

**CHANG HUAN SOON (NRIC NO. 630806-12-5598)**

1012, Likas Square  
Jalan Istiadat,  
88400 Likas  
Sabah

**CHEW KAH ENG (NRIC NO. 780829-08-6281)**

No. 6, Jalan Harmonium 20/7  
Taman Desa Tebrau  
81100 Johor Bahru  
Johor

15 September 2020

**NWP HOLDINGS BERHAD  
(COMPANY NO. 495476-M)**

No. 22-09, Menara 1 MK,  
No. 1, Jalan Kiara,  
Mont Kiara,  
50480 Kuala Lumpur

**(Attn: The Board of Directors/ Company Secretary)**

**By Hand**

Dear Sirs,

1. **Notice of Intention to Move Resolutions Requiring Special Notice pursuant to Sections 206(3) and 322 of the Companies Act 2016**
2. **Notice of Intention to Move Resolutions for the Removal of Director from Office and to Propose Person for Election as a Director**

- 
1. We, **CHANG HUAN SOON (NRIC NO. 630806-12-5598)** and **CHEW KAH ENG (NRIC NO. 780829-08-6281)**, members of **NWP Holdings Berhad ("Company")** holding at least ten per centum of the issued share capital of the Company in aggregate, hereby give notice of our intention to move the following proposed resolutions as Ordinary Resolutions at an Extraordinary General Meeting ("**EGM**") of the Company convened pursuant to Section 310(b) of the Companies Act 2016 and to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof.

### **Ordinary Resolution 1 – APPOINTMENT OF DIRECTOR**

"THAT **TAN SU HAW** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

### **Ordinary Resolution 2 – APPOINTMENT OF DIRECTOR**

"THAT **CHEW KAH ENG** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

### **Ordinary Resolution 3 – REMOVAL OF DIRECTOR**

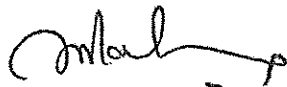
"THAT **WONG SEE MING** be hereby removed as a Director of the Company with immediate effect."

2. The Notice of Extraordinary General Meeting dated 15 September 2020 and the Proxy Form for the Extraordinary General Meeting scheduled to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11:00 a.m. and at any adjournment thereof is enclosed in Appendix A.
3. The proposed directors have given their consents to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. We enclose the following documents (Appendices B, C and D) for your attention in respect of the proposed directors: -
  - 3.1 **Appendix B: Notice of Candidature pursuant to Article 79 of the Constitution of the Company**
    - Notice of Candidature of **TAN SU HAW** dated 15 September 2020
    - Notice of Candidature of **CHEW KAH ENG** dated 15 September 2020
  - 3.2 **Appendix C: Declaration pursuant to Section 201 of the Companies Act 2016**
    - Declaration of **TAN SU HAW** dated 15 September 2020
    - Declaration of **CHEW KAH ENG** dated 15 September 2020

3.3 Appendix D: Profile of Proposed Director

- Profile of TAN SU HAW
  - Profile of CHEW KAH ENG
4. The Company would be aware that under Section 207(1) of the Companies Act 2016, the Company is required to forthwith send a copy of this Special Notice to **WONG SEE MING** who is proposed to be removed as a director. We trust that this will be done. In any event, we are sending a copy of this Special Notice to the director concerned.
5. We take it that the Company will, for the benefits of the members, make available this Special Notice together with the documents set out in paragraphs 3.1, 3.2 and 3.3 above for inspection at the registered office of the Company during business hours from now until the EGM and any adjournment thereof.
6. This EGM is called pursuant to Section 310 of the Companies Act 2016 by the members and convenors named below holding not less than ten per centum of the issued share capital of the Company. This Notice is signed by the signatories below, in counterparts.

Yours sincerely,



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**CHANG HUAN SOON**  
(NRIC NO. 630806-12-5598)  
Member of the Company &  
Convenor of Meeting

---

**CHEW KAH ENG**  
(NRIC No. 780829-08-6281)  
Member of the Company &  
Convenor of Meeting

Encl.

c.c

- (1) **WONG SEE MING** BY HAND  
B-2-08, Jalan SS6/20  
Dataran Glomac,  
47301, Petaling Jaya,  
Selangor Darul Ehsan
- (2) **BURSA MALAYSIA SECURITIES BHD** BY HAND  
Listing Division  
9<sup>th</sup> Floor, Exchange Square,  
Bukit Kewangan,  
50936 Kuala Lumpur.

- (3) **SECURITIES COMMISSION** BY HAND  
Issues & Investment Division  
No. 3, Persiaran Bukit Kiara,  
Bukit Kiara,  
50490 Kuala Lumpur.
- (4) **MESSRS. MAZARS PLT** BY HAND  
Wisma Golden Eagle Realty,  
11<sup>th</sup> Floor, South Block,  
No. 142-A, Jalan Ampang,  
50450 Kuala Lumpur.
- (5) **Boardroom Share Registrars Sdn. Bhd.** BY HAND  
**(formerly known as Symphony Share Registrars Sdn. Bhd.)**  
11th Floor, Menara Symphony  
No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia.
- (6) **THE COMPANY SECRETARIES** BY HAND  
NWP HOLDINGS BERHAD  
No. 22-09, Menara 1MLK,  
No. 1, Jalan Kiara, Mont Kiara,  
50480 Kuala Lumpur.

**CHANG HUAN SOON (NRIC NO. 630806-12-5598)**

1012, Likas Square  
Jalan Istiadat,  
88400 Likas  
Sabah

**CHEW KAH ENG (NRIC NO. 780829-08-6281)**

No. 6, Jalan Harmonium 20/7  
Taman Desa Tebrau  
81100 Johor Bahru  
Johor

15 September 2020

**NWP HOLDINGS BERHAD  
(COMPANY NO. 495476-M)**

No. 22-09, Menara 1 MK,  
No. 1, Jalan Kiara,  
Mont Kiara,  
50480 Kuala Lumpur

**(Attn: The Board of Directors/ Company Secretary)**

**By Hand**

Dear Sirs,

1. **Notice of Intention to Move Resolutions Requiring Special Notice pursuant to Sections 206(3) and 322 of the Companies Act 2016**
2. **Notice of Intention to Move Resolutions for the Removal of Director from Office and to Propose Person for Election as a Director**

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1. We, **CHANG HUAN SOON (NRIC NO. 630806-12-5598)** and **CHEW KAH ENG (NRIC NO. 780829-08-6281)**, members of **NWP Holdings Berhad ("Company")** holding at least ten per centum of the issued share capital of the Company in aggregate, hereby give notice of our intention to move the following proposed resolutions as Ordinary Resolutions at an Extraordinary General Meeting ("**EGM**") of the Company convened pursuant to Section 310(b) of the Companies Act 2016 and to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof.

### **Ordinary Resolution 1 – APPOINTMENT OF DIRECTOR**

"THAT **TAN SU HAW** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

### **Ordinary Resolution 2 – APPOINTMENT OF DIRECTOR**

"THAT **CHEW KAH ENG** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect."

### **Ordinary Resolution 3 – REMOVAL OF DIRECTOR**

"THAT **WONG SEE MING** be hereby removed as a Director of the Company with immediate effect."

2. The Notice of Extraordinary General Meeting dated 15 September 2020 and the Proxy Form for the Extraordinary General Meeting scheduled to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11:00 a.m. and at any adjournment thereof is enclosed in Appendix A.
3. The proposed directors have given their consents to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. We enclose the following documents (Appendices B, C and D) for your attention in respect of the proposed directors: -

#### **3.1 Appendix B: Notice of Candidature pursuant to Article 79 of the Constitution of the Company**

- Notice of Candidature of **TAN SU HAW** dated 15 September 2020
- Notice of Candidature of **CHEW KAH ENG** dated 15 September 2020

#### **3.2 Appendix C: Declaration pursuant to Section 201 of the Companies Act 2016**

- Declaration of **TAN SU HAW** dated 15 September 2020
- Declaration of **CHEW KAH ENG** dated 15 September 2020


3.3 **Appendix D: Profile of Proposed Director**

- Profile of **TAN SU HAW**
  - Profile of **CHEW KAH ENG**
4. The Company would be aware that under Section 207(1) of the Companies Act 2016, the Company is required to forthwith send a copy of this Special Notice to **WONG SEE MING** who is proposed to be removed as a director. We trust that this will be done. In any event, we are sending a copy of this Special Notice to the director concerned.
5. We take it that the Company will, for the benefits of the members, make available this Special Notice together with the documents set out in paragraphs 3.1, 3.2 and 3.3 above for inspection at the registered office of the Company during business hours from now until the EGM and any adjournment thereof.
6. This EGM is called pursuant to Section 310 of the Companies Act 2016 by the members and convenors named below holding not less than ten per centum of the issued share capital of the Company. This Notice is signed by the signatories below, in counterparts.

Yours sincerely,

---

**CHANG HUAN SOON**  
**(NRIC NO. 630806-12-5598)**  
**Member of the Company &**  
**Convenor of Meeting**



---

**CHEW KAH ENG**  
**(NRIC No. 780829-08-6281)**  
**Member of the Company &**  
**Convenor of Meeting**

Encl.

c.c

(1) **WONG SEE MING**  
B-2-08, Jalan SS6/20  
Dataran Glomac,  
47301, Petaling Jaya,  
Selangor Darul Ehsan

**BY HAND**

(2) **BURSA MALAYSIA SECURITIES BHD**  
Listing Division  
9<sup>th</sup> Floor, Exchange Square,  
Bukit Kewangan,  
50936 Kuala Lumpur.

**BY HAND**

- (3) **SECURITIES COMMISSION** BY HAND  
Issues & Investment Division  
No. 3, Persiaran Bukit Kiara,  
Bukit Kiara,  
50490 Kuala Lumpur.
- (4) **MESSRS. MAZARS PLT** BY HAND  
Wisma Golden Eagle Realty,  
11<sup>th</sup> Floor, South Block,  
No. 142-A, Jalan Ampang,  
50450 Kuala Lumpur.
- (5) **Boardroom Share Registrars Sdn. Bhd.** BY HAND  
(formerly known as Symphony Share Registrars Sdn. Bhd.)  
11th Floor, Menara Symphony  
No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia.
- (6) **THE COMPANY SECRETARIES** BY HAND  
NWP HOLDINGS BERHAD  
No. 22-09, Menara 1MLK,  
No. 1, Jalan Kiara, Mont Kiara,  
50480 Kuala Lumpur.



# APPENDIX A

**NWP HOLDINGS BERHAD**  
(Company Reg No: 199901020576 (495476-M))  
(incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN an Extraordinary General Meeting of NWP Holdings Berhad ("NWP" or "the Company") will be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof to consider, and if thought fit, pass with or without modifications, the following resolutions:

**AGENDA**

1. **Resolution 1 – APPOINTMENT OF DIRECTOR**

THAT **TAN SU HAW** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.

2. **Resolution 2 – APPOINTMENT OF DIRECTOR**

THAT **CHEW KAH ENG** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.

3. **Resolution 3 – REMOVAL OF DIRECTOR**

"THAT **WONG SEE MING** be hereby removed as a Director of the Company with immediate effect."

*Note :This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.*

Dated : 15 September 2020

**EXPLANATORY STATEMENT ON SPECIAL BUSINESS**

- (a) The effect of passing **Resolution 1** would be to appoint **TAN SU HAW** as a director of the Company.
- (b) The effect of passing **Resolution 2** would be to appoint **CHEW KAH ENG** as a director of the Company.

- (c) The effect of passing **Resolution 3** would be to remove **WONG SEE MING** from office as a director of the Company.
- (d) The overall effect of passing one or more Resolutions 1 to 3 would be to change or reconstitute the composition of the Board of Directors of the Company.
- (e) The proposed directors have given their consents to act as director and have declared that they are not disqualified from being appointed as a director of the Company. Copies of the proposed directors' Notice of Candidature under Article 79 of the Company's Constitution, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at (i) the registered office address of the Company situated at No. 22-09, Menara 1 MK, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur; and (ii) at the venue of the above Meeting just prior to the commencement of the above Meeting on Wednesday, 28 October 2020.
- (f) Special notice of Resolutions 1 to 3 as given to the Company may be inspected at (i) the registered office address of the Company situated at No. 22-09, Menara 1 MK, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur; and (ii) at the venue of the above Meeting just prior to the commencement of the above Meeting on Wednesday, 28 October 2020.
- (g) In accordance with the Companies Act 2016, the Company is required to send a copy of the special notice to the director proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the director concerned.

This notice also constitutes a special notice pursuant to Sections 206 and 322 of the Companies Act 2016 in respect to the abovementioned resolutions at the EGM or any adjournment thereof.

**Notes:**

1. *A member entitled to attend and vote at the EGM may appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.*
2. *The Form of Proxy must be signed by the appointer or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.*
3. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee defined under the Central Depositories which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.*
5. *The Form of Proxy or other instruments of appointment must be deposited at Messrs Ong Kok Bin & Co. (Advocates & Solicitors), 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or adjourned thereof.*
6. *For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 21 October 2020 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.*

7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM above will be put to vote by way of poll.

This EGM is called pursuant to Section 310 of the Companies Act 2016 by the members and convenors named below holding not less than ten per centum of the issued share capital of the Company. This Notice is signed by the signatories below, in counterparts.



**CHANG HUAN SOON**  
(NRIC NO. 630806-12-5598)  
Member of the Company &  
Convenor of Meeting

**CHEW KAH ENG**  
(NRIC No. 780829-08-6281)  
Member of the Company  
& Convenor of Meeting

Encl.

c.c **BURSA MALAYSIA SECURITIES BHD**  
Issues & Listing  
Group Regulations  
9<sup>th</sup> Floor, Exchange Square  
Bukit Kewangan  
50936 Kuala Lumpur

**SECURITIES COMMISSION MALAYSIA**  
Issues & Investment Division  
No. 3, Persiaran Bukit Kiara  
Bukit Kiara  
50490 Kuala Lumpur

**MESSRS. MAZARS PLT**  
Wisma Golden Eagle Realty  
11<sup>th</sup> Floor, South Block  
No. 142-A, Jalan Ampang  
50450 Kuala Lumpur

**THE COMPANY SECRETARY**  
NWP Holdings Berhad  
No. 22-09, Menara 1 MK  
No. 1, Jalan Kiara, Mont Kiara  
50480 Kuala Lumpur

**Boardroom Share Registrars Sdn. Bhd.**  
**(formerly known as Symphony Share Registrars Sdn. Bhd.)**  
11th Floor, Menara Symphony  
No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

## PROXY FORM

**NWP HOLDINGS BERHAD**  
(Company No. 495476-M)

Number of Shares Held	
CDS Account No.	

I/We \_\_\_\_\_ NRIC/ Co. No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member of NWP HOLDINGS BERHAD, hereby appoint \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

or failing him, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him, the CHAIRMAN OF THE MEETING as my/our first proxy to attend and vote for me/us or my/our behalf at the Extraordinary General Meeting of the Company convened pursuant to Section 310(b) of the Companies Act 2016 and to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No.6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya Selangor on Wednesday, 28 October 2020 at 11.00 a.m and at any adjournment thereof

My / our proxy / proxies shall vote as follows:

No.	Resolutions	Type of Resolution	For	Against
1.	Appointment of Director – Tan Su Haw	Ordinary Resolution 1		
2.	Appointment of Director – Chew Kah Eng	Ordinary Resolution 2		
3.	Removal of Director – Wong See Ming	Ordinary Resolution 3		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolution as he/she may think fit.)

For appointment of two proxies, percentage of shareholdings to be represented by each proxy is as follows :

Proxy	Full Name as per NRIC	No. of Ordinary Shares	Percentage
Proxy 1			
Proxy 2			
<b>Total</b>			<b>100%</b>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of Shareholder

(If shareholder is a corporation, this form should be executed under seal)

### NOTES ON APPOINTMENT OF PROXY

1. A member entitled to attend and vote at the EGM may appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. The Form of Proxy must be signed by the appointer or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
5. The Form of Proxy or other Instruments of appointment must be deposited at Messrs Ong Kok Bin & Co. (Advocates & Solicitors), 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or adjourned thereof.
6. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 21 October 2020 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM above will be put to vote by way of poll.

**NWP HOLDINGS BERHAD**  
(Company Reg No: 199901020576 (495476-M))  
(incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN an Extraordinary General Meeting of NWP Holdings Berhad ("**NWP**" or "**the Company**") will be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof to consider, and if thought fit, pass with or without modifications, the following resolutions:

**AGENDA**

1. **Resolution 1 – APPOINTMENT OF DIRECTOR**

THAT **TAN SU HAW** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.

2. **Resolution 2 – APPOINTMENT OF DIRECTOR**

THAT **CHEW KAH ENG** having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a Director of a company under the Companies Act 2016, be and is hereby appointed a Director of the Company with immediate effect.

3. **Resolution 3 – REMOVAL OF DIRECTOR**

"THAT **WONG SEE MING** be hereby removed as a Director of the Company with immediate effect."

*Note :This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the members named in the Signature List below, and holding not less than ten per centum of the issued share capital of the Company in aggregate.*

Dated : 15 September 2020

**EXPLANATORY STATEMENT ON SPECIAL BUSINESS**

- (a) The effect of passing **Resolution 1** would be to appoint **TAN SU HAW** as a director of the Company.
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- (f) Special notice of Resolutions 1 to 3 as given to the Company may be inspected at (i) the registered office address of the Company situated at No. 22-09, Menara 1 MK, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur; and (ii) at the venue of the above Meeting just prior to the commencement of the above Meeting on Wednesday, 28 October 2020.
- (g) In accordance with the Companies Act 2016, the Company is required to send a copy of the special notice to the director proposed to be removed. Notwithstanding this requirement, the convenors of the above Meeting will send a copy of such Special Notice to the director concerned.

This notice also constitutes a special notice pursuant to Sections 206 and 322 of the Companies Act 2016 in respect to the abovementioned resolutions at the EGM or any adjournment thereof.

**Notes:**


1. *A member entitled to attend and vote at the EGM may appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.*
2. *The Form of Proxy must be signed by the appointer or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.*
3. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee defined under the Central Depositories which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.*
5. *The Form of Proxy or other instruments of appointment must be deposited at Messrs Ong Kok Bin & Co. (Advocates & Solicitors), 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or adjourned thereof.*
6. *For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 21 October 2020 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.*



7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM above will be put to vote by way of poll.

This EGM is called pursuant to Section 310 of the Companies Act 2016 by the members and convenors named below holding not less than ten per centum of the issued share capital of the Company. This Notice is signed by the signatories below, in counterparts.

**CHANG HUAN SOON**  
(NRIC NO. 630806-12-5598)  
Member of the Company &  
Convenor of Meeting

  
**CHEW KAH ENG**  
(NRIC No. 780829-08-6281)  
Member of the Company  
& Convenor of Meeting

Encl.

c.c **BURSA MALAYSIA SECURITIES BHD**  
Issues & Listing  
Group Regulations  
9<sup>th</sup> Floor, Exchange Square  
Bukit Kewangan  
50936 Kuala Lumpur

**SECURITIES COMMISSION MALAYSIA**  
Issues & Investment Division  
No. 3, Persiaran Bukit Kiara  
Bukit Kiara  
50490 Kuala Lumpur

**MESSRS. MAZARS PLT**  
Wisma Golden Eagle Realty  
11<sup>th</sup> Floor, South Block  
No. 142-A, Jalan Ampang  
50450 Kuala Lumpur

**THE COMPANY SECRETARY**  
NWP Holdings Berhad  
No. 22-09, Menara 1 MK  
No. 1, Jalan Kiara, Mont Kiara  
50480 Kuala Lumpur

**Boardroom Share Registrars Sdn. Bhd.**  
**(formerly known as Symphony Share Registrars Sdn. Bhd.)**  
11th Floor, Menara Symphony  
No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

## PROXY FORM

**NWP HOLDINGS BERHAD**  
(Company No. 495476-M)

Number of Shares Held	
CDS Account No.	

I/We \_\_\_\_\_ NRIC/ Co. No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member of NWP HOLDINGS BERHAD, hereby appoint \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

or failing him, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AS PER NRIC)

of \_\_\_\_\_  
(FULL ADDRESS)

or failing him, the CHAIRMAN OF THE MEETING as my/our first proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company convened pursuant to Section 310(b) of the Companies Act 2016 and to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No.6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya Selangor on Wednesday, 28 October 2020 at 11.00 a.m and at any adjournment thereof

My / our proxy / proxies shall vote as follows:

No.	Resolutions	Type of Resolution	For	Against
1.	Appointment of Director – Tan Su Haw	Ordinary Resolution 1		
2.	Appointment of Director – Chew Kah Eng	Ordinary Resolution 2		
3.	Removal of Director – Wong See Ming	Ordinary Resolution 3		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolution as he/she may think fit.)

For appointment of two proxies, percentage of shareholdings to be represented by each proxy is as follows :

Proxy	Full Name as per NRIC	No. of Ordinary Shares	Percentage
Proxy 1			
Proxy 2			
<b>Total</b>			<b>100%</b>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of Shareholder \_\_\_\_\_

(If shareholder is a corporation, this form should be executed under seal)

### NOTES ON APPOINTMENT OF PROXY

1. A member entitled to attend and vote at the EGM may appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
2. The Form of Proxy must be signed by the appointer or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
5. The Form of Proxy or other Instruments of appointment must be deposited at Messrs Ong Kok Bin & Co. (Advocates & Solicitors), 101 Jalan Telawi, Bangsar Baru, 59100 Kuala Lumpur, Malaysia, not less than 48 hours before the time appointed for holding the meeting or adjourned thereof.
6. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 21 October 2020 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of EGM above will be put to vote by way of poll.

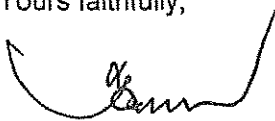
# APPENDIX B

## NOTICE OF CANDIDATE AS A DIRECTOR

I, **TAN SU HAW** (NRIC No.: 540427-12-5281) of 1012 Likas Square, Jalan Istiadat, 88400 Likas, Sabah pursuant to Article 79 of the Constitution of NWP Holdings Berhad (Company No. 495476-M) ("**Company**") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming extraordinary general meeting of the Company to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Tan Su Haw', is written over a large, stylized, hand-drawn flourish that resembles a wide, shallow 'U' shape.

Name: **TAN SU HAW**

NRIC No.: **540427-12-5281**

Date: **15 September 2020**

**NOTICE OF CANDIDATE AS A DIRECTOR**

---

I, **CHEW KAH ENG (NRIC NO. 780829-08-6281)** of No. 6, Jalan Harmonium 20/7, Taman Desa Tebrau, 81100 Johor Bahru, Johor pursuant to Article 79 of the Constitution of NWP Holdings Berhad (Company No. 495476-M) ("**Company**") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming extraordinary general meeting of the Company to be held at Tiara Rini Ballroom (1<sup>st</sup> Floor) Royale Chulan The Curve Hotel, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor on Wednesday, 28 October 2020 at 11.00 a.m. and at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act 2016.

Yours faithfully,



Name: **CHEW KAH ENG**  
NRIC No.: **780829-08-6281**  
Date: **15 September 2020**

# APPENDIX C

COMPANIES ACT 2016

Section 201

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

NWP HOLDINGS 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. ~~\*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of ..... (name of corporation)~~

5. ~~\*I have been granted leave by the Court under section 198 to be a director of ..... (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.~~

*\*Strike out whichever is inapplicable*

6. I hereby consent to act as director of NWP HOLDINGS BERHAD (COMPANY NO. 495476-M).

I confirm that the facts and information stated in this document are true.

Sign by Director(s) / Promoter(s)



.....  
Name : TAN SU HAW  
NRIC No. : 540427-12-5281  
Date of Declaration : 15 September 2020



COMPANIES ACT 2016

Section 201

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

NWP HOLDINGS 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. ~~\*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of ..... (name of corporation)~~


5. ~~\*I have been granted leave by the Court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoted of ..... (name of proposed corporation). I attach herewith an office copy of the court order.~~

*\*Strike out whichever is inapplicable*

6. I hereby consent to act as director of NWP HOLDINGS BERHAD (COMPANY NO. 495476-M).

I confirm that the facts and information stated in this document are true.

Sign by Director(s) / Promoter(s)

  
.....

Name : CHEW KAH ENG  
NRIC No. : 780829-08-6281  
Date of Declaration : 15 September 2020

# APPENDIX D

**PROFILE OF TAN SU HAW**

Name	:	Tan Su Haw
NRIC No.	:	540427-12-5281
Nationality / Race	:	Malaysian / Chinese
Proposed Position		Director
Age	:	66
Qualification	:	<ol style="list-style-type: none"> <li>1. Bachelor of Science, BSc. In Geology and Metallurgy – University of Aston, Birmingham.</li> <li>2. Master of Science, MSc. In Metallurgy and Management – University of Aston, Birmingham.</li> <li>3. Doctor of Philosophy, PhD, Research in Anodizing of Aluminium – University of Manchester Institute of Science and Technology UMIST</li> </ol>
Working experience and occupation	:	<ol style="list-style-type: none"> <li>1. 1983 – 1991 Process Engineer – Sabah Gas Industries, SGI Labuan - His role includes monitoring the direct reduction process of iron ore to produce hot briquetted iron.</li> <li>2. 1991 – 1995 General Manager – Multi Dominion Mining Sdn Bhd - Overseeing the Iron Ore Mining operations in Terengganu.</li> <li>3. 1995 – 1999 Commerce Manager – Mamut Copper Mining, Ranau, Sabah - Manage and oversee the operations of the Mild Steel Cement Lining Factory in Tuaran, Sabah.</li> <li>4. 1999 – Present Managing Director – Kerjaya Borneo Sdn Bhd - Manage and oversee the operations of the Mild Steel Cement Lining Factory in Tuaran, Sabah.</li> <li>5. 2008 – Present Director – Southsea Gold Sdn Bhd - Shareholder and Director of Southsea Gold Sdn Bhd. Involve in policies making and mine planning at the Bukit Mandri Mine site.</li> </ol>

		<p>6. 2008 – Present          Director – Institute for Development Studies (IDS)          (Think Tank of the Sabah State Government)          - Policies making of IDS.</p>
Directorship in public companies	:	Nil
Family relationship with any Directors and/ or major shareholders of the listed issuer	:	Wife – Chang Huan Soon (NRIC NO. 630806-12-5598)
Any conflict of interests that he/ she has with the listed issuer or its subsidiaries	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil
List of convictions for offences within the past 10 years other than traffic offences, if any	:	Nil

**PROFILE OF CHEW KAH ENG**

Name	:	Chew Kah Eng
NRIC No.	:	780829-08-6281
Nationality / Race	:	Malaysian / Chinese
Proposed Position		Director
Age	:	42
Qualification	:	Chew Kah Eng pursued his secondary education at SMK Sultan Abdul Aziz.
Working experience and occupation	:	With more than a decade of experience in the manufacturing industry and a sound knowledge of chemical process, Chew Kah Eng was roped in as a Production Manager in the field of Electroless Nickel (EN) Plating Process.
Directorship in public companies	:	Nil
Family relationship with any Directors and/ or major shareholders of the listed issuer	:	Nil
Any conflict of interests that he/ she has with the listed issuer or its subsidiaries	:	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries		Nil
List of convictions for offences within the past 10 years other than traffic offences, if any	:	Nil