

**MILUX CORPORATION BERHAD**

(Company No. 313619-W)

(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Milux Corporation Berhad ("**Milux**" or "**Company**") will be held at Greens 1, Golf Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 1 March 2016 at 2.30 p.m., for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

**ORDINARY RESOLUTION**

**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF MILUX AND ITS SUBSIDIARIES TO INCLUDE PROJECT MANAGEMENT BUSINESS ("PROPOSED DIVERSIFICATION")**

"THAT approval be and is hereby given to the Company and its subsidiaries to diversify its principal activities to include the project management business.

AND THAT the Board of Directors of the Company ("**Board**") be and are hereby authorised to do all acts, deeds and things as are necessary to give full effects to the Proposed Diversification with full power to assent to any modifications, variations, conditions and/or amendments in relation to the Proposed Diversification as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification."

By Order of the Board

**CHUA SIEW CHUAN (MAICSA 0777689)**

**CHENG CHIA PING (MAICSA 1032514)**

Company Secretaries

Kuala Lumpur

Date: 10 February 2016

**Notes:**

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 February 2016 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint more than one (1) proxy to attend and vote on his/her stead (subject always to a maximum of two (2) proxies at each meeting). Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
3. *A proxy may but does not need to be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 need not be complied with. Notwithstanding to this, a member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.*
4. *In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
5. *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 is no limit to the number of proxies which exempt authorised nominee may appoint in respect of each omnibus account it holds.*
6. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or notorially certified copy of that power of authority must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*