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MY E.G. SERVICES BERHAD

(Company No.: 505639-K)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of My E.G. Services Berhad ("MYEG" or the "Company") will be held at Rafflesia 1, Lower Ground Floor 1, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on 27 July 2015 at 10.30 a.m. for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY MY E.G. SERVICES BERHAD ("MYEG" OR "COMPANY") OF TWENTY TWO (22) STOREYS OF STRATIFIED PARCELS DESIGNATED FOR OFFICE USE FORMING PART OF A FORTY-FIVE (45) STOREY CORPORATE OFFICE TOWER IDENTIFIED AS ICONIC OFFICE (BLOCK N) AT EMPIRE CITY @ DAMANSARA, PETALING JAYA, SELANGOR DARUL EHSAN FOR AN AGGREGATE PURCHASE CONSIDERATION OF RM155,346,600 TO BE SATISFIED ENTIRELY BY CASH ("PROPOSED ACQUISITION")

"**THAT**, subject to and conditional upon the approvals and consents of all relevant authorities and/or parties being obtained where required, approval be and is hereby given to the Company to acquire and complete the Proposed Acquisition for a total cash consideration of RM155,346,600.00, subject to the terms and conditions set out in the twenty-two (22) conditional Sale and Purchase Agreements all dated 8 May 2015 entered into between Cosmopolitan Avenue Sdn. Bhd. as vendor and MYEG as purchaser, the salient terms of which are set out in Section 2.2 of the Circular;

AND THAT the Board of Directors of MYEG be and is hereby authorised to execute all documents, do all acts, deeds and things as may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments as may be required, at their discretion and/or imposed or required by the relevant authorities and/or parties and to execute, sign and deliver all such documents and/or agreements with any party or parties, and to take all such steps for and on behalf of the Company as it may deem fit, necessary, expedient and/or appropriate in order to implement, finalise, complete and give full effect to the Proposed Acquisition."

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)

TAN AI NING (MAICSA 7015852)

Company Secretaries

Selangor Darul Ehsan

10 July 2015

Notes:

- (i) *A member entitled to attend, speak and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote in his stead. If the proxy is not a member of the Company, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies and there shall be no restriction as to qualification of the proxy.*
- (ii) *A member shall be entitled to appoint up to two (2) proxies or attorneys or authorised representatives to vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- (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 securities account ("omnibus account"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.*
- (iv) *If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.*
- (v) *An instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.*
- (vi) *The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Office of the Registrar of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment meeting at which the person named in the instrument proposed to vote in default, the instrument of proxy shall not be treated as valid.*
- (vii) *In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 July 2015 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak and/or vote on his behalf.*
- (viii) *Personal data privacy:*

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the meeting and/or any adjournment thereof, a member of the Company:

- (a) *consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");*
- (b) *warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and*
- (c) *agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*