



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Analabs Resources Berhad (“**Analabs**” or “**Company**”) will be held at the Putra Room of the Kelab Golf Sultan Abdul Aziz Shah, No. 1 Rumah Kelab, Jalan Kelab Golf 13/6, 40100 Shah Alam, Selangor Darul Ehsan, on Thursday, 4 October 2018 at 1.00 p.m. or immediately after the conclusion or adjournment (as the case may be) of the 20th Annual General Meeting of the Company which will be held at 11.00 a.m. at the same venue on the same day, whichever is later for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications as shall be determined upon such meeting:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 60,024,000 NEW ORDINARY SHARES IN ANALABS (“ANALABS SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING ANALABS SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLEMENT DATE”)

“**THAT** subject to the approval of all relevant authorities or parties, authority be and is hereby given to the Board of Directors of Analabs (“**Board**”) to issue 60,024,000 Bonus Shares on the basis of 1 Bonus Share for every 1 Analabs Share in the share capital of the Company held by the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on the Entitlement Date (“**Proposed Bonus Issue**”);

AND THAT the 60,024,000 Bonus Shares be issued as fully paid, at nil consideration and without capitalisation of the Company’s reserves;

AND THAT fractional entitlements arising from the Proposed Bonus Issue, if any, shall be disregarded and dealt with in such manner as the Board shall in its absolute discretion deem fit and expedient, and to be in the best interest of the Company;

AND THAT such Bonus Shares will, upon allotment and issuance, rank equally in all respects with the existing Analabs Shares at the date of allotment of the Bonus Shares, save and except that the Bonus Shares will not be entitled to participate in any rights, allotments, dividends, and/or other distributions that may be declared, made or paid where the entitlement date of which is before the allotment date of the Bonus Shares;

AND THAT any one of the Directors of the Board be and is hereby empowered and authorised to take all such steps and do all such acts, deeds and things and to execute, sign and deliver on behalf of the Company all necessary documents to give full effect to and for the purpose of completing and/or implementing the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by the relevant authorities or as a consequence of any such requirement as may be deemed necessary and/or expedient to complete the Proposed Bonus Issue.”

BY ORDER OF THE BOARD

CYNTHIA GLORIA LOUIS (MAICSA 7008306)

CHEW MEI LING (MAICSA 7019175)

Company Secretaries

Petaling Jaya

Date: 30 August 2018

Notes:

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 September 2018 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the EGM.*
- (2) *A member entitled to attend and to vote at a meeting of the Company is entitled to appoint not more than 2 proxies to attend and vote in his stead. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar of Companies. There shall be no restriction as to the qualification of the proxy.*
- (3) *A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, is allowed to appoint at least 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.*
- (4) *Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- (5) *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account known as an 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 appointment of 2 or more proxies in respect of any particular omnibus account shall be invalid unless the Exempt Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (6) *The Form of Proxy, in the case of an individual, shall be signed by the appointor or his attorney duly authorised in writing or, in case of corporation, shall be given either under its common seal or under the hand of an officer or attorney duly authorised.*
- (7) *The instrument appointing a proxy or proxies must be deposited at the Share Registrar of the Company, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or any adjournment thereof.*