



MAGNUM BERHAD (24217-M)
(FORMERLY KNOWN AS MULTI--PURPOSE HOLDINGS BERHAD)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Eighth Annual General Meeting (“**38th AGM**”) of Magnum Berhad (formerly known as Multi-Purpose Holdings Berhad) (“**Company**” or “**Magnum**”) will be held at the Grand Ballroom, First Floor, Flamingo by the lake, No. 5 Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Friday, 20 June 2014 at 10.30 a.m. for the transaction of the following ordinary business:-

AGENDA

1. To receive and consider the Report of the Directors and the Audited Financial Statements for the year ended 31 December 2013 together with the Report of the Auditors thereon. **(Please refer to Note To The Agenda)**
2. To approve the payment of Directors' fees of RM484,000 in respect of the year ended 31 December 2013. *(Year 2012: RM560,000)* **(Resolution 1)**
3. To re-elect the Director, Datuk Vijeyaratnam a/l V. Thamotharam Pillay, who retires by rotation in accordance with Article 81 of the Articles of Association of the Company. **(Resolution 2)**
4. To re-elect the following Directors who are retiring in accordance with Article 88 of the Articles of Association of the Company:-
 - (a) Dato' Lawrence Lim Swee Lin **(Resolution 3)**
 - (b) David Charles Ian Harding **(Resolution 4)**
5. To re-appoint Messrs Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 5)**
6. To transact any other business for which due notice shall have been given in accordance with the Articles of Association of the Company and the Companies Act, 1965.

BY ORDER OF THE BOARD

LEONG KUAN YING (MAICSA 7041318)
NG SOOK YEE (MAICSA 7020643)
Secretaries

Kuala Lumpur
27 May 2014

NOTE TO THE AGENDA

Directors' Report, Audited Financial Statements and Auditors Report

Agenda item No. 1 is meant for discussion only. The provisions of Section 169 of the Companies Act, 1965 and the Articles of Association of the Company require that the Audited Financial Statements and Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. Hence, this Agenda item is not a business which requires a resolution to be put to vote by shareholders.

NOTES RELATING TO PROXY, REGISTRATION AND OTHER MATTERS

1. A depositor whose name appears in the Record of Depositors on 9 June 2014 shall be regarded as a member entitled to attend, speak and vote at the meeting or to appoint proxy to attend, speak and vote on its behalf at the meeting.
2. 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.
3. A member, other than an authorised nominee or an exempt authorised nominee, shall be entitled to appoint not more than two proxies to attend and vote at the same meeting.
4. A member who is an authorised nominee may appoint one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member is an exempt authorised nominee which hold 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 an exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
7. If the appointor is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its attorney.
8. To be valid, the form of proxy duly completed and signed before a witness must be deposited at the registered office of the Company at 35th Floor, Menara Multi-Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time for holding the meeting. Fax copy of the duly executed form of proxy is not acceptable.
9. Registration will start at 8.30 a.m. in Mewah Hall at Ground Floor, Flamingo by the lake and will end at a time as directed by the Chairman of the meeting.
10. Light refreshments will only be served before the commencement of the 38th AGM.
11. Bursa Malaysia Depository Sdn Bhd will set up a temporary registration counter for e-Dividend and e-CDS Statement at Magnum's 38th AGM.

To register for e-Dividend, a shareholder will need to bring along a copy of his/her bank account statement/bank book pass/cheque book or any bank document indicating his/her bank account number and name. There will be a one-off RM10 fee imposed on the registration of e-Dividend; and

To register for e-CDS Statement, a shareholder can bring along a copy of his/her CDS account statement (if any available) that were issued to him/her after 9 December 2013. Registration for e-CDS Statement is free.