



# destiniberhad

## DESTINI BERHAD

(Company No. 633265-K)  
(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Destini Berhad ("Destini" or "the Company") will be held at Garuda 1 & 2, Glenmarie Golf & Country Club, No.3, Jalan Usahawan U1/8, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 15 May 2013, at 10.30 a.m., or immediately following the conclusion of the Company's Ninth (9th) Annual General Meeting which will be held at the same venue on the same day at 9.30 a.m., or any adjournment thereof, whichever is later, for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolution:-

#### **ORDINARY RESOLUTION**

**PROPOSED ACQUISITION OF AN INDUSTRIAL PROPERTY HELD UNDER GRN 215163, LOT NO. 61768, BANDAR GLENMARIE, DISTRICT OF PETALING, STATE OF SELANGOR BEARING THE POSTAL ADDRESS NO. 10, JALAN JURUNILAI U1/20, HICOM GLENMARIE INDUSTRIAL PARK, 40150 SECTION U1, SHAH ALAM, SELANGOR DARUL EHSAN FROM CSL MANUFACTURING (M) SDN BHD FOR A CASH CONSIDERATION OF RM14,800,000 ("PROPOSED ACQUISITION")**

"**THAT** subject to all other relevant approvals being obtained (if any), approval be and is hereby given to the Company to acquire the Property for a cash purchase consideration of RM14,800,000, subject to and upon the terms and conditions stipulated in the conditional sale and purchase agreement dated 2 January 2013 entered into between Destini and the Vendor.

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to take all steps and to enter into and execute all other agreements, undertakings, indemnities, transfers, assignments and/or guarantees with any party or parties as the Directors may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to and complete the Proposed Acquisition with full power to assent to any condition, revaluation, modification, variation and/or amendment as may be required by any relevant authorities and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company."

#### **BY ORDER OF THE BOARD**

**TAN TONG LANG (MAICSA 7045482)**  
**CHONG VOON WAH (MAICSA 7055003)**

Company Secretaries  
Kuala Lumpur

23 April 2013

#### **Notes:-**

- 1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/ her stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.*
- 2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.*
- 3. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.*
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
- 5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Registrar's office at 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjourned meeting, as the case may be.*
- 6. For the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 8 May 2013. Only members whose name appears on the Record of Depositors as at 8 May 2013 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*