



MUAR BAN LEE GROUP BERHAD

(Company No. 753588-P)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Muar Ban Lee Group Berhad ("MBL" or "the Company") will be held at Classic Hotel Muar, 9th Floor, Jalan Ali, 84000 Muar, Johor on Wednesday, 27 November 2019 at 12.00 noon, for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:

SPECIAL RESOLUTION

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION OF NEW CONSTITUTION")

"THAT the Company's existing Memorandum and Articles of Association of the Company (as adopted as the Company's Constitution at the material time) be altered or amended by the Company in its entirety by the replacement thereof with a new Constitution which incorporated all the proposed amendments as a New Constitution for the Company as set out in Appendix II of this Circular to Shareholders dated 5 November 2019 be adopted. AND THAT the Board of Directors of the Company be and are hereby authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all things and take all such steps as may be considered necessary and/or expedient in order to give full effect to the Proposed Adoption of New Constitution."

BY ORDER OF THE BOARD OF MUAR BAN LEE GROUP BERHAD

TAN HUI LUN (LS 0010066)
Company Secretary

Muar, Johor Darul Takzim
5 November 2019

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 30 October 2019 shall be regarded as members and be entitled to attend, participate, speak and vote at the Extraordinary General Meeting.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at No. 85, Muntri Street, 10200 Georgetown, Pulau Pinang not less than forty-eight (48) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of Extraordinary General Meeting to vote by way of poll.