



**TURIYA BERHAD**

(Registration No.: 198001001793 (55576-A))  
(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of Turiya Berhad (“Turiya” or “Company”) will be held at Suite 10.1, Wisma Chase Perdana, Changkat Semantan, Damansara Height, 50490 Kuala Lumpur on Wednesday, 4 March 2020, at 10.00 a.m. for the purpose of considering and if thought fit, passing the following resolution with or without modification:

### **ORDINARY RESOLUTION 1**

#### **PROPOSED DISPOSAL OF TURIYA BERHAD’S (“TURIYA”) 2.08% EQUITY INTEREST IN ACADEMIC MEDICAL CENTRE SDN BHD (“AMC”) TO CHASE PERDANA SDN BHD (“CPSB”) FOR A TOTAL CONSIDERATION OF RM12.5 MILLION (“PROPOSED DISPOSAL”)**

“**THAT**, subject to all other relevant approvals being obtained from the relevant regulatory authorities and parties (if required), and the conditions precedent in the conditional share sale and purchase agreement dated 19 July 2017 entered into between Turiya and CPSB (“SSPA”) being fulfilled or waived (as the case may be), approval be and is hereby given for Turiya to dispose its 2.08% equity interest in AMC for a total consideration of RM12.5 million, subject to adjustments (if any) pursuant to the terms and conditions as stipulated in the SSPA.

**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 Disposal.

### **BY ORDER OF THE BOARD TURIYA BERHAD**

WONG YOUN KIM (MAICSA 7018778)  
Company Secretary

Kuala Lumpur  
12 February 2020

#### **Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 27 February 2020 shall be eligible to attend the EGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.*
- A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where two (2) proxies are appointed, a member shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid provided that where a member of the Company is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to participate, speak and vote at the meeting*
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of EGM of the Company will be put to vote by way of poll. The Company will appoint at least one (1) scrutineer to validate the votes cast at the EGM*
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly appointed under a Power of Attorney.*
- 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”) as defined under the Securities Industry (Central Depositories) Act 1991, 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 must be deposited at the Registered Office of the Company at Suite 7.3, 7th Floor, Wisma Chase Perdana, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.*