



FAJARBARU BUILDER GROUP BHD

(Company No. 281645-U)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Fajarbaru Builder Group Bhd ("FBG" or the "Company") which is scheduled to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 30 August 2017 at 3.00 p.m., for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION – PROPOSED PROVISION OF FINANCIAL ASSISTANCE

"THAT approval be and is hereby given for the Company to provide the following financial assistance to an associate company registered in Australia with the controlling interest of 22.22%, 320 Queen Street Project Pty Ltd to facilitate in obtaining financing facilities and to raise the necessary funding in connection with the acquisition and development of the Land as detailed in the Circular to Shareholders dated 15 August 2017:-

- i. Corporate guarantee/undertaking/indemnity for the amount up to RM100,000,000.00; and
- ii. Loan for the amount up to RM34,114,000.00

(hereinafter referred to as "Proposed Provision of Financial Assistance")

AND THAT to authorise the Board of Directors of the Company to give effect to the Proposed Provision of Financial Assistance with full powers to do all such acts as they may consider necessary or expedient or in the best interest of the Company so as to give full effect to the same with further power to assent to any condition, modification, variation and/or amendment as may be required by the relevant authorities, bodies and/ or parties and to take all steps and do all such acts and matters as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Provision of Financial Assistance."

By Order of the Board

TAN KOK AUN (MACS 01564)
WONG WAI YIN (MAICSA 7003000)
Company Secretaries

Kuala Lumpur,
15 August 2017

Notes :

1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such member, and where a member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy to attend and vote instead of him at the same meeting. Where a member appoints more than (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. Where a Member 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
3. A proxy may but need not be a member of the Company.
4. If the appointer is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a certified true copy thereof shall be deposited at the Company's Registrar Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time set for the Meeting.
6. Depositor whose name appears on the Record of Depositors as at 24 August 2017 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.