



## SKH CONSORTIUM BERHAD

(Company No. 383028-D)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting of SKH Consortium Berhad (“**SKH**” or the “**Company**”) will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan, on Friday, 25 August 2017 at 3.00 p.m. or at the conclusion of the Annual General Meeting of SKH, whichever is later, for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

#### ORDINARY RESOLUTION

**PROPOSED 2<sup>ND</sup> VARIATION TO THE UTILISATION OF PROCEEDS AMOUNTING TO RM4.23 MILLION RAISED FROM THE RIGHTS ISSUE ON 19 JANUARY 2012 WHICH WAS SUBSEQUENTLY REDEPLOYED FOR THE DEVELOPMENT PROJECT PURSUANT TO THE 1<sup>ST</sup> VARIATION DULY APPROVED BY SHAREHOLDERS ON 19 JANUARY 2016 (“PROPOSED 2<sup>ND</sup> VARIATION”)**

“**THAT** approval be and is hereby given to the Company to redeploy part of the proceeds amounting to RM4.23 million raised from the rights issue that was completed on 19 January 2012 and subsequently redeployed for a development project in Terengganu pursuant to the 1<sup>st</sup> Variation, to be utilised for working capital requirements for other construction projects.

**AND THAT**, the Directors be and are hereby authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, modifications, variations and/or amendments as may be required, or imposed by the relevant authorities, and to take all steps and to execute all such documents as may be required to implement, finalised and give full effect to the Proposed 2<sup>nd</sup> Variation.”

#### BY ORDER OF THE BOARD

**LEONG SUE CHING (MAICSA 7040814)**

Company Secretary

Kuala Lumpur  
10 August 2017

#### Notes:

1. A member may appoint up to two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. If the proxy is not a member, the proxy need not be an advocate, an approved company auditor or a person approved by the Companies Commission of Malaysia.
2. Where a Member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, such member 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.
4. 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.
5. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
6. To be valid, this form which is duly completed must be deposited at the registered office of the Company at No. 9A, Jalan Medan Tuanku, Medan Tuanku, 50300 Kuala Lumpur, Wilayah Persekutuan, not less than forty eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, PROVIDED ALWAYS that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Article 58 of the Articles of Association of the Company and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 18 August 2017 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend, speak and vote at this meeting.
8. The resolution as set out in this notice of EGM is to be voted by poll.