



FARM'S BEST BERHAD

(Company No.: 301653-V)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Farm's Best Berhad ("FBB" or "Company") will be held at Bilik Bunga Teratai, 7th Floor, Ramada Plaza Melaka, Jalan Bendahara, 75100 Melaka on Tuesday, 29 September 2015 at 11.00 a.m. for the purpose of considering and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF TEN (10) PARCELS OF FREEHOLD VACANT LAND IN MUKIM GRISEK, DAERAH LEDANG, JOHOR BY SINMAH POULTRY FARM SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY TO BUDI SAJA SDN BHD FOR A CASH CONSIDERATION OF RM27,000,000

"THAT subject to fulfilment of the conditions precedent and approvals of relevant authorities being obtained, approval be and is hereby given for Sinmah Poultry Farm Sdn Bhd ("Sinmah"), a wholly-owned subsidiary of the Company, to dispose of a Land, located on No. 68 Batu 17, Jalan Sengkang, Bukit Gambir, 84800 Muar, Johor ("Land") to Budi Saja Sdn Bhd ("BSSB") for a cash consideration of Ringgit Malaysia Twenty Seven Million (RM27,000,000) only, subject to the terms and conditions as contained in the Conditional Sale and Purchase Agreement entered between Sinmah and BSSB on 12 June 2015.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company all such documents as may be necessary to give full effect to the Proposed Disposal with full powers to assent to any terms, conditions, amendments and/or modifications or as a consequence of any requirement or as may be deemed necessary and/or expedient in the best interests of the Company."

By Order of the Board

SHAHNIZA ANOM BINTI ELIAS (LS 0006472)

LIEW SENG AUN (MIA 13109)

Company Secretaries

Melaka

10 September 2015

Notes:

- 1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote on his/her behalf. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(a), (b), (c), and (d) of the Companies Act, 1965 shall not apply to the Company.*
- 2. Where a member appoints two (2) or more proxies, the appointment shall not be valid unless he (she) specifies the proportion of his (her) shareholdings to be represented by each proxy.*
- 3. The Proxy Form shall be signed by the appointor or his (her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its authorized attorney or officers.*
- 4. The instrument appointing a proxy shall be deposited at the office of the Company's Share Registrar at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the Meeting or any adjournment thereof.*
- 5. For the purpose of determining a member who shall be entitled to attend and vote in the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors in accordance with Article 71(b) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 23 September 2015. Only a depositor whose name appears on the Record of Depositors as at 23 September 2015 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*