

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Ire-Tex Corporation Berhad (“Ire-Tex” or “Company”) will be held at held at 1st Floor, Cheng Yi Auditorium, The Kuala Lumpur And Selangor Chinese Assembly Hall, No.1, Jalan Maharajalela, 50150 Kuala Lumpur on Friday, 29 November 2019 at 11.00 a.m, or immediately after the conclusion or adjournment (as the case may be) of the Seventeenth Annual General Meeting of Ire-Tex Corporation Berhad to 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 with or without modifications, the following resolution:

PART A:**SPECIAL RESOLUTION****PROPOSED CHANGE OF NAME OF THE COMPANY FROM “IRE-TEX CORPORATION BERHAD” TO “IQZAN HOLDING BERHAD”**

“THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Company to change its name from “Ire-Tex Corporation Berhad” to “Iqzan Holding Berhad” for the Proposed Change of Name.

AND THAT the Board of Directors of the Company be and is hereby empowered and authorised to do all acts and things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities in order to finalise, implement and/or give full effect to the Proposed Change of Name.”

PART B:**SPECIAL RESOLUTION****PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

“THAT approval be and is hereby given to revoke the existing Constitution of the Company with immediate effect and in place thereof, the proposed new Constitution as set out in Appendix II be and is hereby adopted as the Constitution of the Company AND THAT the Directors of the Company be and are hereby authorized to assent to any modifications, variations and/or amendments as may be required by any relevant authorities, and to do all such acts and things and take all such steps as may be considered necessary to give full effect to the foregoing.”

By Order of the Board**YM RAJA HIZAD BIN RAJA KAMARULZAMAN**

Independent Non-Executive Chairman

Kuala Lumpur

Date: 7 November 2019

Notes:

1. A member of the Company entitled to attend at the above Meeting is entitled to appoint a proxy or proxies and up to maximum of two proxies, in the case of a corporation, a duly authorized representative to attend and vote in its stead. A proxy may but need not be a member of the Company.
2. Where a member appoints more than one proxy, the appointment shall be invalid unless the member specifies the proportion of the members' shareholdings to be represented by each proxy. Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depository) Act 1991, at least one (1) proxy is allowed to be appointed in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if such appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorized.
4. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each Omnibus Account it holds. Each appointment of a proxy by an exempt authorized nominee shall be by a separate instrument of a proxy which shall specify the proportion of shareholding to be represented by each proxy.
5. All forms of proxy must be deposited at the IRE-TEX CORPORATION BERHAD (Company No. 576121-A), Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than forty-eight (48) hours before the time approved for holding the above Meeting or at any adjournment thereof.
6. Only members whose name appears on the General Meeting Record of Depositors of the Company as at 22 November 2019, shall be eligible to attend the above Meeting.
7. If you have disposed of all your shares in the Company, please forward this document, together with the enclosed form of proxy to the purchaser of such shares or the brokers or the agent through whom you disposed of such shares.