

**THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE  
ATTENTION**

**TIGER SYNERGY BERHAD**  
[Registration Number: 199401039944 (325631-V)]

**NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED  
PURSUANT TO SECTION 310(b) OF THE COMPANIES ACT 2016 ("THE  
ACT") TO CONSIDER RESOLUTIONS IN THE SPECIAL NOTICE  
PURSUANT TO SECTION 206(3) AND 322 OF THE ACT TO REMOVE AND  
APPOINT DIRECTORS**

The notice of the Extraordinary General Meeting ("EGM") of Tiger Synergy Berhad which is scheduled to be held at Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 2 March 2020 at 9.00 a.m. and at any adjournment thereof, together with the Form of Proxy, are enclosed in this Notice.

Shareholders are advised to refer to the Notice of EGM and the Form of Proxy. The Form of Proxy must be deposited at Messrs Ringo Low and Associates at D-03-03, Phileo Damansara 1, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof as indicated below:-

Date and time of the EGM : Monday, 2 March 2020 at 9.00 a.m.

Last day and time for lodging the Form of Proxy : Saturday, 29 February 2020 at 9.00 a.m.

This Notice is dated 2 January 2020

**TIGER SYNERGY BERHAD**  
[Registration Number: 199401039944 (325631-V)]

**NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 310(b) OF  
THE COMPANIES ACT 2016**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Tiger Synergy Berhad ("the Company") will be held at Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 2 March 2020 at 9.00 a.m. and at any adjournment thereof, for the purpose of considering, and if thought fit, passing the following ordinary resolutions, special notice of which having been given pursuant to Sections 206(3) and 322 of the Companies Act 2016:-

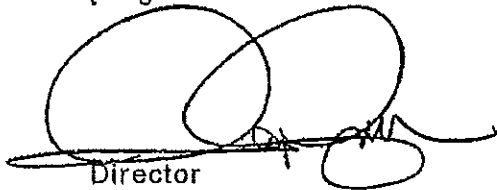
**AGENDA**

1. That Dato' Tan Wei Lian be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 1**
2. That Ms Tan Lee Chin be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 2**
3. That Datin Sek Chian Nee be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 3**
4. That Dato' Khoo Seng Hock be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 4**
5. That Dato' Lee Yuen Fong be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 5**
6. That Mr Low Boon Chin be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 6**
7. That Mr Chua Eng Chin be and is hereby removed as Director of the Company with immediate effect. **Ordinary Resolution 7**
8. That Mr Goh Ching Mun be and is hereby appointed as Director of the Company with immediate effect. **Ordinary Resolution 8**
9. That Mr Leong Keng Wai be and is hereby appointed as Director of the Company with immediate effect. **Ordinary Resolution 9**
10. That Mr Ng Leong Teck be and is hereby appointed as Director of the Company with immediate effect. **Ordinary Resolution 10**
11. That Encik Azmi Bin Osman be and is hereby appointed as Director of the Company with immediate effect. **Ordinary Resolution 11**
12. That Mr Yeoh Lam Huat be and is hereby appointed as Director of the Company with immediate effect. **Ordinary Resolution 12**

13. That if any such person (other than a person named in Ordinary Resolution 8 to 12 above) who might have been appointed as a Director at any time from the date of this Notice until the conclusion of this EGM and any adjournment thereof, be removed as Director of the Company with immediate effect. **Ordinary Resolution 13**

THIS MEETING IS CALLED BY SAFARI ALLIANCE SDN. BHD. [Registration No. 201901021044 (1330373-A)], BEING A MEMBER OF THE COMPANY, HOLDS 150,200,000 (ONE HUNDRED FIFTY MILLION AND TWO HUNDRED THOUSAND) ORDINARY SHARES REPRESENTING APPROXIMATELY 10.976% OF THE TOTAL ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS NOTICE PURSUANT TO SECTION 310 OF THE COMPANIES ACT 2016

Your faithfully  
For and on behalf of  
Safari Alliance Sdn. Bhd.  
[Registration No. 201901021044 (1330373-A)]



Director  
Goh Ching Mun

Selangor Darul Ehsan  
2 January 2020

**EXPLANATORY NOTES:**

**(A) Ordinary Resolution 1 to 7**

The proposed Ordinary Resolution 1 to 7, if passed, will remove Dato' Tan Wei Lian, Ms Tan Lee Chin, Datin Sek Chian Nee, Dato' Khoo Seng Hock, Dato' Lee Yuen Fong, Mr Low Boon Chin and Mr Chua Eng Chin as Directors of the Company with immediate effect.

**(B) Ordinary Resolution 8 to 12**

The proposed Ordinary Resolution 8 to 12, if passed, will appoint Mr Goh Ching Mun, Mr Leong Keng Wai, Mr Ng Leong Teck, Encik Azmi Bin Osman and Mr Yeoh Lam Huat as Directors of the Company with immediate effect. Details of the Directors proposed to be appointed are set out in the Circular accompanying the Notice of the EGM. All the proposed Directors have given their consent to act as Directors and have declared that they are not disqualified pursuant to Section 201 of the Companies Act 2016.

**(C) Ordinary Resolution 13**

The proposed Ordinary Resolution 13, if passed, will remove any person(s) appointed as a Director (other than a person named in Ordinary Resolution 8 to 12) who might have been appointed as a Director at any time from the date of this Notice until the conclusion of this EGM and any adjournment thereof.

**VOTING PROCEDURES:-**

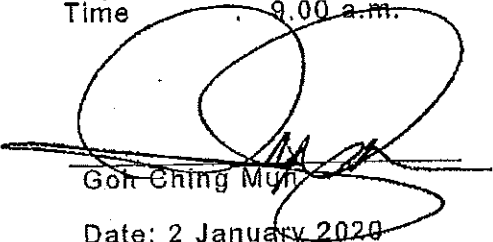
Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll rather than a show of hands. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to attend and vote in his stead. If the proxy is not a member of the Company, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies and there shall be no restriction as to qualification of the proxy.
2. A member shall not be entitled to appoint more than two (2) proxies to vote at the same meeting. Where a member appoints more than one (1) proxy, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least one party in respect of each securities account it holds. The ordinary shares of the company standing to the credit of the said securities account.
4. An instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at Messrs Ringo Low and Associates at D-03-03, Phileo Damansara 1, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 24 February 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

## NOTICE OF CANDIDATE AS A DIRECTOR

I, Goh Ching Mun (NRIC No. 710723-08-6263) pursuant to the Constitution of Tiger Synergy Berhad ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 322 of the Companies Act 2016 to be held as stated hereunder and signify my candidature for the office of Director of the Company by signing here below:

Venue : Gallery 3, Level 3, New World Petaling Jaya Hotel,  
Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling  
Jaya, Selangor Darul Ehsan, Malaysia  
Day/Date : Monday, 2 March 2020  
Time : 9.00 a.m.



Goh Ching Mun

Date: 2 January 2020

## PROFILE OF GOH CHING MUN

Name : Goh Ching Mun

Nationality/Race : Malaysian/Chinese

Age : 48

Gender : Male

Position to be appointed in Tiger Synergy Berhad : Executive Director

Qualifications : Malaysian Higher School Certificate, Pol Lam High School

Working experience and occupation : Mr Goh is the founder of Oldtown Group of Companies with more than 27 years of experience on the coffee manufacturing and the Food & Beverages industry.

He also sits on the board of several private limited companies in Malaysia in various industries.

Directorship in public companies : N/A

Family relationship with any Directors and/or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

Details of any interest in the securities of the listed issuer or its subsidiaries : Direct Interest – 170,489,400 Ordinary Shares  
Indirect Interest – 150,200,000 Ordinary Shares registered in the name of Safari Alliance Sdn. Bhd.

List of convictions for offences within the past 10 years other than traffic offences, if any. : N/A

## NOTICE OF CANDIDATE AS A DIRECTOR

I, Leong Keng Wai (NRIC No. 760813-08-5753) pursuant to the Constitution of Tiger Synergy Berhad ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 322 of the Companies Act 2016 to be held as stated hereunder and signify my candidature for the office of Director of the Company by signing here below:

Venue : Gallery 3, Level 3, New World Petaling Jaya Hotel,  
Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling  
Jaya, Selangor Darul Ehsan, Malaysia  
Day/Date : Monday, 2 March 2020  
Time : 9.00 a.m.

  
\_\_\_\_\_  
Leong Keng Wai

Date: 2 January 2020

## PROFILE OF LEONG KENG WAI

Name : Leong Keng Wai

Nationality/Race : Malaysian/Chinese

Age : 43

Gender : Male

Position to be appointed in Tiger Synergy Berhad : Non-Independent Non-Executive Director

Qualifications : Bachelor of Laws, Bond University, Australia.

Working experience and occupation : He is an Advocate & Solicitor since year 2001 and is currently practicing in his own legal firm Messrs Leong & Leong.

Directorship in public companies : N/A

Family relationship with any Directors and/or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

Details of any interest in the securities of the listed issuer or its subsidiaries : Direct Interest – 10,960,000 Ordinary Shares

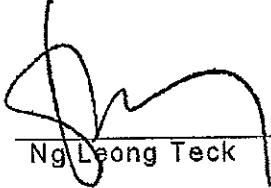
List of convictions for offences within the past 10 years other than traffic offences, if any. : N/A



## NOTICE OF CANDIDATE AS A DIRECTOR

I, Ng Leong Teck (NRIC No. 680102-10-5949) pursuant to the Constitution of Tiger Synergy Berhad ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 322 of the Companies Act 2016 to be held as stated hereunder and signify my candidature for the office of Director of the Company by signing here below:

Venue : Gallery 3, Level 3, New World Petaling Jaya Hotel,  
Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling  
Jaya, Selangor Darul Ehsan, Malaysia  
Day/Date : Monday, 2 March 2020  
Time : 9.00 a.m.



Ng Leong Teck

Date: 2 January 2020

## PROFILE OF NG LEONG TECK

Name : Ng Leong Teck

Nationality/Race : Malaysian/Chinese

Age : 51

Gender : Male

Position to be appointed in Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : 1. Member of the Malaysian Institute of Accountants  
2. Member of Association of Certified Chartered Accountants

Working experience and occupation : Mr Ng is previously attached to Skelchy Su Lim & Associates and Pannell Kerr Forster and having 24 years of professional experience. He managed a portfolio of clients from small local entrepreneurial organisations to large international trading, construction, services and manufacturing companies, as well as companies listed on Bursa Malaysia

He was involved in corporate listing exercises, due diligent audit assignments and investigations on listed company classified under Practice Note 4 of the Listing Requirements, under the instruction and appointment by the Securities Commission in 2002, as well as Monitoring Accountant appointed by the Securities Commission.

He joined Messrs CHI-LLTC as a partner in year 2015.

Directorship in public companies : N/A

Family relationship with any Directors and/or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

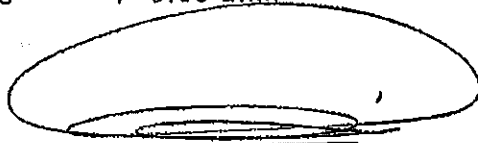
Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

List of convictions for offences within the past 10 years other than traffic offences, if any. : N/A

## NOTICE OF CANDIDATE AS A DIRECTOR

I, Azmi Bin Osman (NRIC No. 760908-01-7825) pursuant to the Constitution of Tiger Synergy Berhad ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 322 of the Companies Act 2016 to be held as stated hereunder and signify my candidature for the office of Director of the Company by signing here below:

Venue : Gallery 3, Level 3, New World Petaling Jaya Hotel,  
Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling  
Jaya, Selangor Darul Ehsan, Malaysia  
Day/Date : Monday, 2 March 2020  
Time : 9.00 a.m.



Azmi Bin Osman

Date: 2 January 2020

## PROFILE OF AZMI BIN OSMAN

Name : Azmi Bin Osman

Nationality/Race : Malaysian/Malay

Age : 43

Gender : Male

Position to be appointed in Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : 1. Bachelor of Arts in Accountancy, University of Humberside, Hull, United Kingdom  
2. Member of the Association of Chartered Certified Accountants  
3. Member of the Malaysian Institute of Accountants

Working experience and occupation : He started his career as a Team Leader and Country Director in 2000 with KPMG Kuala Lumpur and from 2006 till 2009 he was the Audit Partner of Tentsver Orgil Audit LLC. He was the Managing Partner and Shareholder of CNM Audit LLC from 2010 to 2014. He left CNM Audit LLC and joined Asian Metal Exploration Consultancy Sdn Bhd as the Chief Financial Officer till 2016. From 2016 till 2017, he is the Financial Advisor of Malaysia Smelting Corporation Berhad.

He is currently the Managing Director of ABO Consultancy Sdn Bhd, Advisor of Crowe Horwath Mongolia TMZ LLC, Managing Partner of Wall Bridge Consulting LLC and Executive Chairman of the Board of SMTrack Berhad, a public listed company in the ACE Market.

Directorship in public companies : SMTrack Berhad  
Multi Sports Holdings Ltd

Family relationship with any Directors and/or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

List of convictions for offences within the past 10 years other than traffic offences, if any. : N/A

## NOTICE OF CANDIDATE AS A DIRECTOR

I, Yeoh Lam Huat (NRIC No, 600214-08-6209) pursuant to the Constitution of Tiger Synergy Berhad ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at an Extraordinary General Meeting to be convened pursuant to Section 322 of the Companies Act 2016 to be held as stated hereunder and signify my candidature for the office of Director of the Company by signing here below:

Venue : Gallery 3, Level 3, New World Petaling Jaya Hotel,  
Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling  
Jaya, Selangor Darul Ehsan, Malaysia  
Day/Date : Monday, 2 March 2020  
Time : 9.00 a.m.



Yeoh Lam Huat

Date: 2 January 2020

## PROFILE OF YEOH LAM HUAT

Name : Yeoh Lam Huat

Nationality/Race : Malaysian/Chinese

Age : 59

Gender : Male

Position to be appointed in Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : Bachelor of Arts in Accountancy, University of Stirling, Scotland.

Working experience and occupation : He has been a remisier for the past 35 years.

Directorship in public companies : N/A

Family relationship with any Directors and/or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

List of convictions for offences within the past 10 years other than traffic offences, if any. : N/A

Registration No.

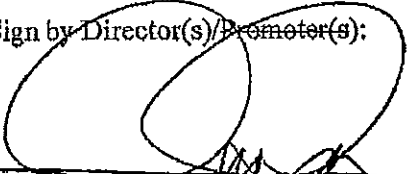
199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY  
A PROMOTER BEFORE INCORPORATION OF CORPORATION

TIGER SYNERGY BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> ..... (name of corporation)
5.	<del>*I have been granted leave by Court under section 198 to be a director of</del> ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Goh Ching Mun Identity Card No.: 710723-08-6263 Date of Declaration: 2 January 2020	

Registration No.

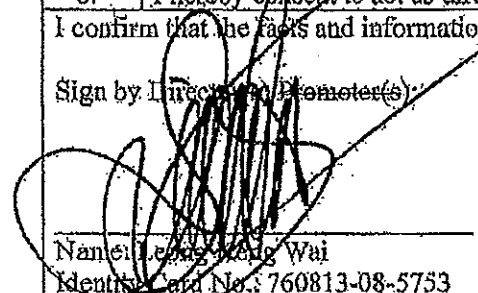
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COMPANIES ACT 2016

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4.	<del>I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> <del>..... (name of corporation)</del>
5.	<del>I have been granted leave by Court under section 198 to be a director of</del> <del>..... (name of corporation) or a promoter of a proposed</del> <del>corporation ..... (name of proposed corporation) or both a</del> <del>director of ..... (name of corporation) and a promoter of</del> <del>..... (name of proposed corporation). I attach herewith an</del> <del>office copy of the court order.</del>  <del>*Strike out whichever is inapplicable</del>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Lee Seng Wai	
Identity Card No.: 760813-08-5753	
Date of Declaration: 2 January 2020	



Registration No.

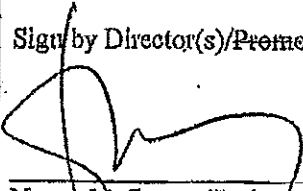
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COMPANIES ACT 2016

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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> ..... (name of corporation)
5.	<del>*I have been granted leave by Court under section 198 to be a director of</del> ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Ng Leong Teck Identity Card No.: 680102-10-5949 Date of Declaration: 2 January 2020	

Registration No.

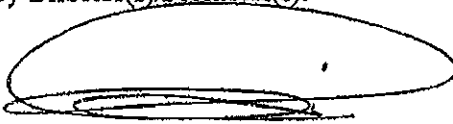
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COMPANIES ACT 2016

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DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR  
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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
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6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Azmi Bin Osman Identity Card No.: 760908-01-7825 Date of Declaration: 2 January 2020	

Registration No.


199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY  
A PROMOTER BEFORE INCORPORATION OF CORPORATION

TIGER SYNERGY BERHAD

DECLARATION	
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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of</del> ..... (name of corporation)
5.	<del>*I have been granted leave by Court under section 198 to be a director of</del> ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>TIGER SYNERGY BERHAD</b>
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: Zeoh Lam Huiat	
Identity Card No.: 600214-08-6209	
Date of Declaration: 2 January 2020	



PROXY FORM

CDS ACCOUNT NO. OF  
AUTHORISED NOMINEE

NUMBER OF SHARES  
HELD

**TIGER SYNERGY BERHAD**  
[Registration Number: 199401039944 (325631-V)]

I/We, \_\_\_\_\_ NRIC/Registration Number: \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full Address)

being a member/members of **TIGER SYNERGY BERHAD**, hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_  
(Full name in block letters) (Full Address)

or failing him/her, \_\_\_\_\_ of \_\_\_\_\_  
(Full name in block letters) (Full Address)

or failing him/her, \*the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of Tiger Synergy Berhad to be held at Gallery 3, Level 3, New World Petaling Jaya Hotel, Paradigm, 1 Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 2 March 2020 at 9.00 a.m. and at any adjournment thereof.

\*Please delete where appropriate.

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies and wish them to vote differently this should be specified.

My/our proxy/proxies is/are to vote as indicated below:

	RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	That Dato' Tan Wei Lian be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 2	That Ms Tan Lee Chin be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 3	That Datin Sek Chian Nee be and is hereby removed as Director of the Company with immediate effect.		

	RESOLUTION	FOR	AGAINST
Ordinary Resolution 4	That Dato' Khoo Seng Hock be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 5	That Dato' Lee Yuen Fong be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 6	That Mr Low Boon Chin be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 7	That Mr Chua Eng Chin be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 8	That Mr Goh Ching Mun be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 9	That Mr Leong Keng Wai be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 10	That Mr Ng Leong Teck be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 11	That Encik Azmi Bin Osman be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 12	That Mr Yeoh Lam Huat be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 13	That If any such person (other than a person named in Ordinary Resolution 8 to 12 above) who might have been appointed as a Director at any time from the date of this Notice until the conclusion of this EGM and any adjournment thereof, be removed as Director of the Company with immediate effect.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_,

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Signature/Common Seal of Shareholder  
Contact No: \_\_\_\_\_

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to attend and vote in his stead. If the proxy is not a member of the Company, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies and there shall be no restriction as to qualification of the proxy.
2. A member shall not be entitled to appoint more than two (2) proxies to vote at the same meeting. Where a member appoints more than one (1) proxy, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least one party in respect of each securities account it holds. The ordinary shares of the company standing to the credit of the said securities account.
4. An instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at Messrs Ringo Low and Associates at D-03-03, Phileo Damansara 1, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 24 February 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

*Fold this flap for sealing*

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AFFIX  
STAMP

Messrs Ringo Low and Associates  
D-03-03, Phileo Damansara 1  
Off Jalan Damansara  
46350 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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