



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of ARK RESOURCES BERHAD (“the Company”) will be held at the Royal Commonwealth Society, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 17 December 2015 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:-

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

“THAT Messrs UHY be and are hereby appointed Auditors of the Company in place of the auditors, Messrs Adam & Co., who have tendered their resignation and to hold office until the conclusion of the next annual general meeting and that the Directors be authorized to determine their remuneration.”

By Order of the Board

CYNTHIA GLORIA LOUIS (MAICSA 7008306)
CHEW MEI LING (MAICSA 7019175)
Company Secretaries

Kuala Lumpur
2 December 2015

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote in his stead and such a proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two or more proxies in respect of each securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
3. Where a member is an exempt authorised nominee 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. The appointment of two or more proxies in respect of each Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite 3A.02, Level 3A, Wisma E&C, No. 2, Lorong Dungun Kiri, Damansara Heights, 50490 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or if the appointer is a corporation, under the Common Seal or the hand of the attorney or an officer of the Corporation so authorized.

Members Entitled to Attend

6. For purposes of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Depository, in accordance with Article 59(3) of the Company’s Articles of Association and Section 34(1) of the Central Depositories Act, to issue a General Meeting Record of Depositors as at 11 December 2015. Only a depositor whose name appears on the General Meeting Record of Depositors as at 11 December 2015 shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his/her behalf.