



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Eng Kah Corporation Berhad ("**Eng Kah**" or the "**Company**") will be held at Merbah Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang on 9 September 2016 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without any modification, the following resolution:-

ORDINARY RESOLUTION

Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

"THAT, subject always to the compliance with Bursa Securities' Main Market Listing Requirements, the Company's Memorandum and Articles of Association and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company and its subsidiaries to enter into the category of recurrent related party transactions of a revenue or trading nature as set out in Paragraph 2.3 of the Circular to Shareholders dated 23 August 2016 with the specific related parties mentioned therein ("the Mandate"), which are necessary for Eng Kah Group's day-to-day operations on an arm's length basis and on normal commercial terms and on terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until: -

- (a) the conclusion of the next Annual General Meeting of the Company following this EGM, at which the Mandate will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 143(1) of the Companies Act 1965 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT the Directors of the Company and/or its subsidiaries be and are hereby authorized to complete and do all such acts and things including executing such documents as may be considered necessary or expedient to give effect to the Mandate."

By Order of the Board
ENG KAH CORPORATION BERHAD

CH'NG LAY HOON (MAICSA 0818580)

Company Secretary
Penang
23 August 2016

Notes:-

- i) *A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend and vote in his place. A proxy may but need not be a member and the provision of Section 149(1)(b) of the Act shall not apply to the Company.*
- ii) *Where a member appoints more than one (1) proxy [but not more than two (2)], the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- iii) *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, either under its common seal or under the hand of its officer or attorney duly authorised.*
- iv) *Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.*
- v) *All forms of proxy must be deposited at the Company's registered office at Suite 12A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof.*
- vi) *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 the Article 62(3) of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 2 September 2016. Only a depositor whose name appears on the Record of Depositors as at 2 September 2016 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*