



Amcorp Properties Berhad (6386-K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Amcorp Properties Berhad (“**Company**”) will be held at Ballroom 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia on Friday, 30 August 2019 at 10.45 a.m. or immediately following the conclusion or adjournment (as the case may be) of the Fifty-Third Annual General Meeting of the Company, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the following resolution, with or without modifications:

ORDINARY RESOLUTION

PROPOSED VARIATION TO THE UTILISATION OF PROCEEDS OF RM75.9 MILLION FROM THE RIGHTS ISSUE OF 509,406,416 CLASS B REDEEMABLE CONVERTIBLE PREFERENCE SHARES (“RIGHTS ISSUE”) (“PROPOSED VARIATION”)

“THAT approval be and is hereby granted to the Company to vary the intended manner of utilisation of proceeds of RM75.9 million from the Rights Issue which was completed on 26 April 2018 to the manner and to the extent as set out in Section 2 of the Circular to Shareholders of the Company dated 29 July 2019;

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute all necessary documents to give full effect to the Proposed Variation with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as they may deem necessary and expedient to finalise, implement and give full effect to the Proposed Variation.”

By Order of the Board

JOHNSON YAP CHOON SENG (MIA 20766)
CHUA SIEW CHUAN (MAICSA 0777689)

Secretaries

Petaling Jaya
29 July 2019

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 23 August 2019 shall be eligible to attend, speak and vote at the EGM.
2. A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak 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 without limitation. There shall be no restriction as to the qualification of the proxy.
3. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said account.
5. A member who is an exempt authorised nominee is entitled to appoint multiple proxies for each omnibus account it holds.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy and the power of attorney (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof.