



IDEAL UNITED BINTANG BERHAD
(F.K.A. 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 Ideal United Bintang Berhad (F.K.A. United Bintang Berhad) ("IDEALUBB" or "the Company") will be held at Room 3, Level 1, Vistana Hotel, 213, Jalan Bukit Gambir, Bukit Jambul, 11950 Penang, Malaysia on Wednesday, 10th December 2014 at 1.15 p.m. for the purpose of considering and if thought fit to pass the following resolution, with or without modifications:-

ORDINARY RESOLUTION

PROPOSED CHANGE OF COMPANY AUDITORS

RESOLVED:-

"THAT Messrs UHY, Chartered Accountants, be and are hereby appointed as Auditors of the Company in place of Messrs. MAZARS, to hold office until the conclusion of the forthcoming Annual General Meeting at a fee to be agreed by the Directors, pursuant to Section 172 (15) of the Companies Act, 1965."

By Order of the Board,

Gunn Chit Geok (MAICSA 0673097)
Chew Siew Cheng (MAICSA 7019191)

Company Secretaries

Penang
Date: 18 November 2014

Notes:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (but not more than two) to attend and vote instead of him. A proxy may but need not be a member of the Company and the provisions of Section 149 (1) (b) of the Act shall not apply to the Company. Where a member appoints two proxies to attend the same meeting, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (2) The instrument appointing a proxy shall be in writing under the hand of appointer or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
- (3) Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it shall be entitled to 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.
Where a member of the Company is an exempt authorised nominee (an authorised nominee which is exempted from compliance with the provision of Section 25A(1) of the Central Depositories Act) 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.
Where an authorised nominee or an exempt authorised nominee appoints proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
- (4) The instrument appointing a proxy shall 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.*
- (5) Depositors whose names appear in the Record of Depositors as at 3rd December 2014 shall be entitled to attend and vote at the general meeting, or appoint a proxy to attend, speak and vote on his behalf.*
- (6) Those proxy forms which are indicated with "J" in the spaces provided to show how the votes are to be cast will also be accepted.*