# KNUSFORD BERHAD

(380100-D)

(Incorporated in Malaysia)

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Knusford Berhad will be held at the Grand Seasons Hotel,72 Jalan Pahang, 53000 Kuala Lumpur on Monday, 7 October 2013 at 11.30 a.m. for the purpose of considering and if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

“THAT the proposed amendment to the Articles of Association of the Company as disclosed in Section 2 of the Circular to shareholders dated 13 September 2013 be and hereby approved and adopted”

**BY ORDER OF THE BOARD**

**Lim Thiam Wah,** ACIS

Secretary

Kuala Lumpur

13 September 2013

**Notes:**

1. Only depositors whose names appear in the General Meeting Record of Depositors as at 30 September 2013 shall be entitled to attend and vote at the Extraordinary General Meeting.

2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting provided that where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.

3. 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. There shall be no restriction as to the qualification of a proxy.

4. For an exempt authorised nominee 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.

5. If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.

6. To be valid, the proxy form, duly completed must be deposited at the Registered Office not less than 48 hours before the time for holding the meeting or any adjournment thereof.