

## **FAJARBARU BUILDER GROUP BHD**

Company No. 281645-U  
(Incorporated in Malaysia)

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

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of FAJARBARU BUILDER GROUP BHD is scheduled to be held at Dewan Perdana, 1st Floor Sport Complex, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 28 April 2014 at 10.00 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 Crowe Horwath be appointed as Auditors of the Company in place of the resigning Auditors, Messrs Ernst & Young and to hold office until the conclusion of the next annual general meeting at a fee to be determined by the Directors at a later date.”

#### **BY ORDER OF THE BOARD**

TAN KOK AUN (MACS 01564)  
WONG WAI YIN (MAICSA 7003000)  
Company Secretaries

Kuala Lumpur,  
11 April 2014

#### **Notes :**

- 1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such member, and where a member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him at the same meeting. Where a member appoints more than (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy.*
- 2. Where a Member 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 hold.*
- 3. 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.*
- 4. If the appointer is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.*
- 5. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company’s Registered Office, No. 1 & 1A, 2<sup>nd</sup> Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur not less than 48 hours before the time set for the Meeting.*
- 6. Depositor whose name appears on the Record of Depositors as at 21 April 2014 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.*