



IRE-TEX CORPORATION BERHAD (576121-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Ire-Tex Corporation Berhad will be held at Jasmine I, Kulim Golf & Country Resort, Persiaran Kulim Golf, Kulim Hi-Tech Park, 09000 Kulim, Kedah on 17 December 2014 at 10.30 a.m. for the purpose of considering and if thought fit, passing with or without modification the following resolution :-

ORDINARY RESOLUTION
- PROPOSED CHANGE OF AUDITORS

“THAT UHY be appointed as auditors of the Company in place of the resigning auditors, Messrs Grant Thornton, and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

By order of the Board

Lim Kim Teck (MAICSA 7010844)
Kong Sown Kaey (MAICSA 7047655)
Secretaries

Penang
Date : 2 December 2014

Notes:

- 1. Only a Depositor whose name appear in the Record of Depositors as at 10 December 2014 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the Extraordinary General Meeting.*
- 2. Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.*
- 3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy and the provisions of Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company.*
- 4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.*
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
- 6. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 35, 1st Floor, Jalan Kelisa Emas 1, Taman Kelisa Emas, 13700 Seberang Jaya, Penang not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*