

9 May 2014

The Board of Directors
EXTOL MSC BERHAD
Unit G1, Ground Floor
Wisma UOA Pantai
No. 11, Jalan Pantai Jaya
59200 Kuala Lumpur

Dear Sirs,

EXTOL MSC BERHAD (“EXTOL” or “the Company”)
- Letter to Shareholders in relation to the Calling of An Extraordinary General Meeting to be held on 28 May 2014

We refer to the above matter.


We enclose herewith the above letter for your kind attention and further action. Kindly announce the above via Bursalink within the stipulated time under the Bursa Malaysia Securities Berhad’s Listing Requirements.


Thank you.

Yours faithfully,

Members


MANJUNG UNTUNG SDN BHD
(Company No. 981125-H)


DATO' LAI WEN SHIAN
(NRIC No. 780515-10-5259)


CRYSTAL PRIVILEGE SDN BHD
(Company No. 1006885-V)


DATO' LAI WEN HORNG
(NRIC No. 770425-10-5205)

c.c Bursa Malaysia Securities Berhad
LG Floor, Exchange Square
Bukit Kewangan
50200 Kuala Lumpur

THIS LETTER IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, please consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

The Notice of Extraordinary General Meeting ("EGM") of Extol MSC Berhad ("EXTOL" or "the Company"), together with the Form of Proxy are enclosed in this letter.

EXTOL MSC BERHAD (643683-U)
(Incorporated in Malaysia)

LETTER TO SHAREHOLDERS IN RELATION TO THE

CALLING FOR AN EGM TO REMOVE EACH OF THE FOLLOWING FROM THE OFFICE OF DIRECTOR:-

- (1) DATO' AHMAD BIN ISMAIL (NRIC NO. 531207-03-5407);
- (2) MOHD FAIDZAL BIN AHMAD MAHIDIN (NRIC NO. 710718-02-5511);

(the "Specified Directors")

AND TO APPOINT EACH OF THE FOLLOWING TO BE DIRECTOR OF EXTOL:

- (1) DATO' LAI WEN SHIAN (NRIC NO. 780515-10-5259);
- (2) WONG NGAI PEOW (NRIC NO. 750926-14-5119);
- (3) LOW KIM LENG (NRIC NO. 620518-10-6473);

(the "Proposed New Directors")

AND TO REMOVE ANY OTHER PERSON WHO MAY BE APPOINTED AS A DIRECTOR OF EXTOL AT ANY TIME FROM 19 MARCH 2014 UP TO AND INCLUDING THE TIME CONCLUSION OF THIS EGM (INCLUDING ANY ADJOURNMENT THEREOF)

AND

NOTICE OF EGM

The notice of the Extraordinary General Meeting ("EGM") of Extol MSC Berhad ("EXTOL" or "the Company") to be held at The Ritz Carlton (Carlton Conference Centre), Cobalt 5, 1st Floor, 168, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 28 May 2014 at 10.00 a.m., together with a Form of Proxy, are enclosed herein.

The Form of Proxy should be completed and returned in accordance with the instructions therein as soon as possible and should be deposited at Tricor Investor Services Sdn Bhd, Share Registrar of the Company at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, at least 48 hours before the time stipulated for holding the meeting. The completion and return of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

Last day and time for lodging the Form of Proxy : Monday, 26 May 2014 at 10.00 a.m.

Date and time of EGM : Wednesday, 28 May 2014 at 10.00 a.m.

- (1) **Manjung Untung Sdn Bhd**
37A, Lorong Bunga Matahari 1B
Taman Maju Jaya, 56100 Kuala Lumpur
- (2) **Crystal Privilege Sdn Bhd**
M2D/17 Jalan Pandan Indah 4/3A
Pandan Indah, 55100 Kuala Lumpur
- (3) **Dato' Lai Wen Shian**
No 36, Lorong Batu Nilam 21H
Bandar Bukit Tinggi
41200 Klang Selangor
- (4) **Dato' Lai Wen Horng**
No 36, Lorong Batu Nilam 21H
Bandar Bukit Tinggi
41200 Klang Selangor

13 May 2014

To all Members of EXTOL MSC BERHAD (643683-U) ("EXTOL" or the "Company")

Dear Fellow Shareholders,

CALLING FOR AN EXTRAORDINARY GENERAL MEETING ("EGM") OF EXTOL TO BE HELD ON 28 MAY 2014 TO REMOVE EACH OF THE FOLLOWING DIRECTORS FROM THE OFFICE AS DIRECTOR:

- (1) DATO' AHMAD BIN ISMAIL (NRIC NO. 531207-03-5407);
 - (2) MOHD FAIDZAL BIN AHMAD MAHIDIN (NRIC NO. 710718-02-5511);
- (the "Specified Directors")

AND TO APPOINT EACH OF THE FOLLOWING TO BE DIRECTOR OF EXTOL:

- (1) DATO' LAI WEN SHIAN (NRIC NO. 780515-10-5259);
 - (2) WONG NGAI PEOW (NRIC NO. 750926-14-5119);
 - (3) LOW KIM LENG (NRIC NO. 620518-10-6473);
- (the "Proposed New Directors")

AND TO REMOVE ANY OTHER PERSON WHO MAY BE APPOINTED AS A DIRECTOR OF EXTOL AT ANY TIME FROM 19 MARCH 2014 UP TO AND INCLUDING THE CONCLUSION OF THE EGM (INCLUDING ANY ADJOURNMENT THEREOF)

We refer to the Interim Injunction Order from High Court in Kuala Lumpur on 23 April 2014 under the case No. 22NCC-138-04/2014 ("the Order") obtained by the Shareholders and/or Directors of EXTOL namely, Mohd Badaruddin bin Masodi, Dato' Ahmad bin Ismail and Mohd Faidzal bin Ahmad Mahidin which had stopped the EGM that was scheduled to be held on Saturday, 26 April 2014 at Ritz Carlton (Carlton Conference Centre) Cobalt 5, 1st Floor, 168, Jalan Imbi, 55100 Kuala Lumpur.

We wish to inform that the High Court had on Wednesday, 7 May 2014 set aside the Order and we, the shareholders holding more than 10% of the issued share capital of the Company would like to call for an EGM to be held on Wednesday, 28 May 2014 to proceed with the above agenda pursuant to the Requisition Notice and the Special Notice both dated 19 March 2014.

This letter explains the effect of the Resolutions being proposed, and accompanies the Notice of EGM. We are calling this EGM for the reasons set out hereinafter. We are not satisfied with the business performance of the Company. We also propose to appoint the Proposed New Directors to replace Dato' Ahmad Bin Ismail and Mohd Faidzal Bin Ahmad Mahidin in order to add more experience to the Board. By this EGM, the new Board of Directors comprising of the Proposed New Directors, namely, Dato' Lai Wen Shian, Wong Ngai Peow and Low Kim Leng will be enhanced and energised in an effort to improve the business performance and revenue of the Company. We also believe that the experience of the Proposed New Directors will be a significant addition to the Board of Directors.

PROPOSAL TO REMOVE THE SPECIFIED DIRECTORS

In our view, for the Company to progress effectively, active steps must be taken to address the issue of the business performance of the Company. Moreover, the Company requires new Board members with fresh and new ideas. Accordingly, the Specified Directors should be removed as Directors of the Company to make way for new blood. We have accordingly proposed that each of these Specified Directors be removed as Director of the Company.

PROPOSAL TO APPOINT NEW DIRECTORS

We have sought, and are proposing for the shareholders to appoint, the Proposed New Directors, Dato' Lai Wen Shian, Wong Ngai Peow and Low Kim Leng who are drawn from diverse but yet relevant backgrounds, so as to provide future leadership to the Company. If you, our fellow shareholders, agree with our proposal please vote for them to be appointed as Directors.

Their respective Statutory Declaration by a person before appointment as Director can be found in Appendix A to this letter.

In our view, the removal of the Specified Directors from the office and the appointment of the Proposed New Directors as Directors of the Company will better serve shareholders' interest and enhance effectiveness and efficiency on the Board of Directors of the Company.

You will note that each resolution for the removal/appointment of a director will be voted on as a separate resolution. Each resolution is also an **ORDINARY RESOLUTION**, which will be passed by a simple majority (i.e. more than half) of votes.

Assuming that all the resolutions tabled for consideration at the forthcoming EGM are passed, the main effect would be that the Two (2) persons who are the Specified Directors will be removed from office and the new Board of Directors of the Company will comprise of **DATO' LAI WEN SHIAN, WONG NGAI PEOW** and **LOW KIM LENG**. We are proposing the resolutions set out in the accompanying Notice of EGM as we believe that this new Board will guide the Company to a new era and will be better placed to increase the Company's revenue and profitability as well as to take into consideration the interests of all the shareholders of the Company, including the minority shareholders of the Company.

We sincerely appeal to you to consider carefully and to vote **IN FAVOUR** of all the resolutions we have proposed, at the forthcoming EGM which will be held as follows:

Date : Wednesday, 28 May 2014
Time : 10.00 a.m.
Venue : The Ritz Carlton (Carlton Conference Centre), Cobalt 5,
1st Floor, 168, Jalan Imbi, 55100 Kuala Lumpur

Please note that if you are unable to attend the EGM, you may appoint **proxies** by completing and executing the **Form of Proxy** accompanying the Notice of EGM. You should read carefully, and in completing the Form of Proxy you should follow, the instructions set out in the Form of Proxy, including in the Notes set out at the reverse side of the Form of Proxy. You should deposit your duly completed Form of Proxy, to reach Tricor Investor Services Sdn Bhd, Share Registrar of the Company at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur by no later than 48 hours before the EGM – i.e. by no later than 10.00 a.m. on Monday, 26 May 2014.

You may indicate in the Form of Proxy how you wish your proxy to vote in relation to each resolution (i.e. by marking an "X" in the box relating to "For" and "Against") or allow your proxy to vote or abstain from voting at his/her discretion by leaving the boxes relating to both "For" and "Against" blank. If you wish to deposit a Form of Proxy, we urge you to do so early and to indicate "For" for each of the resolutions provided in the Form of Proxy.


Yours faithfully,



MANJUNG UNTUNG SDN BHD
(Company No. 981125-H)



CRYSTAL PRIVILEGE SDN BHD
(Company No. 1006885-V)



DATO' LAI WEN SHIAN
(NRIC No. 780515-10-5259)



DATO' LAI WEN HORNG
(NRIC No. 770425-10-5205)

APPENDIX A

Company No.

643683	U
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FORM 48A

Companies Act, 1965
Section 16(3A)
Section 123(4)

**STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR,
OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION**

EXTOL MSC BERHAD

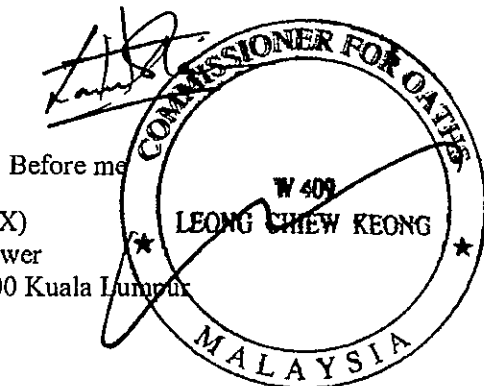
I, **DATO' LAI WEN SHIAN**, NRIC No. 780515-10-5259 of No 36, Lorong Batu Nilam 21H, Bandar Bukit Tinggi, 41200 Klang, Selangor, do solemnly and sincerely declare that:

- 1) I am not an undischarged bankrupt.
- 2) I have not been convicted whether within or without Malaysia of any offence: -
 - a) in connection with the promotion, formation or management of a corporation;
 - b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - c) under Section 132, 132A or under Section 303, within a period of five years preceding the date of this declaration.
- 3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.
- 4) ~~I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of _____.~~
- 5) ~~I have been granted leave by the court under section 130 to be a director of _____ or a promoter of a proposed corporation _____ or both a director of _____ and a promoter of _____. I attached herewith an office copy of the court order.~~
- 6) I hereby consent to act as Director of **EXTOL MSC BERHAD**



AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the above)
 named **DATO' LAI WEN SHIAN**)
 at Kuala Lumpur)
 in the state of Wilayah Persekutuan)
 this)
 - 9 APR 2014)



Lodged by : BOARDROOM.COM SDN. BHD. (820910-X)
 Address : Suite 10.03, Level 10, The Gardens South Tower
 Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
 Tel No. : (603)2279 3080
 Fax No. : (603)2279 3090

Suite 8-8-2, Menara Mutiara Bangsar
 Jalan Liku, Off Jalan Riong
 Bangsar,
 59100 Kuala Lumpur

APPENDIX A

Company No.

643683	U
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FORM 48A

Companies Act, 1965
Section 16(3A)
Section 123(4)

**STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR,
OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION**

EXTOL MSC BERHAD

I, **WONG NGAI PEOW**, NRIC No. 750926-14-5119 of 12, Jalan LE 3/2, Lake Edge,
47100 Puchong, Selangor Darul Ehsan, do solemnly and sincerely declare that:

- 1) I am not an undischarged bankrupt.
- 2) I have not been convicted whether within or without Malaysia of any offence: -
 - a) in connection with the promotion, formation or management of a corporation;
 - b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - c) under Section 132, 132A or under Section 303, within a period of five years preceding the date of this declaration.
- 3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.

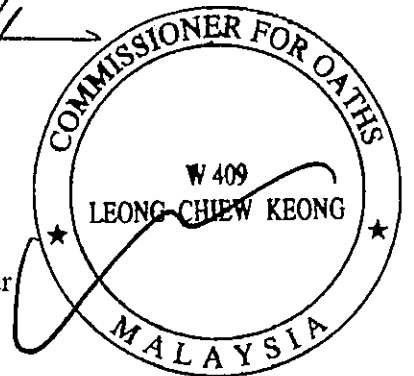


- ~~4) I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of _____.~~
- ~~5) I have been granted leave by the court under section 130 to be a director of _____ or a promoter of a proposed corporation _____ or both a director of _____ and a promoter of _____. I attached herewith an office copy of the court order.~~
- 6) I hereby consent to act as Director of **EXTOL MSC BERHAD**

AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the above)
 named **WONG NGAI PEOW**)
 at Kuala Lumpur)
 in the state of Wilayah Persekutuan)
 this)
 - 9 APR 2014)

Leong Chiew Keong
 Before me



Lodged by : BOARDROOM.COM SDN. BHD. (820910-X)
 Address : Suite 10.03, Level 10, The Gardens South Tower
 Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
 Tel No. : (603)2279 3080
 Fax No. : (603)2279 3090

Suite 8-8-2, Menara Mutiara Bangsar
 Jalan Liku, Off Jalan Riong
 Bangsar,
 59100 Kuala Lumpur

APPENDIX A

Company No.

643683	U
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FORM 48A

Companies Act, 1965

Section 16(3A)

Section 123(4)

**STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR,
OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION**

EXTOL MSC BERHAD

I, **LOW KIM LENG**, NRIC No. 620518-10-6473 of 84, Jalan BU 10/6, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, do solemnly and sincerely declare that:

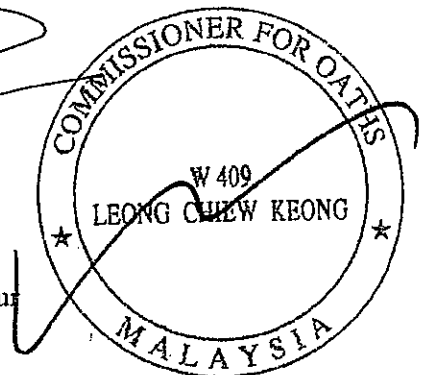
- 1) I am not an undischarged bankrupt.
- 2) I have not been convicted whether within or without Malaysia of any offence: -
 - a) in connection with the promotion, formation or management of a corporation;
 - b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - c) under Section 132, 132A or under Section 303, within a period of five years preceding the date of this declaration.
- 3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.
- ~~4) I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of _____~~
- ~~5) I have been granted leave by the court under section 130 to be a director of _____ or a promoter of a proposed corporation _____ or both a director of _____ and a promoter of _____. I attached herewith an office copy of the court order.~~
- 6) I hereby consent to act as Director of **EXTOL MSC BERHAD**



AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the above)
 named **LOW KIM LENG**)
 at Kuala Lumpur)
 in the state of Wilayah Persekutuan)
 this - 9 APR 2014

Before me



Lodged by : BOARDROOM.COM SDN. BHD. (820910-X)
 Address : Suite 10.03, Level 10, The Gardens South Tower
 Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
 Tel No. : (603)2279 3080
 Fax No. : (603)2279 3090

Suite 8-8-2, Menara Mutiara Bangsar
 Jalan Liku, Off Jalan Riong
 Bangsar,
 59100 Kuala Lumpur

EXTOL MSC BERHAD (643683-U)
(Incorporated in Malaysia)
Unit G1, Ground Floor, Wisma UOA Pantai, No. 11, Jalan Pantai Jaya, 59200 Kuala Lumpur

NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held as follows:

Date : Wednesday, 28 May 2014
Time : 10.00 a.m.
Venue : The Ritz Carlton (Carlton Conference Centre), Cobalt 5
1st Floor, 168, Jalan Imbi, 55100 Kuala Lumpur

to consider as Special Business and, if thought fit, pass the following resolutions, with or without modification, each as an **ORDINARY RESOLUTION**:

1. "THAT DATO' AHMAD BIN ISMAIL (NRIC NO. 531207-03-5407) be and is hereby removed from office as a director of the Company, with immediate effect."
2. "THAT MOHD FAIDZAL BIN AHMAD MAHIDIN (NRIC NO. 710718-02-5511) be and is hereby removed from office as a director of the Company, with immediate effect."
3. "THAT DATO' LAI WEN SHIAN (NRIC NO. 780515-10-5259) be and is hereby appointed as a director of the Company, with immediate effect."
4. "THAT WONG NGAI PEOW (NRIC NO. 750926-14-5119) be and is hereby appointed as a director of the Company, with immediate effect."
5. "THAT LOW KIM LENG (NRIC NO. 620518-10-6473) be and is hereby appointed as a director of the Company, with immediate effect."
6. "THAT if any person (other than a person named in Resolution 1 to 5 above) is appointed as a director of the Company at any time from 19 March 2014 up to and including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is hereby removed from office as a director of the Company, with immediate effect."

In accordance with Sections 128 and 153 of the Companies Act 1965, a special notice of no less than 28 days has been given in respect of the resolutions above.

The general nature as well as the effect of the above proposed resolutions, if passed, is to remove or appoint the relevant person (as the case may be) as a director of the Company. A statement relating to the effect of these resolutions accompanies this Notice.

Dated: 13 May 2014

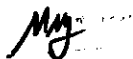
The Extraordinary General Meeting mentioned above is called pursuant to section 145 of the Companies Act, 1965, by the members of the Company named in the Signature List below, being members of the Company holding shares in the Company which in the aggregate comprise not less than 10% of the issued share capital of the Company.

Notes:

- I. A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead and that where a member appoints two (2) proxies, he shall specify the proportion of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- II. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not 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.
- III. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- IV. Where the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- V. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or an attorney duly authorised.
- VI. The instrument appointing a proxy must be deposited at Tricor Investor Services Sdn Bhd, Share Registrar of the Company at Level 17, The Gardens North Tower, Mid Valley City Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting, i.e. on or before 10.00 a.m., Monday, 26 May 2014 or any adjournment thereof.
- VII. For the purpose of determining a member who shall entitle to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 61(2) of the Company's Articles of Association to issue a General Meeting Record of Depositors as at 21 May 2014. Only depositor whose name appears on the Record of Depositors as at 21 May 2014 shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.

SIGNATURE LIST

MEMBER



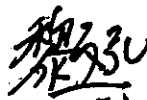
MANJUNG UNTUNG SDN BHD
(Company No. 981125-H)



CRYSTAL PRIVILEGE SDN BHD
(Company No. 1006885-V)



DATO' LAI WEN SHIAN
(NRIC No. 780515-10-5259)



DATO' LAI WEN HORNG
(NRIC No. 770425-10-5205)

Form of Proxy
EXTOL MSC BERHAD (643683-U)
(Incorporated in Malaysia)

I/We _____ NRIC No. _____
(Full Name in Capital Letters)

of _____
(Full Address)

being a member(s) of **EXTOL MSC BHD** (Company No.: 643683-U) hereby appoint _____
(Full Name in Capital Letters)

of _____
(Full Address)

or failing him, _____ of _____ as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at The Ritz Carlton (Carlton Conference Centre), Cobalt 5, 1st Floor, 168, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 28 May 2014 at 10.00 a.m. and at any adjournment thereof for/against* the resolution(s) to be proposed thereat. The proxy is to vote in the manner indicated below, with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Item	Agenda	Resolution	FOR	AGAINST
1.	Removal of Dato' Ahmad Bin Ismail	1		
2.	Removal Mohd Faidzal Bin Ahmad Mahidin	2		
3.	Appointment of Dato' Lai Wen Shian	3		
4.	Appointment of Wong Ngai Peow	4		
5.	Appointment of Low Kim Leng	5		
6.	Removal of any person (other than a person named in Resolution 1 to 5 above) is appointed as a director of the Company at any time from 19 March 2014 up to and including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is hereby removed from office as a director of the Company, with immediate effect.	6		

Signed this _____ day of _____ 2014.

Number of shares held:-	
CDS account no.:-	

Signature of Shareholder or Common Seal

* Strike out whichever is not desired.

Notes:-

- I. A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead and that where a member appoints two (2) proxies, he shall specify the proportion of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- II. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not 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.
- III. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- IV. Where the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- V. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's Seal or under the hand of an officer or an attorney duly authorised.
- VI. The instrument appointing a proxy must be deposited at Tricor Investor Services Sdn Bhd, Share Registrar of the Company at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting, i.e. on or before 10.00 a.m., Monday, 26 May 2014 or any adjournment thereof.
- VII. For the purpose of determining a member who shall entitle to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 61(2) of the Company's Articles of Association to issue a General Meeting Record of Depositors as at 21 May 2014. Only depositor whose name appears on the Record of Depositors as at 21 May 2014 shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

Tricor Investor Services Sdn Bhd, Share Registrar of
EXTOL MSC BHD (643683-U)
Level 17, The Gardens North Tower, Mid Valley City
Lingkaran Syed Putra, 59200 Kuala Lumpur

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