



**TAKASO RESOURCES BERHAD** (Company No.: 440503-K)  
(Incorporated in Malaysia under the Companies Act, 1965)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Takaso Resources Berhad (“**TRB**” or “**Company**”) will be held at Level 16, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf and Country Resort, 47410 Petaling Jaya, Selangor, Malaysia on Monday, 28 September 2015, at 12.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following special resolution with or without modifications:

#### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF NAME OF COMPANY FROM “TAKASO RESOURCES BERHAD” TO “O&C RESOURCES BERHAD” (“PROPOSED CHANGE OF NAME OF COMPANY”)**

“THAT approval be hereby given for the name of the Company to be changed from “**TAKASO RESOURCES BERHAD**” to “**O&C RESOURCES BERHAD**” which shall be effective from the date of issuance of the “Certificate of Incorporation on Change of Name of the Company” by the Companies Commission of Malaysia and thereafter, all references in the Memorandum and Articles of Association of the Company to the name of “**TAKASO RESOURCES BERHAD**”, wherever the same may appear, shall be deleted and substituted with “**O&C RESOURCES BERHAD**”.

THAT the Directors of the Company be and are hereby authorised to do all such acts, deeds and things as are necessary and/or expedient to give full effect to the Proposed Change of Name of Company with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”

BY ORDER OF THE BOARD

Lam Sook Ching (MAICSA 7006942)  
Low Bee Kheng (MAICSA 7060813)  
Company Secretaries  
Melaka  
4 September 2015

#### **Notes:**

1. Depositors whose names appear in the Record of Depositors as at 21 September 2015 are entitled to attend, speak and vote at the meeting.
2. Where a member of the Company who is entitled to attend and vote at the meeting is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but 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.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies failing which, the appointment(s) shall be invalid.
5. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
6. The instrument appointing a proxy or proxies, in the case of an individual, shall be signed by the appointer or his/her attorney and in the case of a corporation, either under seal or under the hand of a duly authorised officer or attorney.
7. If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.
8. To be valid, the instrument appointing a proxy or proxies shall be deposited at the Registered Office of the Company at 49-B Jalan Melaka Raya 8, Taman Melaka Raya, 75000 Melaka, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.