



**ATURMAJU RESOURCES BERHAD**

(Company No. 448934-M)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Aturmaju Resources Berhad (“ARB” or “the Company”) will be held at TB 8285, Lot 20C, Perdana Square Commercial Centre, Mile 3 ½, Jalan Apas, 91000 Tawau, Sabah on Monday, 5 March 2018 at 2.30 p.m., for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

**SPECIAL RESOLUTION**

**PROPOSED REDUCTION OF CAPITAL OF ARB BY RM54,379,000 OR RM0.89 PER ARB SHARE PURSUANT TO SECTION 116 OF THE COMPANIES ACT, 2016 (“PROPOSED CAPITAL REDUCTION”)**

“**THAT**, subject to the confirmation by the High Court of Malaya pursuant to Section 116 of the Companies Act, 2016, the Board be and is hereby given the authority and approval to reduce the issued and paid-up ordinary shares in the capital of the Company via the cancellation of share capital of RM54,379,000 or RM0.89 per ARB share and that the credit arising from such share capital reduction to be credited to the Company’s retained earnings accounts and to be utilised to set off the accumulated losses of ARB. The remaining credit after setting-off the accumulated losses will be credited to the retained earnings of the Company for the purposes of being capitalised for future corporate exercises or to set-off against any future accumulated losses, if any, as will be determined by the Board and as permitted under relevant and applicable laws and the Company’s Memorandum and Articles of Association;

**AND THAT** the Board be and is hereby authorised to approve, sign and execute all documents, do all things and acts as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Capital Reduction in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities, the relevant and applicable laws or deemed necessary or desirable by the Board.”

By Order of the Board

**TAN TONG LANG (MAICSA 7045482)**  
**CHONG VOON WAH (MAICSA 7055003)**

Company Secretaries  
Kuala Lumpur

10 February 2018

Notes:-

- (1) A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member and / or a qualified legal practitioner, an approved company auditor or a person approved by the Registrar of Companies.*
- (2) Where a member duly executed the form of proxy but does not name any proxy, such member 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.*
- (3) Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.*
- (4) Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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) In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer or attorney, duly authorised.*
- (6) The instrument appointing a proxy must be deposited at the Company Registered Office at Suite 10.03, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or any adjournment thereof.*
- (7) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors (“ROD”) as at 26 February 2018 and only members whose name appears on the Record of depositors as at 26 February 2018 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*