



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Weida (M) Bhd (“**Company**”) will be held at Four Points by Sheraton Hotel, 3186-3187, Block 16, KCLD, Jalan Lapangan Terbang Baru, 93350 Kuching, Sarawak on Monday, 2 December 2013 at 2.30 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

### **ORDINARY RESOLUTION**

#### **PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF WEIDA (M) BHD AND ITS SUBSIDIARIES TO INCLUDE PROPERTY DEVELOPMENT AND PROPERTY INVESTMENT (“PROPOSED DIVERSIFICATION”)**

**“THAT** for the purpose of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other purposes, approval be and is hereby given to the Company to diversify the existing business of Weida (M) Bhd and its subsidiaries to include property development and property investment.

**AND THAT**, approval be and is hereby given to the Board of Directors of the Company to give effect to the Proposed Diversification with full power and authority:

- (a) to enter into and execute such further or other agreements, instruments, documents, transfers and deeds as the Board of Directors of the Company may from time to time deem fit, expedient or advisable for or in connection with the Proposed Diversification; and
- (b) to do all such other acts, deeds and things as the Board of Directors of the Company may from time to time deem fit, expedient, appropriate or advisable and in the best interest of the Company to implement, finalise and give full effect to the Proposed Diversification.”

By Order of the Board

**Voon Jan Moi (MAICSA 7021367)**

**Wang Tin Ngee (MIA 11670)**

Joint Company Secretaries

Dated: 15 November 2013

Kuching, Sarawak

#### **Notes:**

1. *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. *To be valid, the duly completed Form of Proxy must be deposited at the registered office of the Company at Wisma Hock Peng, Ground Floor to 2nd Floor, 123, Green Heights, Jalan Lapangan Terbang, 93250 Kuching, Sarawak not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.*
3. *A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Companies Act 1965 are complied with.*
4. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
5. *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 Securities Industry (Central Depositories) Act 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
6. *If the appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.*
7. *A depositor whose name appears in the Record of Depositors as at Tuesday, 26 November 2013 shall be regarded as a member of the Company entitled to attend the meeting or appoint a proxy to attend and speak on his behalf. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to speak at the meeting.*