

AMTEK HOLDINGS BERHAD (125863-K)
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting of the Company will be held at Auditorium Room, Islamic Arts Muzium Malaysia, Jalam Perdana, 50480 Kuala Lumpur on Tuesday, 22 November 2016 at 11.45 a.m. for the following purpose:-

AGENDA

As Ordinary Resolutions:

1. To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2016 and the Report of the Directors and Auditors thereon. *Please refer to Note A.*
2. To approve payment of Directors' fees for the financial year ended 30 June 2016. (Resolution 1)
3. To re-elect the retiring Director, under Article 101 of the Company's Articles of Association:
 - (a) Tuan Syed Azmin Bin Mohd Nursin @ Syed Nor (Resolution 2)
 - (b) Encik Ahmad bin Abu Bakar (Resolution 3)
4. To re-appoint Messrs Peter Chong & Co. as Auditors and authorise the Directors to fix their remuneration. (Resolution 4)

As Special Resolution :

To consider and, if thought fit, to pass the following Resolution, with or without modifications:

5. **CONTINUING IN OFFICE AS INDEPENDENT DIRECTOR** (Resolution 5)

“That approval be and is hereby given for Mr Thong Teong Bun, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company.”
6. To transact any other business for which due notice has been given.

BY ORDER OF THE BOARD

MUHAMMAD BIN MOHD TAIB (LS 006194)
Company Secretary

Kuala Lumpur
Dated this 28 October 2016

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NOTICE OF ANNUAL GENERAL MEETING (cont'd)

Note A:

This Agenda item is meant for discussion only as under the provisions of Section 169(1) of the Companies Act 1965 and the Company's Articles of Association, the audited accounts do not require the formal approval of shareholders and hence, the matter will not be put for voting.

Proxy:

1. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 November 2016 shall be eligible to attend the meeting.*
2. *A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 ("Act") shall not apply to the Company.*
3. *If the appointer is a corporation, this form must be executed under its Common Seal or hand of its attorney.*
4. *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.*
5. *A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. The provision of Section 149(1)(b) of the Act shall not apply to the Company.*
6. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
7. *Where a member is an authorized nominee as defined under the Securities Account (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.*
8. *To be valid this Form duly completed must be deposited at the registered office of the Company at 110 Jalan Maarof, Bangsar Baru, 59000 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.*
9. *Pursuant to Paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of a poll.*