



UNITED BINTANG BERHAD

(Company No.: 44676-M)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of United Bintang Berhad ("the Company") will be held at Room 2, Level 1, Vistana Hotel, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang, Malaysia on Wednesday, 14 May 2014 at 1.45 p.m., or immediately following the conclusion of the EGM on Proposed Acquisition, Proposed Diversification and Proposed Private Placement which will be held at the same venue on the same day at 1.15 p.m., or any adjournment thereof, whichever is later, for the purpose of considering and if thought fit to pass the following resolution, with or without modifications:-

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY'S NAME

RESOLVED:-

"THAT the name of the Company be changed from "UNITED BINTANG BERHAD" to "IDEAL UNITED BINTANG BERHAD" with effect from the date of Certificate of Incorporation on Change of Name of the Company to be issued by the Companies Commission of Malaysia and that the Memorandum and Articles of Association of the Company be amended accordingly, wherever the name of the Company appears AND THAT the Directors and/or Company Secretaries be and are hereby authorised to give effect to the Proposed Change of Company Name with full power to assent to any condition, modification, variations and /or amendments as may required by the relevant authorities."

By Order of the Board,

Gunn Chit Geok MAICSA 0673097
Chew Siew Cheng MAICSA 7019191
Company Secretaries
Penang
Date: 9 April 2014

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) For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company, Suite 12-02, 12th Floor, Menara Zurich, 170, Jalan Argyll, 10500 Penang not less than forty-eight (48) hours before the time appointed for holding the meeting.
- (3) A member shall be entitled to appoint more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (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) If the appointer is a corporation, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
- (6) Where a member of the Company 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 nominee may appoint in respect of each omnibus account it holds.
- (7) Only depositors whose names appear on the Record of Depository as at 6 May 2014 shall be entitled to attend the said Extraordinary General Meeting or appoint proxies to attend and vote on his/her stead.