

ASIA KNIGHT BERHAD

(Company No. 71024-T)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Asia Knight Berhad ("Asia Knight" or the "Company") will be held at Royal Selangor Yacht Club, Jalan Limbongan, 42000 Port Klang, Selangor Darul Ehsan on Wednesday, 17 January 2018 at 11.30 a.m., or such other time immediately after the conclusion or adjournment (as the case may be) of the EGM of the Company held at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED APPOINTMENT OF NEW AUDITORS

"THAT the resignation of Messrs Baker Tilly Monteiro Heng (AF 0117) as Auditors of the Company be and is hereby accepted and in place thereof, Messrs Crowe Horwath (AF 1018) be and are hereby appointed as Auditors of the Company for the financial year ending 30 June 2018 and to hold office until the conclusion of the next Annual General Meeting AND THAT authority be and is hereby given for the Directors to determine their remuneration."

By order of the Board

LIM KUI SUANG (F) (MAICSA 0783327)

LIM KING HUA (F) (MAICSA 0798613)

PAUL IGNATIUS STANISLAUS (MACS 01330)

Secretaries

Klang, Selangor Darul Ehsan

Date: 22 December 2017

Notes:-

1. Only members whose names appear in the Record of Depositors on 10 January 2018 shall be entitled to attend and vote at this Extraordinary General Meeting.
2. A member entitled to attend and vote at this meeting is entitled to appoint at least one proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak and vote at the meeting.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Company's registered office at No. 9, Jalan Bayu Tinggi 2A/KS6, Taipan 2, Batu Unjur, 41200 Klang, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment hereof.
7. In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice will be voted by poll.