

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of OCK GROUP BERHAD (Company No.: 955915-M) will be held at Langkawi 1, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil 57000, Kuala Lumpur on Monday, 27 May 2013 at 10.30 a.m or immediately following the conclusion of adjournment (as the case may be) of the second Annual General Meeting of the Company which will be held on the same day at the same venue at 10.00 am whichever is the later for the purpose of considering, and if thought fit, passing the following ordinary resolutions, with or without modifications:-

ORDINARY RESOLUTION 1**PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS AND FOR PROVISION OF FINANCIAL ASSISTANCE**

THAT pursuant to Rule 10.09 Part E of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all recurrent related party transactions ("RRPT") of a revenue or trading nature and for provision of financial assistance as set out in Section 3.2.2 of the Circular to Shareholders dated 3 May 2013 (the "Circular") entered into by the Company and/or its subsidiaries with the Related Parties as set out in Section 3.2.1 of the Circular from 17 July 2012, being the listing date of the Company until the date of Extraordinary General Meeting of the Company, which transactions are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiaries on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company, be and is hereby approved and ratified;

AND THAT all actions taken and execution of all necessary documents by the Directors of the Company as they had considered expedient or deemed fit in the interest of the Company, be and is also hereby approved and ratified.

ORDINARY RESOLUTION 2**PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS AND FOR PROVISION OF FINANCIAL ASSISTANCE**

THAT subject to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature and for provision of financial assistance as set out in Section 3.2.2 of the Circular to Shareholders dated 3 May 2013 ("the Circular") with the Related Parties as set out in Section 3.2.1 of the Circular, provided that such transactions are undertaken in the ordinary course of business, at arm's length basis, on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; **AND THAT** the Directors be and are hereby authorized to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary or in the interest of the Company and/or its subsidiaries to give effect to the transactions contemplated and/or authorized by the ordinary resolution; **AND THAT** such approval shall continue to be in force until-

- (i) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time it will lapse, unless by a resolution passed at the said AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM after that date is required to be held pursuant to section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to such extension as may be allowed pursuant to section 143(2) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;

whichever is the earlier."

BY ORDER OF THE BOARD**WONG YOUN KIM (MAICSA 7018778)**

Company Secretary

Kuala Lumpur

Date: 3 May 2013

Notes:

1. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote at the meeting. Subject to Note 4 below, where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company and the provision of Section 149(1) (a) and (b) of the Companies Act, 1965 shall not apply to the Company.*
2. *The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.*
3. *The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed must be deposited at the Company's Registered Office at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
4. *Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.*
5. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 May 2013 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*