



DPS RESOURCES BERHAD

(Company No. 630878-X)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of DPS Resources Berhad (“DPS” or “Company”) will be held at Conference Room, Lot 76 & 77, Kawasan Perindustrian Bukit Rambai, Bukit Rambai, 75250 Melaka on Wednesday, 26 March 2014 at 11.00 a.m. for the purpose of considering and if thought fit, passing with or without modifications the following resolution:

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

“That Messrs. UHY (AF 1411) of Suite 11.05, Level 11, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur be appointed auditors of the Company to fill the vacancy arisen from the resignation of the present Auditors, Messrs. McMillan Woods Mea (AF 1995) of 305 (Suite 2), Block E, Phileo Damansara 1, 9 Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors.”

By Order of the Board

LIM LI FANG
(MAICSA 7012923)
Secretary

Melaka

11 March 2014

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. 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. Where a member appoints two or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 50-1, 52-1 & 54-1, Jalan BPM 2, Taman Bukit Piatu Mutiara, 75150 Melaka not less than 48 hours before the time for holding the meeting or any adjournment thereof.
5. Depositors who appear in the Record of Depositors as at 20 March 2014 shall be regarded as Member of the Company entitled to attend the Extraordinary General Meeting or appoint a proxy to attend and vote on his behalf.