



COUNTRY HEIGHTS HOLDINGS BERHAD

(Company No. 119416-K)
(Incorporated in Malaysia under the Companies Act, 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Country Heights Holdings Berhad (“CHHB” or “Company”) will be held at the Unity Room, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, Mines Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan on Thursday, 8 November 2018 at 11.30 a.m. or immediately after the conclusion of the earlier Extraordinary General Meeting, to transact the following business:-

AGENDA

1. To consider and, if thought fit, with or without any modification to pass the following Ordinary Resolution:-

ASSET-BACKED CRYPTOCURRENCY

“THAT the Shareholders of the Company do hereby render their support and endorsement for the Company to embark on an Initial Coin Offering to issue the Company’s own asset-backed cryptocurrency, subject to the approvals from any relevant authorities.

THAT the Board of Directors be and is hereby authorised to appoint a prominent technology partner and external consultants (if necessary) for the above exercise.”

2. To transact any other business of which due notice shall have been given.

By Order of the Board
COUNTRY HEIGHTS HOLDINGS BERHAD

WONG SOOK PING (MAICSA NO. 0761491)
Company Secretary

24 September 2018

Notes:-

- (i) A member 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 of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of a proxy.
- (ii) Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy shall have the same rights as a member to speak at the Meeting.
- (iii) If no name is inserted in the space for the name of the proxy, the Chairman of the Meeting will act as the proxy.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- (v) 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.
- (vi) Only members registered in the Record of Depositors as at 1 November 2018 shall be eligible to attend the Extraordinary General Meeting or appoint proxies to attend and vote on his or her behalf.
- (vii) The duly completed and signed Proxy Form must be deposited at the Registered Office of the Company at 8th Floor, Block A, Mines Waterfront Business Park, No. 3, Jalan Tasik, Mines Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The lodging of the Proxy Form will not preclude the member from attending and voting in person at the Meeting should the member subsequently wish to do so.

Explanatory Notes:

Blockchain Technology as the way of Country Heights' future

Founder and Chairman of Country Heights Holdings Berhad, YBhg Tan Sri Lee Kim Yew wishes to seek the support and endorsement from the shareholders to embark on an Initial Coin Offering to issue the Company's own cryptocurrency, tentatively called 'Horse Currency'. The main and defining difference of the Horse Currency and all the other cryptocurrencies available in the Malaysian market is that this currency is backed by existing Company's assets. In short, it is an ABC (Asset-Backed Cryptocurrency).

When launched, the Horse Currency will mainly be used as a utility token, a reward token and royalty program with the businesses, products and services under the Company's new business strategies such as stays at the Palace of the Golden Horses, restaurants, golf memberships, private jet trips, Car City Centre, medical treatments and checks at the Golden Horses Health Sanctuary and many others. The Company is also looking at allowing the Horse Currency to be used as legal tender in purchasing and leasing the Group's unique properties scheme, especially the Group's resort properties.

For the Initial Coin Offering, the Founder proposes to issue 1 billion of Horse Currencies, backed by RM2 billion worth of the Company's assets, with an initial 300 million of Horse Currencies open for circulation to the public. Meanwhile, the assets will be placed in a trust held by a reputable legal firm.

The Company will also appoint a prominent technology partner and other external consultants (if necessary) to give back-end support to this exercise. We seek the shareholders to approve the appointment of these external consultants.

In the fast moving digital age, the Company intends to ride this wave of popularity of blockchain technology and asset-backed cryptocurrencies, in finding new and creative means to raise capital for the expansion of the Company.

We seek the shareholders' support especially on this ABC, which the Company will match minimum RM2 worth of assets eventually for 1 Horse Currency, across all ICO phases.

The Founder's idea is that we cannot stop the digital age, just like when the Internet was in its infancy. Many have said that dot com companies will go bust. Although many did, but Internet is now such a prevalent technology all over the world. The Founder is confident that Country Heights can be the first company to turn something which is not so credible into something that is credible.

The Company welcomes those who share the Founder's vision to collaborate and to share knowledge on how to use blockchain technology to serve customers better through cross services.



PROXY FORM

*I / We _____ NRIC No./Passport No./Company No. _____
of _____

being a member/members of Country Heights Holdings Berhad (119416-K) hereby appoint:-

Proxy	Name and NRIC/Passport No.	Address	Proportion of Shareholdings	
			No. of Shares	%
1				

and/or

2				
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or the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of Country Heights Holdings Berhad to be held at the Unity Room, Lower Ground Level, Palace of the Golden Horses, Jalan Kuda Emas, MINES Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan on Thursday, 8 November 2018 at 11.30 a.m. or immediately after the conclusion of the earlier Extraordinary General Meeting, or at any adjournment thereof.

*My/our proxy(ies) *is/are to vote as indicated below:-

ORDINARY RESOLUTION	For	Against
ASSET-BACKED CRYPTOCURRENCY		

(Please indicate with an "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion).

Dated this _____ day of _____, 2018

Signature/Common Seal of Shareholder(s)

CDS Account No:	
Number of Shares	

*Delete if not applicable

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AFFIX
STAMP

The Company Secretary
Country Heights Holdings Berhad
8th Floor, Block A
Mines Waterfront Business Park
No. 3, Jalan Tasik, Mines Wellness City
43300 Seri Kembangan, Selangor Darul Ehsan

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