained or to any other condition precedent¹¹. Whilst we do not comment on the requirements under the law or under Bursa Malaysia's Listing Requirements in this regard, we are of the view that at the very least it would have been prudent for the Micare S&P Agreement to have been made subject to the approval of shareholders of Micare in a general meeting being obtained.

We also hold the view that it is surprising, if not astonishing, that the current Board of Directors has decided that Metronic enters into the Micare S&P Agreement – i.e. caused Metronic to agree to the sale of its stake in Micare – despite the fact that Micare's revenue is a significant contributor to the Group's revenue and yet the current Board of Directors says that "the Company has yet to identify any new investment and is still exploring and evaluating all available opportunities"¹². In our view, by selling its stake in Micare, the Group will in effect cease to benefit from the revenues (and with it, cashflows) from Micare, but yet the current Board of Directors has yet to decide on what to do with the money collected as the sale price.

PROPOSAL TO REMOVE THE 4 SPECIFIED DIRECTORS

In our view, in order that the Company can progress effectively, these issues must be confronted and dealt with by a Board of Directors of the Company comprising people with new ideas and who do not bear the possible conflict of interests in either of the matters highlighted in A or B above. We are of the view that the Executive Vice-Chairman Dato' Abd. Gani Bin Yusof, together with the Chairman of the Company, Tan Sri Dato' Kamaruzzaman Bin Shariff and the current Managing Director Liew Chiap Hong and Independent Non-Executive Director Mohd Kamal Bin Omar, should be removed as Directors of the Company, to make way for new blood. We have accordingly proposed that each of these 4 Specified Directors be removed as a Director of Metronic.

We had originally thought that all the 3 Independent Non-Executive Directors should remain on the Board to provide continuity and to execute their function as Independent Directors in the best interest of the Company. However, as Mohd Kamal Bin Omar has a personal interest in Micare, we are of the view that he should similarly cease to be a Director of Metronic. We have accordingly proposed to remove Mohd Kamal Bin Omar as a Director.

We noted that the other 2 Independent Non-Executive Directors, Chow Kee Kan @ Chow Tuck Kwan and Mohd Afrizan Bin Husain, were appointed only in June 2011. We think that there is no compelling reason for us to propose their removals as Directors, and in any case we believe that these 2 gentlemen can provide continuity for the Board of Directors if shareholders of Metronic vote to remove the 4 Specified Directors and appoint the 4 Proposed New Directors.

PROPOSAL TO APPOINT 4 PROPOSED NEW DIRECTORS

We have sought, and are proposing for the shareholders to appoint, 4 Proposed New Directors who are drawn from diverse but yet relevant backgrounds, so as to provide future leadership to Metronic. If you, our fellow shareholders, agree with our proposal please vote for them to be appointed as Directors.

Dato' Dr. Chin Yew Sin offers a strong intellectual background, including in engineering, and is highly regarded within the establishment in Malaysia.

⁹ Paragraph 3, Metronic's announcement dated 10 October 2012

¹⁰ Page 101, AR 2011, and paragraph 9.0, Metronic's announcement on 5 October 2012

¹¹ Paragraph 13.0, Metronic's announcement on 5 October 2012

¹² Paragraph 4, Metronic's announcement dated 10 October 2012

Ling Yew Kong has much experience running business enterprises and listed companies in multiple jurisdictions. He brings along relevant expertise in the corporate and accounting fields.

Liew Chee How has excelled in manufacturing and marketing, especially on a practical dimension. He is also adept in running a successful company with a successful business.

Ng Wee Peng is an I.T. specialist who has been in both the professional and the business aspects of the industry. He can contribute in that and other areas to the Metronic Group, not least in the ICT Support System Division of the Group.

The resumes of each of them are set out in the Appendix to this Letter.

In our view, the removal of the 4 Specified Directors from office and the appointment of the 4 Proposed New Directors as new Directors of Metronic will better serve shareholders' interests and provide the general body of shareholders more effective representation on the Board of Directors of Metronic.

You will note that each resolution for the removal/appointment of a director will be voted on as a separate resolution. Each resolution is also an **ORDINARY RESOLUTION**, which will be passed by a simple majority (i.e. more than half) of votes.

Assuming that all the resolutions tabled for consideration at the forthcoming EGM are passed, the main effect would be that the 4 persons who are the Specified Directors will be removed from office and the new Board of Directors of Metronic will comprise Dato' Dr. Chin Yew Sin, Ling Yew Kong, Liew Chee How and Ng Wee Peng, together with Chow Kee Kan @ Chow Tuck Kwan and Mohd Afrizan Bin Husain. We are proposing the resolutions set out in the accompanying Notice of EGM as we believe that this new Board will guide Metronic to a new era and will be better placed to avoid possible conflict of interests in the context of the matters highlighted in A and B above as well as to take into consideration the interests of all shareholders of Metronic, including the minority shareholders of Metronic.

We sincerely appeal to you to consider carefully and to vote **IN FAVOUR** of **all the resolutions** we have proposed, at the forthcoming extraordinary general meeting ("EGM") which will be held:

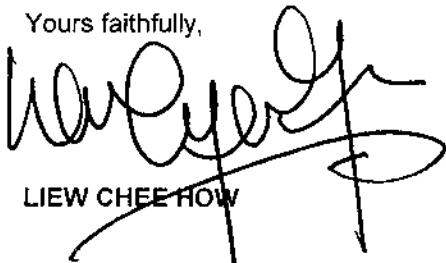
Date: Friday, 21 December 2012
Time: 10.30 am
Venue: Bukit Jalil Golf & Country Resort, Perdana Ballroom, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, 57000 Kuala Lumpur

Please note that if you are unable to attend the EGM, you may appoint **proxies** by completing and executing the **Form of Proxy** accompanying the Notice of EGM. You should read carefully, and in completing the Form of Proxy you should follow, the instructions set out in the Form of Proxy, including in the Notes set out at the reverse side of the Form of Proxy. You should deposit your duly completed Form of Proxy, to reach the registered office of Metronic at Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, by no later than 48 hours before the EGM – i.e. by **no later than 10.30 am on Wednesday, 19 December 2012.**

You may indicate in the Form of Proxy how you wish your proxy to vote in relation to each resolution (i.e. by marking an "X" in the box relating to "For" or "Against") or allow your proxy to vote or abstain from voting at his/her discretion by leaving the boxes relating to both "For" and "Against" blank. If you wish to deposit a Form of Proxy, we urge you to do so early and to indicate "For" for each of the resolutions provided in the Form of Proxy.

Thank you.

Yours faithfully,



LIEW CHEE HOW



TAN LIAN HONG

APPENDIX
RESUMES

DATO' DR. CHIN YEW SIN

Dato' Dr. Chin Yew Sin, aged 52, a Malaysian, is the Deputy Secretary General cum Chairman of Strategies Study Committee, The Federation of Chinese Associations Malaysia (Huazong). He is a Director of Southern University College Malaysia. He is an Academic Director of Oasis College and an Advisor of American Biographical Institute's Distinguished Research Board of Advisors.

He is a Visiting Professor of Zhongshan University, Guangzhou, Guangdong Province, China; Zhongnan University of Finance, Economics, Politics and Law, Wuhan, Hubei Province, China; International Business University of Beijing, Beijing, China as well as School of Economics and Business Management, LEPISI, Tangerang, Indonesia.

He graduated from Universiti Malaya, Malaysia with a Bachelor of Jurisprudence degree and, among others, Universiti Teknologi Malaysia with a Bachelor of Engineering (Hons.) Mechanical Engineering degree, University of Bolton, UK with an Accountancy degree; Heriot-Watt University, Scotland with a Master of Business Administration degree; University of Newcastle, Australia with a Master of Marketing; Southern Cross University, Australia with a Doctor of Business Administration degree.

He serves as a Member of the Advisory and Corruption Prevention Panel, appointed by YAB Dato' Sri Najib bin Tun Razak on 25 February 2011. He is a Member of the Films Appeal Committee, Films Control, Censorship and Enforcement Department, Ministry of Home Affairs, Malaysia appointed since August 2006 by Home Affairs Minister, Dato' Seri Hishammuddin bin Tun Hussein. He has been a Member of The Special Committee of Public Services Commission Malaysia, appointed since 12 September 2012 by the Chairman of Public Services Commission, Tan Sri Mahmood bin Adam. He is an Honorary Colonel of RELA, appointed since May 2012 by Dato' Gen. Mustafa bin Hj. Ibrahim. He was also an External Question Writer for Securities Industry Development Corporation (SIDC), an education and training arm of the Securities Commission (SC).

The former Prime Minister of Malaysia, Tun Abdullah bin Ahmad Badawi presented a National Achievement Award to him for having the most tertiary qualifications (total 80) on 6 June 2006.

His name is also listed in one of Bernama.com's 47th, 48th, 49th, 50th, 51st, 52nd, 53rd and 54th Merdeka (Independence) Day's Outstanding Achievements of Malaysia. He has 8 Academic Records of Malaysia Book of Records and is also the Outstanding Young Malaysian, 2000 – Academic Leadership and Accomplishment. Moreover, he has 12 world academic records of Record Book of World's Initiators.

He has written several books, including books titled *Kong Ming As CEO*, *Kong Ming As Corporate Strategist*, *The Path Towards Lifelong Learning*, *Corporate Masterminds* and *Corporate Strategists*.

He was conferred the title of Setia Mahkota Pahang (SMP) by DYMM Sultan of Pahang in July 2010. He was also conferred the title of Kesatria Mangku Negara (KMN) by Yang Di Pertuan Agong in June 2011. In addition, he was conferred the title of Darjah Indera Mahkota Pahang (DIMP) which carries the title of Dato' in October 2012.

LING YEW KONG

Ling Yew Kong, aged 46, a Malaysian, is a private equities investor. He is currently the Executive Chairman and Managing Director of Firstlink Investments Corporation Limited, an unlisted public company in Singapore. He is also the Chairman of Moya Asia Limited, a company publicly listed on the Catalist board of the Singapore Exchange. As Chairman, Mr Ling is primarily responsible for providing strategic guidance and charting new directions for each of these Companies.

He is also appointed, since 13 September 2012, as Chief Executive Officer and Executive Director of China Sky Chemical Fibre Co., Ltd., a company publicly listed on the Main Board of the Singapore Exchange.

He has a Bachelor of Commerce Degree, majoring in Accounting, from Murdoch University, Western Australia. He is also a member of the Australian Society of Certified Practising Accountants.

He started his career in 1991 as an Auditor with Ernst & Young. He held various positions as Finance Manager of Keppel Securities Pte Ltd, Vice President (Equity Investments) of Deutsche Morgan Grenfell & Partners Securities

Pte Ltd, and Head of Sales for corporate and private equities in Socgen Crosby Securities Pte Ltd, before joining IPCO International Ltd in 2001 as Executive Director and Chief Operating Officer. At IPCO, Mr Ling was responsible for the operations of infrastructure projects managing the 240 kilometres toll road in Guangzhou, PRC. From May 2009 till October 2010, Mr Ling was the Chairman of Communications Design International Ltd ("CDI"), a company publicly listed on the Catalist board of the Singapore Exchange. CDI is an international outsourced marketing and communications company focused on the retail and consumer goods industries.

LIEW CHEE HOW

Liew Chee How, aged 42, a Malaysian, is the Director of Asia Woven Packaging Sdn Bhd since 2008. He graduated from the Tunku Abdul Rahman College in 1990. Mr Liew is founder of Asia Woven Packaging Sdn Bhd. Mr Liew has been involved in the manufacturing of woven packaging industry since he started his career in 1991 and has garnered extensive experience and knowledge in this industry.

He has over 20 years' working experience in the field of sales and marketing of woven packaging industry. He has steered Asia Woven Packaging Sdn Bhd from a small scale manufacturer to be one of the major suppliers of woven packaging in Malaysia. He works in the overall business operation and strategic planning of the company. He has been a key participant in many international plastic packaging product trade fairs and exhibitions held both locally as well as overseas.

NG WEE PENG

Ng Wee Peng, aged 38, a Malaysian, has over 15 years of experience in systems integration and software application development through working in projects for industry leading companies. He has very strong technical knowledge, particularly in J2EE, Enterprise Architecture and Frameworks, EAI technologies, relational databases and web technologies.

He is the Operations Director and Co-founder of Agile Matrix Solutions Sdn Bhd, an IT services company based in Malaysia and Singapore. Prior to this, he was a Senior Consultant at C-Bridge Internet Solutions USA. Before joining C-bridge, he worked as a Systems Engineer (Tech Lead) in EDS and involved in a large IT project for major oil industry clients (Conoco, Statoil and Petronas). He was also the Lead Development Consultant specializing in web applications development in the above project.

He has strong background in software system life cycle, object-oriented application design and development methodology. He is currently leading the company's Operations team, which is handling various internal and external projects. He is also leading the CMMI initiatives within the company to streamline the various company processes and procedures. The team have successfully completed the CMMI process and achieved the CMMI Level 3 certification for the company.

In his years of experience, he has worked with global clients in various locations including USA, Australia, Singapore, Philippines and Malaysia. He has co-founded 2 companies, namely Agile Matrix Solutions Sdn Bhd in Malaysia, and eXsys Pte Ltd in Singapore. The company in Singapore has been sold to a local partner in Singapore, while he currently still holds a position in Agile Matrix Solutions in Malaysia.

He has a Bachelor of Science (Hons) Degree, majoring in Computer Science, from University of Warwick, UK, and is a Sun Certified Programmer for Java 2 Platform.

METRONIC GLOBAL BERHAD

(632068-V)

Incorporated in Malaysia

Registered office:

Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held as follows:

Date: Friday, 21 December 2012

Time: 10.30 am

Venue: Bukit Jalil Golf & Country Resort, Perdana Ballroom, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur

to consider as **Special Business** and, if thought fit, to pass the following resolutions, with or without modification, each as an **ORDINARY RESOLUTION**:

1. **RESOLVED** that *Dato' Abd. Gani Bin Yusof* be and is hereby removed from office as a director of the Company, with immediate effect.
2. **RESOLVED** that *Tan Sri Dato' Kamaruzzaman Bin Shariff* be and is hereby removed from office as a director of the Company, with immediate effect.
3. **RESOLVED** that *Liew Chiap Hong* be and is hereby removed from office as a director of the Company, with immediate effect.
4. **RESOLVED** that *Mohd Kamal Bin Omar* be and is hereby removed from office as a director of the Company, with immediate effect.
5. **RESOLVED** that subject to him having consented to act as a director, *Dato' Dr. Chin Yew Sin* be and is hereby appointed as a director of the Company, with immediate effect.
6. **RESOLVED** that subject to him having consented to act as a director, *Ling Yew Kong* be and is hereby appointed as a director of the Company, with immediate effect.
7. **RESOLVED** that subject to him having consented to act as a director, *Liew Chee How* be and is hereby appointed as a director of the Company, with immediate effect.
8. **RESOLVED** that subject to him having consented to act as a director, *Ng Wee Peng* be and is hereby appointed as a director of the Company, with immediate effect.
9. **RESOLVED** that if any person (other than a person named in Resolutions 1 to 8 above) is appointed as a director of the Company at any time from 1 October 2012 up to and including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is hereby removed from office as a director of the Company, with immediate effect.

In accordance with sections 128 and 153 of the Companies Act 1965, special notice of no less than 28 days has been given in respect of the resolutions above.

The general nature as well as the effect of the above proposed resolutions, if passed, is to remove or appoint the relevant person (as the case may be) as a director of the Company. A statement relating to the effect of these resolutions accompanies this Notice.

Dated 28 November 2012

The Extraordinary General Meeting mentioned above is called pursuant to section 145 of the Companies Act 1965, by the members of the Company named in the Signature List below, being members of the Company holding shares in the Company which in the aggregate comprise not less than 10% of the issued share capital of the Company.

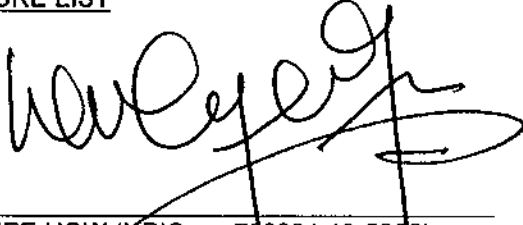
Notes:

1. In respect of deposited securities, only Members whose names appear in the Record of Depositories on 12 December 2012, or such other date as may be notified by an advertisement in an English language daily newspaper by the Member calling this Meeting (who is the first named in the Signature List below), shall be entitled to attend, speak and vote at this Meeting.
2. A Member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote on his behalf.
3. A proxy may but need not be a member of the Company and the provisions of Section 149(1) of the Companies Act 1965 need not be complied with.
4. A Member who is an authorized nominee as defined under Securities Industry (Central Depositories) Act 1991, is allowed to 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.
5. Where the Member of the Company appoints two or more proxies, the appointment shall be invalid unless the Member specifies the proportion of his shareholding to be represented by each such proxy. Duplication of proxy form is allowed for appointment of additional proxies.
6. The Form of Proxy shall be in writing under the hand of the appointor or his attorney, or if the appointor is a corporation either under its common seal or the hand of its attorney..
7. The Form of Proxy must be deposited at the Registered Office at Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.

METRONIC GLOBAL BERHAD (632068-V)

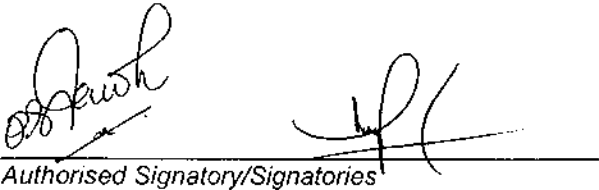
Notice of Extraordinary General Meeting called pursuant to section 145 of the Companies Act 1965.

SIGNATURE LIST



LIEW CHEE HOW (NRIC no. 700204-10-5363)
(in relation to 22,056,500 shares in Metronic Global Berhad)

ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD



Authorised Signatory/Signatories
ALLIANCEGROUP NOMINEES (TEMPATAN) SDN BHD
(Pledged Securities Account for Liew Chee How)
(in relation to 11,000,000 shares in Metronic Global Berhad)

OSK NOMINEES (TEMPATAN) SDN. BERHAD (6023A)



Authorised Signatory/Signatories
OSK NOMINEES (TEMPATAN) SDN BERHAD
(Pledged Securities Account for Tan Lian Hong)
(in relation to 32,156,500 shares in Metronic Global Berhad)

CDS account no.

METRONIC GLOBAL BERHAD

(632068-V)
Incorporated in Malaysia

FORM OF PROXY

*I/We _____
(Full Name)

(*I.C. No./Passport No./Company No. _____)

of _____
(Address)

being a *member/members of **METRONIC GLOBAL BERHAD** (the "Company") hereby appoint

_____ (Full Name)

of _____
(Address)

or failing him/her, _____
(Full Name)

of _____
(Address)

as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at Bukit Jalil Golf & Country Resort, Perdana Ballroom, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 21 December 2012 at 10.30 am, or at any adjournment thereof.

*My/Our Proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		^FOR	^AGAINST
Resolution 1	Removal of Dato' Abd. Gani Bin Yusof		
Resolution 2	Removal of Tan Sri Dato' Kamaruzzaman Bin Shariff		
Resolution 3	Removal of Liew Chiap Hong		
Resolution 4	Removal of Mohd Kamal Bin Omar		
Resolution 5	Appointment of Dato' Dr. Chin Yew Sin		
Resolution 6	Appointment of Ling Yew Kong		
Resolution 7	Appointment of Liew Chee How		
Resolution 8	Appointment of Ng Wee Peng		
Resolution 9	Removal of any person appointed a Director from 1 October 2012 to the conclusion of the Extraordinary General Meeting		

* Strike out whichever not applicable

If you wish to appoint an alternate Proxy who will act in the absence of the first-named Proxy, please fill in the section set out in italics (as indicated by "#"); otherwise, leave the section set out in italics blank or cross it out. You may choose to appoint as the only Proxy or as such alternate Proxy, the Chairman of the Meeting – in which case, fill in "Chairman of the Meeting" in the appropriate space. If the section set out in italics is not filled in, you are deemed to have chosen not to appoint an alternate Proxy.

^Please indicate with an "X" in the appropriate box against each Resolution how you wish your vote to be cast. If no specific direction is given, the proxy/proxies will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2012.

No. of shares Held (for the purpose of voting by this Proxy)	Proportion of shares represented by this Proxy (see Note 5 below)

Signature/Common Seal of Member(s)

(Refer also to the Notes overleaf)



Notes :

1. *In respect of deposited securities, only Members whose names appear in the Record of Depositories on 12 December 2012, or such other date as may be notified by an advertisement in an English language daily newspaper by the Member calling this Meeting (who is the first named in the Signature List below), shall be entitled to attend, speak and vote at this Meeting.*
2. *A Member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote on his behalf.*
3. *A proxy may but need not be a member of the Company and the provisions of Section 149(1) of the Companies Act 1965 need not be complied with.*
4. *A Member who is an authorized nominee as defined under Securities Industry (Central Depositories) Act 1991, is allowed to 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.*
5. *Where the Member of the Company appoints two or more proxies, the appointment shall be invalid unless the Member specifies the proportion of his shareholding to be represented by each such proxy. Duplication of proxy form is allowed for appointment of additional proxies.*
6. *This Form of Proxy shall be in writing under the hand of the appointor or his attorney, or if the appointor is a corporation either under its common seal or the hand of its attorney.*
7. *This Form of Proxy must be deposited at the Registered Office at Unit 621, 6th Floor, Block A, Kelana Centre Point, No. 3, Jalan SS7/19, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.*