



**PERAK CORPORATION BERHAD**

(Company No.: 210915-U)

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Perak Corporation Berhad (“**Company**”) will be held at the Amanjaya Convention Centre 3, Casuarina @ Meru Hotel, No. 1-C Jalan Meru Casuarina, Bandar Meru Raya, 30020 Ipoh, Perak Darul Ridzuan on Wednesday, 22 November 2017 at 9.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modifications:

**ORDINARY RESOLUTION  
PROPOSED APPOINTMENT OF AUDITORS**

“THAT Messrs Ernst & Young be and are hereby appointed Auditors of the Company for the financial year ending 31 December 2017 to hold office until the conclusion of the next annual general meeting at a remuneration to be determined by the directors.”

By Order of the Board

Cheai Weng Hoong  
Company Secretary

Ipoh  
6 November 2017

**Notes:**

- 1. A member of the Company entitled to attend and vote at the meeting may appoint any person to be his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to speak at the meeting.*
- 2. When a member appoints more than one proxy the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.*
- 3. 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.*
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
- 5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at D-3-7, Greentown Square, Jalan Dato’ Seri Ahmad Said, 30450 Ipoh, Perak Darul Ridzuan at least forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting or at any adjournment thereof.*
- 6. Only members whose names appear in the Record of Depositors as at 16 November 2017 will be entitled to attend and vote at the above Meeting.*
- 7. The registration for the above Meeting will commence on Wednesday, 22 November 2017 at 8.00 a.m.*