



## **PUC Berhad**

(Formerly known as PUC Founder (MSC) Berhad)  
(Company No.: 451734-A)  
(Incorporated in Malaysia)

# **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an **Extraordinary General Meeting** (“EGM”) of PUC Berhad (formerly known as PUC Founder (MSC) Berhad) (“**PUC**” or “**Company**”) will be held at **Ballroom III (Level 1 - Main Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, Tropicana Golf, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 April 2018 at 9.30 a.m.**, or immediately upon the conclusion of the extraordinary general meeting of the Company scheduled to be held at the same venue on the same day at 9.00 a.m., whichever is later for the purpose of considering and, if thought fit, to pass the following Special Resolution, with or without any modifications:

### **SPECIAL RESOLUTION**

#### **PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY**

“**THAT** the proposed amendments to the Constitution of the Company contained in the Circular to Shareholders dated 30 March 2018 (“**Proposed Amendments**”) to be in line with the amended Listing Requirements be and are hereby approved and adopted with immediate effect;

**AND THAT** the Directors of the Company be and are hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendments with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities.”

#### **By Order of the Board**

#### **PUC BERHAD**

**Lim Seck Wah (MAICSA 0799845)**

**Tang Chi Hoe (Kevin) (MAICSA 7045754)**

Company Secretaries

Kuala Lumpur

30 March 2018

#### **Notes:-**

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors as at 19 April 2018. Only a depositor whose name appears on the Record of Depositors as at 19 April 2018 shall be entitled to attend, speak and vote at the EGM or appoint proxy(ies) to attend, speak and vote in his/her stead.
2. A member of the Company may appoint up to two (2) proxies who need not be a member of the Company to attend, speak and vote at the same meeting. Where the member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to credit of the said Securities Account which is credited with ordinary shares of the Company.
4. 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.
5. The completed Proxy Form shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy(ies) shall be in writing, deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof will not preclude the member from attending, speaking and voting in person at the EGM should the member subsequently wishes to do so.