



## HARN LEN CORPORATION BHD

(Company No.: 502606-H)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of Harn Len Corporation Bhd (“**Harn Len**” or “**Company**”) will be held at Meranti Hall, 4th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor Darul Ta’zim on Wednesday, 27 June 2018 at 12:00 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 18th Annual General Meeting of the Company which will be held at the same venue on the same day at 10:00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

#### PROPOSED BUSINESS OPERATION ARRANGEMENT WITH THE FOLLOWING:

- I. HORN LERN (MERAKAI) SDN BHD;
- II. HORN LERN (SEMADA) SDN BHD;
- III. HORN LERN (JEROK) SDN BHD;
- IV. HORN LERN (KRANGAN) SDN BHD; AND
- V. ADVANCE PINNACLE SDN BHD

(COLLECTIVELY “PLANTATION COMPANIES”)

#### FOR THE DEVELOPMENT AND MANAGEMENT OF THE OIL PALM PLANTATIONS LOCATED IN SARAWAK HELD BY THE PLANTATION COMPANIES (“PROPOSED ARRANGEMENT”)

“**THAT** subject to the approvals being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to the Company to develop and manage the oil palm plantations held by the Plantation Companies, subject to and upon the terms and conditions as set out in the management agreements dated 27 March 2018 (“**Management Agreements**”) and supplemental agreements to the Management Agreements dated 1 June 2018, entered into between Harn Len and the respective Plantation Companies in relation to the Proposed Arrangement.

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds and things and to execute all documents as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Arrangement with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interests of the Company.”

By Order of the Board

**FONG SIEW KIM** (MAICSA NO. 7022188)

**YONG MAY LI** (LS 0000295)

**WONG CHEE YIN** (MAICSA NO. 7023530)

Company Secretaries

Johor Bahru  
12 June 2018

#### Notes:

1. Only members registered in the Record of Depositors as at 19 June 2018 are eligible to attend, speak and vote at the Company’s EGM or to appoint proxy to attend, speak and vote on his/her behalf.
2. A member who is entitled to attend and vote at the meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote instead of the member at the meeting. A proxy need not be a member and there shall be no restriction as to the qualification of the proxy.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee which holds 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
5. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
6. Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of its attorney duly authorised.
7. The Proxy Form must be deposited with the Company Secretary at the Registered Office, 6th Floor, Johor Tower, 15 Jalan Gereja, 80100 Johor Bahru, Johor, not less than 48 hours before the time set for holding the meeting.