



## NOTICE OF THE ADJOURNED 25<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Adjourned 25th Annual General Meeting of Multi-Usage Holdings Berhad will be held at Palm Ballroom 1 of AVANI Sepang Goldcoast Resort, No 67 Jalan Pantai Bagan Lalang, Kg. Bagan Lalang, 43950 Sungai Pelek, Selangor Darul Ehsan on Monday, 12 March 2018 at 9:00 a.m. for the following purposes :

### AS ORDINARY BUSINESS

- To re-elect En Roslan Bin Nasir who retires pursuant to Article 99 of the Company's Articles of Association. **Resolution 1**
- To re-elect Mr Kenneth Lim Keat Chye who retires pursuant to Article 99 of the Company's Articles of Association. **Resolution 2**
- To re-elect Mr Ho Pui Hold who retires pursuant to Article 99 of the Company's Articles of Association. **Resolution 3**
- To re-elect Mr Ang Kim Cheng @ Ang Teng Kok who retires pursuant to Article 94 of the Company's Articles of Association. **Resolution 4**

### AS SPECIAL BUSINESS

To consider and if thought fit, pass the following resolution as ordinary resolutions:-

- THAT Ms Ang Ai Way be and is hereby appointed as an Executive Director of the Company with immediate effect. **Resolution 9**
- THAT En Abd Aziz Bin Mat be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 10**
- THAT Dato' Abdul Hadi Bin Awang Kechil be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 11**
- THAT Mr Lim Yit Kiong be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 12**
- THAT Mr Khor Seang Chiat, Kelvin be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 13**
- THAT Mr Tan Choong Heong be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 14**
- THAT Mr Ng Kok Wah be and is hereby appointed as an Independent Non-Executive Director of the Company with immediate effect. **Resolution 15**
- THAT Mr Tan Shun Fei be and is hereby appointed as Director of the Company with immediate effect. **Resolution 16**

### BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482)  
THIEN LEE MEE (LS0009760)  
Company Secretaries

Penang  
5 March 2018

### Notes :

- A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provisions of Section 334(2) of the Companies Act, 2016 shall not apply to the Company. Where a member appoints two (2) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- 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 (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, the proxy form must be executed under its Common Seal or the hand of its attorney.
- For the proxy to be valid, the proxy form, which is attached to the Notice of Adjourned 25<sup>th</sup> Annual General Meeting, duly completed, must be deposited 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 appointed for holding the Adjourned 25<sup>th</sup> Annual General Meeting.
- In respect of deposited securities, only a depositor whose name appear on the Record of Depositors on 21 December 2017 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.

### Additional Notes to this Notice:

- Twenty-Fifth Annual General Meeting ("25<sup>th</sup> AGM")
  - The shareholders of Multi-Usage Holdings Berhad had approved the resolution 7 and rejected resolutions 5,6 & 8 set out in the Notice of 25<sup>th</sup> AGM dated 7 December 2017 at its 25<sup>th</sup> AGM.
  - The resolutions 1, 2, 3, 4, 9, 10, 11, 12, 13, 14 and 15 ("Adjourned Resolutions") were adjourned to an adjourned AGM on a later date to be fixed by the Court.
- Proxy Form
  - The Proxy Form attached to this Notice of Adjourned 25<sup>th</sup> AGM is for the new resolution no. 16 relating to election of Mr Tan Shun Fei. A member is only required to complete and lodge the Proxy Form attached to this Notice of Adjourned 25<sup>th</sup> AGM for resolution 16 relating to election of Mr Tan Shun Fei.
  - For the Adjourned Resolutions, the valid Proxy Forms which were deposited at the Registered Office of the Company, not less than 48 hours before the time appointed for holding the 25<sup>th</sup> AGM on 29 December 2017, will be taken as valid Proxy Forms for the purpose of this adjourned 25<sup>th</sup> AGM. No new Proxy Forms for the Adjourned Resolutions will be circulated and considered.

### Election of Mr Tan Shun Fei

The proposed resolution 16 relating to election of Mr Tan Shun Fei is pursuant to the Court Order dated 21 February 2018 as announced to Bursa Securities Malaysia Berhad on 21 February 2018.

### Statement Accompanying Notice of Annual General Meeting

Details of the new proposed Director, Mr Tan Shun Fei who is standing for election are annexed hereto as "Annexure I".

PROFILE OF MR TAN SHUN FEI

1.	Full Name	Tan Shun Fei
2.	Nationality / Race	Malaysian / Chinese
3.	Age	34
4.	Position to be appointed in Multi-Usage Holdings Berhad	Director
5.	Qualifications	High School
6.	Working experience and occupation	He was previously worked as Assistant Buyer at Multi-National Company for the period 2002-2006  Currently, he worked as Global Material Quote Analyst /Buyer at the Multi-National Company for the period 2006 until to date
7.	Directorship in public companies	Nil
8.	Family relationship with any Director And / or major shareholders of listed issuer	Nil
9.	Any conflict of interests that he has with listed issuer or its subsidiaries	Nil
10.	Details of any interest in securities of the listed issuers or its subsidiaries	54,800 shares
11.	List of conviction of offences within the past 5 years other than traffic offences, if any	Nil

5 March 2018

To the shareholders of Multi-Usage Holdings Berhad

Dear Sirs

**Re: New Form of Proxy for Election of Mr Tan Shun Fei at the Adjourned 25<sup>th</sup> Annual General Meeting of Multi-Usage Holdings Berhad**

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We wish to inform that the 25<sup>th</sup> Annual General Meeting ("25<sup>th</sup> AGM") held on 29 December 2017 was adjourned pursuant to a Court Order dated 27 December 2017.

Proposed resolutions 1, 2, 3, 4, 9, 10, 11, 12, 13, 14 and 15 have been deferred to an Adjourned 25<sup>th</sup> AGM to be held at:-

**Venue** : Palm Ballroom 1 of AVANI Sepang Goldcoast Resort, No 67 Jalan Pantai Bagan Lalang, Kg. Bagan Lalang, 43950 Sungai Pelek, Selangor Darul Ehsan  
**Date** : Monday, 12 March 2018  
**Time** : 9:00 a.m.

In addition, a new resolution no. 16 relating to election of Mr Tan Shun Fei as Director of the Company will be tabled at the an Adjourned 25<sup>th</sup> AGM in compliance to a Court Order dated 21 February 2018.

By Order of the Board  
MULTI-USAGE HOLDINGS BERHAD

TAN TONG LANG (MAICSA 7045482)  
THIEN LEE MEE (LS0009760)  
Company Secretaries

**Notes:-**

1. Twenty-Fifth Annual General Meeting ("25<sup>th</sup> AGM")
  - (a) The shareholders of Multi-Usage Holdings Berhad had approved the resolution 7 and rejected resolutions 5,6 & 8 set out in the Notice of **25<sup>th</sup> AGM** dated 7 December 2017 at its **25<sup>th</sup> AGM**.
  - (b) The resolutions 1, 2, 3, 4, 9, 10, 11, 12, 13, 14 and 15 ("Adjourned Resolutions") were adjourned to an adjourned AGM on a later date to be fixed by the Court.
2. Proxy Form
  - (a) The Proxy Form attached to the Notice of Adjourned 25<sup>th</sup> AGM is for the new resolution no. 16 relating to election of Mr Tan Shun Fei. A member is only required to complete and lodge the Proxy Form attached to the Notice of Adjourned 25<sup>th</sup> AGM for resolution 16 relating to election of Mr Tan Shun Fei.
  - (b) For the Adjourned Resolutions, the valid Proxy Forms which were deposited at the Registered Office of the Company, not less than 48 hours before the time appointed for holding the 25<sup>th</sup> AGM on 29 December 2017, will be taken as valid Proxy Forms for the purpose of this adjourned 25<sup>th</sup> AGM. No new Proxy Forms for the Adjourned Resolutions will be circulated and considered.
3. Election of Mr Tan Shun Fei

The proposed resolution 16 relating to election of Mr Tan Shun Fei is pursuant to the Court Order dated 21 February 2018 as announced to Bursa Securities Malaysia Berhad on 21 February 2018.

# PROXY FORM

CDS Account No.	No. of Shares Held

I/We,.....  
*(Full name in block letters)*

NRIC/Company No.....

of.....  
*(Address)*

being a member/members of Multi-Usage Holdings Berhad (228933-D) (“the Company”) hereby

appoint .....  
*(Full name in block letters)*

of.....  
*(Address)*

or failing him/her .....  
*(Full name in block letters)*

of .....  
*(Address)*

as my/our proxy, to vote for me/us and on my/our behalf at the ADJOURNED 25TH ANNUAL GENERAL MEETING of the Company to be held at Palm Ballroom 1 of AVANI Sepang Goldcoast Resort, No 67 Jalan Pantai Bagan Lalang, Kg. Bagan Lalang, 43950 Sungai Pelek, Selangor Darul Ehsan on Monday, 12 March 2018 at 9:00 a.m., and at any adjournment thereof.

		For	Against
<b>Resolution 16</b>	Election of Tan Shun Fei		

(Please indicate with an “X” in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion).

In the case of more than one proxy is appointed, the proportions of my/our shareholding to be represented by my/our proxies are as follows:

Signed this.....day of ..... , 2018.

First named Proxy	%
Second named Proxy	%
	100 %

.....  
Signature of Shareholder

**Notes :**

1. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provisions of Section 334(2) of the Companies Act, 2016 shall not apply to the Company. Where a member appoints two (2) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. 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 (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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 attorney duly authorised in writing or, if such appointer is a corporation, the proxy form must be executed under its Common Seal or the hand of its attorney.
5. For the proxy to be valid, the proxy form, which is attached to the Notice of Adjourned 25th Annual General Meeting, duly completed, must be deposited 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 appointed for holding the Adjourned 25th Annual General Meeting.
6. In respect of deposited securities, only a depositor whose name appear on the Record of Depositors on 21 December 2017 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.