

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting of Bina Puri Holdings Bhd. ("**Bina Puri**" or "**Company**") will be held at Ground Floor, Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan on Tuesday, 28 June 2016 at 11.30 a.m. or immediately following the conclusion or adjournment of the Twenty-Fifth Annual General Meeting of the Company to be held at the same venue and on the same date at 11.00 a.m., for the purpose of considering and, if thought fit, passing the following resolution, with or without any modifications:

### ORDINARY RESOLUTION

**PROPOSED LISTING OF PT MEGAPOWER MAKMUR TBK ("PT MEGAPOWER"), AN 80% OWNED SUBSIDIARY OF BINA PURI POWER SDN BHD, WHICH IN TURN IS AN 80% OWNED SUBSIDIARY OF BINA PURI ON THE INDONESIA STOCK EXCHANGE ("PROPOSED LISTING")**

"**THAT** subject to all relevant approvals being obtained from the relevant authorities and/or parties, approval is and hereby given to the Company for the proposed listing of the entire enlarged issued and paid-up share capital of PT Megapower on the Indonesia Stock Exchange;

**AND THAT**, the Board of Directors of the Company (the "**Board**") be and are hereby authorised to give effect to the aforesaid Proposed Listing, with full powers to amend and assent to any conditions, modifications and/or amendments as may be imposed by the relevant authorities and to take all steps as the Board may deem fit or expedient and in the best interest of the Company in connection with the Proposed Listing."

### BY ORDER OF THE BOARD

**TOH GAIK BEE**  
**MAICSA 7005448**

Group Company Secretary

Selangor Darul Ehsan  
13 June 2016

#### Notes:

1. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy and the provision of Section 149(1)(b) of the Act shall not apply to the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
2. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
3. In the event the Member duly executes the Form of Proxy but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the meeting as his proxy.
4. A Member of the Company who is entitled to attend and vote at a meeting of the Company or at a meeting of any class of Members of the Company, may appoint not more than two (2) proxies to attend and vote instead of the Member at the meeting.
5. Where a Member or the authorised nominee appoints two (2) proxies or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
7. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.

An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.

8. To be valid the proxy form duly completed must be deposited at the Registered Office of the Company at Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
9. Only members whose names appear in the Record of Depositors as at 21 June 2016 shall be eligible to attend the Extraordinary General Meeting or appoint proxy(ies) to attend and vote on his behalf.