

TA GLOBAL BERHAD

(Company No. 828855-P)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of TA Global Berhad (“**TA Global**” or “**Company**”) will be held at 3rd Floor, Wisma TA, No. 1A Jalan SS 20/1, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 22 November 2017 at 11.00 a.m., for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF DEVELOPMENT PROPERTY LOCATED IN LITTLE BAY, NEW SOUTH WALES (“PROPERTY”), AUSTRALIA BY TA LITTLE BAY PTY LIMITED (“TALBPL” OR “OWNER”), A SUBSIDIARY OF TA GLOBAL TO KARIMBLA PROPERTIES (NO. 50) PTY LIMITED (“KPPL” OR “PURCHASER”), FOR A CASH CONSIDERATION OF AUD245,000,000 (EQUIVALENT TO RM794,020,500)

“THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required) and the conditions precedent in contract to be entered into for the sale of the Property with the Purchaser for the Proposed Disposal (“**Contract**”) being fulfilled or waived (as the case may be), approval be and is hereby given to the Company to dispose the Property to KPPL for a cash consideration of AUD245,000,000 (equivalent to RM794,020,500).

THAT the proceeds from the Proposed Disposal will be utilised for such purposes as set out in Section 4 of the circular to shareholder of TA Global dated 7 November 2017 and the Board of Directors of the Company (“**Board**”) be authorised with full powers to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary or expedient, subject to the approval of the relevant authorities (if required).

THAT the Board be and are hereby authorised to enter into and execute the Contract and/or such further or other agreements, undertakings, instruments, documents and/or deeds with any party or parties as the Board may from time to time deem fit, expedient or advisable for the Proposed Disposal.

THAT the Board be and are hereby authorised to give effect to the Proposed Disposal by TA Global with full powers to assent to any modifications, revaluation, variations, arrangement, conditions and/or amendments in relation to the Proposed Disposal as they may deem fit and in the best interest of the Company and/or as may be required and/or imposed by the relevant authorities.

AND THAT the Board be and are hereby authorised to take all steps as they may deem fit and expedient in order to implement, finalise, complete and do all acts, deeds and things as they may deem fit or expedient and in the best interest of the Company (including to execute, sign and deliver on behalf of the Company all such documents as may be necessary) so as to give full effect to the Proposed Disposal.”

By Order of the Board

CHUAH WEN PIN (MAICSA 7014581)

TAN KIT YEE (MAICSA 7061042)

Company Secretaries

Kuala Lumpur

Date: 7 November 2017

Notes:

1. *Members Entitled To Attend*

For purpose of determining who shall be entitled to attend this Extraordinary General Meeting, only members whose names appear on the Record of Depositors as at 1 November 2017 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this Extraordinary General Meeting or appoint proxy/proxies to attend and/or vote on his behalf.

2. *Appointment of Proxy*

- (a) *A member entitled to attend and vote at this Extraordinary General Meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.*
- (b) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, (“SICDA”) it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (c) *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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- (d) *The Form of Proxy, in the case of an individual, shall be signed by the appointor or his/her attorney and in the case of a corporation, shall be given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.*
- (e) *Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy pursuant to Section 334(2) of the Companies Act 2016.*
- (f) *The Form of Proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively Tricor Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.*
- (g) *By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this Extraordinary General Meeting and any adjournment thereof.*

3. *Voting*

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in this Notice will be put to vote by way of poll.