



# IREKA

## IREKA CORPORATION BERHAD

(Company No. 25882-A)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Ireka Corporation Berhad ("Ireka" or "Company") will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 19 February 2014 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution:-

#### SPECIAL RESOLUTION

#### PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF IREKA PURSUANT TO SECTION 64 OF THE COMPANIES ACT, 1965

**"THAT**, subject to the approvals being obtained from all relevant authorities and parties, and subject to the confirmation by the High Court of Malaya for the proposed selective capital reduction and repayment exercise pursuant to Section 64 of the Companies Act, 1965 ("Act") ("Proposed SCR"), approval be and is hereby given for the Company to undertake and effect the Proposed SCR whereby 40,211,254 issued and paid-up shares of Ireka held by the Entitled Shareholders will be cancelled and a total capital repayment of approximately RM36,190,129 will be made.

**THAT**, pursuant to the aforesaid cancellation and capital repayment, the Board of Directors of Ireka ("Board") be and is hereby authorised to take all such steps as they may deem necessary:

- (a) to determine the entitlement date on which the Entitled Shareholders must be registered in the Record of Depositors in order to be able to participate in the Proposed SCR ("Entitlement Date");
- (b) to effect the capital repayment of RM0.90 in cash for each Ireka Share held by the Entitled Shareholders as at the Entitlement Date which has been cancelled;
- (c) to assent to any condition, stipulation, modification, variation or amendment imposed by the relevant authorities and/or by the High Court of Malaya;
- (d) to lodge the sealed copy of the order of the High Court of Malaya confirming the Proposed SCR with the Registrar of Companies on such date as the Board may determine; and
- (e) to do all such acts, deeds and/or things incidental, and/or as may be required or as they consider necessary and expedient in the best interest of the Company, and to take such steps, execute such documents and enter into any arrangements and/or agreements with any party or parties as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise, complete and to give full effect to the Proposed SCR."

By Order of the Board,

**WONG YIM CHENG**

Company Secretary

Kuala Lumpur  
28 January 2014

#### Notes:-

1. For the purpose of determining a member who shall be entitled to attend the meeting, the Company shall be requesting a Record of Depositors as at 13 February 2014 from Bursa Malaysia Depository Sdn Bhd in accordance with Article 64 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991. Only a depositor whose name appears in the Record of Depositors as at 13 February 2014 shall be entitled to attend in person or to appoint proxy(ies) to attend, speak and vote on his/her behalf.
2. A proxy need not be a member of the Company and there shall no restrictions as to the qualifications of the proxy. When a member appoints two (2) proxies to attend the meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy.
3. Where a member is an exempt authorised nominee ("EAN") 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 EAN may appoint in respect of each omnibus account it holds. If more than one (1) proxy is appointed, the EAN shall specify the proportion of shareholdings to be represented by each proxy.
4. The instrument of appointing a proxy, in the case of an individual, shall be signed by the appointor or by his attorney duly authorised in writing, and in the case of a corporation, shall be either under the corporation's seal or under the hand of an officer or attorney of the corporation duly authorised. Where the instrument appointing a proxy with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited together with the Proxy Form.
5. The Proxy Form duly completed must be deposited at the registered office of the Company at Level 18, Wisma Mont' Kiara, No.1, Jalan Kiara, Mont' Kiara, 50480 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.