



**BINTULU PORT HOLDINGS BERHAD**

(Company No: 380802-T)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Bintulu Port Holdings Berhad will be held at Grand Garden Pavilion, Level 1, Putrajaya Shangri-La, Taman Putra Perdana, Presint 1 Putrajaya, 62000 Wilayah Persekutuan Putrajaya, Malaysia on Wednesday, 26 November 2014 at 4.30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:-

**SPECIAL RESOLUTION**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

“THAT the Proposed Amendments to the Articles of Association of the Company (“Proposed Amendments”) as set out in Part A of the Circular to Shareholders dated 4 November 2014 be and is hereby approved and adopted AND THAT the Secretary of the Company be and is hereby authorised to take all steps as are necessary and expedient in order to implement, finalize and give full effect to the Proposed Amendments.”

**NOTES:**

**EXPLANATORY NOTES ON SPECIAL RESOLUTION**

Special Resolution, if passed, would enable the Company to ensure its Articles of Association accord with the Listing Requirements and also update the Articles for further clarity and reflecting current practices.

The Proposed Amendments will not have any effect on the issued and paid-up share capital, net assets, gearing, substantial shareholders’ shareholdings, earnings and dividends of the Company.

By Order of the Board,

**HJ. NIK ABD RAHMAN BIN NIK ISMAIL**

**(LS.0005892)**

**Company Secretary**

**BINTULU**

4 November 2014

**Notes:**

- Only depositors whose names appear on the Record of Depositors as at 20 November 2014 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A member of the Company entitled to attend and vote is entitled to appoint up to two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Lot 15, Block 20, Kemena Land District, 12<sup>th</sup> Mile, Tanjung Kidurong Road, 97008 Bintulu, Sarawak, Malaysia at least forty-eight (48) hours before the day, date and time stipulated for holding the said meeting or at any adjournment thereof.