



## **BINTAI KINDEN CORPORATION BERHAD**

(Company No. 290870-P)  
(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at No. 430, Jalan Ipoh, 51200 Kuala Lumpur on Thursday, 23 January 2014 at 10:00 a.m. to consider and if thought fit, to pass the following resolution:

#### **ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS**

“THAT the resignation of Messrs UHY as Auditors of the Company be hereby accepted and in place thereof, Messrs Ong Boon Bah & Co., having consented to act, be hereby appointed as Auditors of the Company for the financial year ending 31 March 2014 and to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorised to fix their remuneration.”

**BY ORDER OF THE BOARD**

**NG LAI YEE (MAICSA 7031768)**  
Company Secretary  
Kuala Lumpur

Date: 8 January 2014

#### **NOTES:**

- (i) A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote on his behalf. A proxy 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.
- (ii) A member shall be entitled to appoint only one (1) proxy unless he has more than 1,000 shares in which case the Member is entitled to appoint up to two (2) proxies to attend the same meeting. Where a Member appoints more than one (1) proxy, the appointment of proxies shall not be valid unless the Member specifies the proportion of his shareholdings to be represented by each proxy.
- (iii) For member who is 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 nominees may appoint in respect of each omnibus account it holds.
- (iv) The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal, or the hand of its attorney duly authorised.
- (v) The Proxy Form together with the power of attorney (if any) must be deposited at the Registered Office of the Company at No. 430, Jalan Ipoh, 51200 Kuala Lumpur not less than forty-eight (48) hours before the time fixed for the meeting or any adjournment thereof.
- (vi) In respect of deposited securities, only members whose names appear in the Register of Depositories as at 13 January 2014 shall be entitled to attend or to appoint his proxy and speak at the Company’s Extraordinary General Meeting.