



## **KPJ HEALTHCARE BERHAD**

(Company No. 247079-M)

(Incorporated in Malaysia under the Companies Act, 1965)

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

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of KPJ Healthcare Berhad (“**KPJ**” or the “**Company**”) will be held at the Tanjung Puteri 306, Level 3, Persada Johor International Convention Centre, Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor on Tuesday, 13 October 2015 at 12.00 p.m., to consider and if thought fit, to pass the following ordinary resolution:-

#### **PROPOSED CHANGE OF COMPANY’S AUDITORS**

“That Messrs PricewaterhouseCoopers, Level 10, 1 Sentral, Jalan Travers, Kuala Lumpur Sentral, 50706 Kuala Lumpur, having consented be and are hereby appointed Auditors of the Company in place of the resigning Auditors, Messrs Ernst & Young and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 58 of the Company’s Articles of Association and Paragraph 7.16 of the Listing Requirements to issue a General Meeting Record of Depositors (“**ROD**”) as at 6 October 2015. Depositors who appear in the Record of Depositors as at 6 October 2015 shall be regarded as member of the Company entitled to attend the EGM or appoint a proxy to attend and vote on his behalf.

**By Order of the Board,  
KPJ HEALTHCARE BERHAD**

SALMAH BINTI HJ ABD WAHAB (LS 0002140)

HANA BINTI AB RAHIM @ ALI, ACIS (MAICSA 7064336)

**Secretaries**

Johor Bahru

Dated : 30 September 2015

#### **NOTES:**

##### **Proxy**

- a. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of Companies Act, 1965 need not be complied with.
- b. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, under its common seal or in other manner approved by its Board of Directors.
- c. Where a member of the Company is an Authorised Nominee as defined under the Central Depositories Act 1991, he may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- d. Any alteration made in this form should be initialed by the person who signs it.
- e. The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a certified copy thereof, shall be deposited at the registered office of the Company at: KPJ HEALTHCARE BERHAD, Level 11, Menara KOMTAR, Johor Bahru City Centre, 80000 Johor Bahru, Johor at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.