

# HANDAL

## HANDAL RESOURCES BERHAD

(Company No.: 816839-X)

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Handal Resources Berhad (“Handal” or “Company”) will be held at Resorts World Kijal, KM28, Jalan Kemaman-Dungun, 24100 Kijal, Kemaman, Terengganu on Monday, 5 August 2019 at 11.30 a.m. for the purpose of considering and if thought fit, passing with or without modification, the following resolution:-

#### SPECIAL RESOLUTION

##### PROPOSED CHANGE OF NAME OF THE COMPANY

**“THAT** the name of the Company be changed from “Handal Resources Berhad” to “Handal Energy Berhad” (**“Proposed Change of Name”**) effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company.

**AND THAT** the Board of Directors and/or the Company Secretary be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/ or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Name.”

#### By Order of the Board

##### CHONG VOON WAH (MAICSA 7055003)

Company Secretary

Kuala Lumpur

12 July 2019

#### Notes:-

1. *The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
2. *A proxy may but need not be a member of the Company.*
3. *A member entitled to attend and vote is entitled to appoint not more than 2 proxies. Where a member appoints 2 proxies, he shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
4. *To be valid, this form, duly completed must be deposited at the Share Registrar of the Company at Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn Bhd), 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 adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.*
5. *Where a member of the company is an exempt authorised nominee as defined under the Depositories Act 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 authorized nominee may appoint in respect of each omnibus account it holds.*
6. *Depositors who appear in the Record of Depositors as at 29 July 2019 shall be regarded as Members of the Company entitled to attend the EGM or appoint a proxy to attend and vote on his behalf.*
7. *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolutions set out above will be put to vote by way of poll*