



## **PLS PLANTATIONS BERHAD**

(Company No. 160032-K) (Incorporated In Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of PLS Plantations Berhad (“**PLS**” or “**Company**”) will be held at **Kiara Room, Sri Damansara Club, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur** on **Tuesday, 19 March 2019** at **10.30 a.m.** or at any adjournment thereof, for the purpose of considering and if thought fit, to pass the following resolution, with or without modifications:-

#### **ORDINARY RESOLUTION**

#### **PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF PLS AND ITS SUBSIDIARIES (“GROUP”) TO INCLUDE DURIAN PLANTATION, PRODUCTION, DISTRIBUTION AND RELATED BUSINESSES**

“**THAT** subject to the approvals of all relevant regulatory authorities and/or parties being obtained (where applicable), approval be and is hereby given for the Company to diversify the existing principal activities of the Group to include durian plantation, production, distribution and related businesses (“**Proposed Diversification**”);

**AND THAT** the Board be and is hereby empowered and authorised to do all such acts, take such steps and execute all such documents in order to finalise, implement and/or give full effect to the Proposed Diversification, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or as a consequence of any such requirement as may be deemed necessary or expedient in the best interest of the Company.”

#### **BY ORDER OF THE BOARD**

**LIM THIAM WAH, ACIS**

**CHUA HOON PING, ACIS**

JOINT SECRETARIES

PETALING JAYA

5 March 2019

#### **Notes:**

1. Only depositors whose names appear in the Record of Depositors as at 8 March 2019 shall be entitled to attend and vote at the Extraordinary General Meeting (“**Meeting**”).
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same Meeting provided that where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of a proxy.
4. For 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. If the appointor is a corporation, the proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. To be valid, the proxy form, duly completed must be deposited at the Registered Office not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof, in case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.