



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“**EGM**”) of Leweko Resources Berhad (“**Leweko**” or the “**Company**”) will be held at MH Ipoh & Sentral Function Room, Level 6, MH Hotel Ipoh, PT212695B, Jalan Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh, Perak Darul Ridzuan on Thursday, 28 November 2019 at 10.45 a.m., or immediately following the conclusion or adjournment of the Seventeenth Annual General Meeting (“**AGM**”) of the Company scheduled to be held at the same venue and on the same date at 10.00 a.m., whichever is earlier, and at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF THE CORE BUSINESS OF LEWKO AND ITS SUBSIDIARIES AND ASSOCIATE COMPANIES (“LEWKO GROUP”) TO INCLUDE CONSTRUCTION BUSINESS AND CONSTRUCTION RELATED ACTIVITIES (“PROPOSED DIVERSIFICATION”)

“**THAT**, subject to the approvals of all relevant authorities/parties being obtained, approval be and is hereby given to the Company to diversify the core business of Leweko Group to include construction business and construction related activities;

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification.”

ORDINARY RESOLUTION 2

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

“**THAT**, subject to the approvals of all relevant authorities/parties being obtained, approval be and is hereby given for Leweko Group to enter into any of the transactions falling within the type of recurrent related party transactions of a revenue or trading nature with related parties as set out in **Section 2.3 of Part B** of the Circular to Shareholders dated 31 October 2019 in relation to the Proposed New Shareholders’ Mandate, provided that such transactions are undertaken in the ordinary course of business, at arm’s length and based on commercial terms and on terms not more favorable to the related party(ies) than those generally available to/from the public and are not, in the Company’s opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the financial year, including the types of recurrent related party transactions made and the names of the related parties, will be disclosed in the annual report of the Company pursuant to the requirements of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad;

AND THAT such approval shall continue to be in force until:

- the conclusion of the Company’s next Annual General Meeting (“**AGM**”), at which time it will lapse,
- unless the authority is renewed by a resolution passed at the general meeting;
- the expiration of the period within which the next Company’s AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“**Act**”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the Company’s shareholders in a general meeting, whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed New Shareholders’ Mandate.”

By Order of the Board,

LEWKO RESOURCES BERHAD

CHONG LAY KIM (LS 0008373)

YENG SHI MEI (MAICSA 7059759)

Company Secretaries

Ipoh

31 October 2019

Notes:-

- A member entitled to attend, speak and vote at this EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, may appoint 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 securities account.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be executed by the appointor or any person duly authorised by the appointor or, if the appointor is a corporation, executed by a duly authorised person or under its common seal or in any other manner authorised by its constitution, shall be deposited at the Company’s Registered Office at 17-19, Lengkok Tasek Timur 1A, Pusat Perdagangan Tasek Indra, 31400 Ipoh, Perak Darul Ridzuan, not less than forty-eight (48) hours before the time set for this EGM or any adjournment thereof.*
- For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 19 November 2019. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote his/her behalf.*
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of EGM will be put to vote by poll.*