



**NOTICE OF SIXTH ANNUAL GENERAL MEETING**

**Notice is hereby given** that the Sixth Annual General Meeting of CAREPLUS GROUP BERHAD ("Careplus" or "the Company") will be held at D' Tempat Country Club, Jalan Pusat Dagangan Sendayan 1, 71950 Bandar Sri Sendayan, Negeri Sembilan Darul Khusus on Friday, 27 May 2016 at 10.30 a.m. to transact the following businesses:-

**AGENDA**

**AS ORDINARY BUSINESS:**

1. To receive the Audited Financial Statements for the financial year ended 31 December 2015 together with the reports of the Directors and Auditors thereon. **Please refer to Note a**
2. To approve the payment of a first and final single tier dividend of 0.30 sen per ordinary share for the financial year ended 31 December 2015. **Resolution 1**
3. To approve the payment of Directors' Fees for the financial year ended 31 December 2015. **Resolution 2**
4. To re-elect the following Directors who retire by rotation in accordance with Article 103 of the Company's Articles of Association:  
i. Ms. Yew Yee Peng  
ii. Mr. Loo Teck Looi **Resolution 3**  
**Resolution 4**
5. To appoint Messrs. Deloitte as Auditors in place of the existing Auditors, Messrs. Crowe Horwath who had indicated their intention of not seeking for re-appointment. **Resolution 5**

Notice of nomination pursuant to Section 172(11) of the Companies Act, 1965, a copy of which is annexed on page 97 of the Annual Report has been received by the Company nominating Messrs. Deloitte for appointment as Auditors and of the intention to propose the following ordinary resolution:-

"THAT Messrs. Deloitte be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Horwath to hold office until the conclusion of the next annual general meeting at a remuneration to be agreed between the Directors and the Auditors."

**AS SPECIAL BUSINESS :**

To consider and if thought fit, pass with or without any modifications, the following resolution :-

**6. ORDINARY RESOLUTION  
GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965** **Resolution 6**

"THAT pursuant to Section 132D of the Companies Act, 1965, and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue in force until the conclusion of the next annual general meeting of the Company."

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965.

**NOTICE OF DIVIDEND ENTITLEMENT**

**NOTICE IS ALSO HEREBY GIVEN** that a first and final single tier dividend of 0.30 sen per ordinary share in respect of the financial year ended 31 December 2015, if approved by the shareholders at the Sixth Annual General Meeting of the Company, will be paid on 7 July 2016 to the shareholders whose names appear in the Record of Depositors of the Company at the close of business on 23 June 2016.

A depositor shall qualify for entitlement to the dividend only in respect of:-

- a) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 23 June 2016 in respect of ordinary transfers; and
- b) Share bought on the Bursa Malaysia Securities Berhad on a cum-entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By order of the Board

**TEA SOR HUA (MACS 01324)  
YONG YEN LING (MAICSA 7044771)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
29 April 2016

**Notes:**

- a) The Agenda No. 1 is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of shareholders for the Audited Financial Statements. Hence, Agenda No. 1 is not put forward for voting.
- b) A shareholder who is entitled to attend and vote at the Meeting shall be entitled to appoint up to two (2) proxies to attend and vote at the Meeting in his stead. Where a shareholder appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- c) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 66(c) of the Company's Articles of Association to issue a General Meeting Record of Depositors as at 20 May 2016. Only members whose names appear in the General Meeting Record of Depositors as at 20 May 2016 shall be regarded as members and entitled to attend, speak and vote at the Sixth Annual General Meeting.
- d) A proxy may but need not be a member of the Company and the provisions of Sections 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- f) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it 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.
- g) 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 the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- h) To be valid, the instrument appointing a proxy must be deposited at the Registered Office of the Company at Third Floor, No. 79 (Room A), Jalan SS21/60, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time fixed for holding the Meeting or any adjournment thereof.

**EXPLANATORY NOTES TO SPECIAL BUSINESS**

The Ordinary Resolution proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 132D of the Companies Act, 1965. This Ordinary Resolution, if passed, is to empower the Directors to issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening at a general meeting to approve such an issue of shares. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next annual general meeting or the expiration of the period within which the next annual general meeting is required by law to be held, whichever is the earlier.

This general mandate will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the last annual general meeting held on 23 June 2015 and it will lapse at the conclusion of the Sixth Annual General Meeting of the Company.