

notice of third annual general meeting

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting of the Company will be held at Conference Room 1, Bursa Malaysia, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur on Wednesday, 29 December 2010 at 3.00 p.m., to transact the following businesses:-

1. To receive the Audited Financial Statements for the year ended 30 June 2010 and the Reports of Directors and Auditors thereon. [PLEASE REFER TO NOTE I]
2. To re-elect Lim Fung Ee who retires as a Director of the Company pursuant to Article 46 of the Company's Articles of Association. (Ordinary Resolution 1)
3. To re-elect Anida Binti Ishak who retires as a Director of the Company pursuant to Article 46 of the Company's Articles of Association. (Ordinary Resolution 2)
4. To re-elect Aisyatul Aizzura Salha Binti Ab. Rahim who retires as a Director of the Company pursuant to Article 46 of the Company's Articles of Association. (Ordinary Resolution 3)
5. To re-elect Gregory Charles Poarch who retires as a Director of the Company pursuant to Article 39 of the Company's Articles of Association. (Ordinary Resolution 4)
6. To re-elect David William Berry who retires as a Director of the Company pursuant to Article 39 of the Company's Articles of Association. (Ordinary Resolution 5)
7. To re-elect Ho Swee Fong who retires as a Director of the Company pursuant to Article 39 of the Company's Articles of Association. (Ordinary Resolution 6)
8. To re-appoint Messrs Ernst & Young as Auditors of the Company for the financial year ending 30 June 2011 and to authorise the Directors to fix the Auditors' remuneration. (Ordinary Resolution 7)

AS SPECIAL BUSINESS:-

9. To consider and if thought fit, to pass the following Special Resolution, with or without modifications: (Special Resolution 1)

Amendments to Articles of Association

"THAT subject to the approval of the relevant authorities being obtained, the Articles of Association of the Company be and is hereby amended as follows:-

- (1) by inserting the following into Article 1 of the Articles of Association:-

"Individual Fellow Member" means a person who, having duly satisfied and fulfilled all conditions applicable for fellowship in accordance with the By-Laws, has been admitted as a Fellow Member.

"Individual Full Member" means a person who, having duly satisfied and fulfilled all conditions applicable for full membership in accordance with the By-Laws, has been admitted as a Full Member.

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“Individual Provisional Member” means a person who, having duly satisfied and fulfilled all conditions applicable for provisional membership in accordance with the By-Laws, has been admitted as a Provisional Member.

- (2) by re-numbering Article 1 accordingly seriatim in consequence of the insertion of the new definitions as item (1);
- (3) by deleting Article 4.1 in its entirety and substituting with the following new Article:-

Article 4.1

There shall be four (4) classes of Members, namely:-

- (a) the Founding Member, which shall be admitted as a Member upon submitting its application in accordance with Article 5 and shall have one vote it its own right at general meetings of the Company;
- (b) Corporate Members, comprising of such Listed Entities and unlisted corporations who are admitted as Members;
- (c) Associate Members, comprising of such corporations and organisations supporting, providing services to or involved in the field of investor relations and such other body corporates who are admitted as Members; and
- (d) Individual Members, comprising of the following categories of individual membership who are admitted as Members:-
 - (i) Individual Fellow Member;
 - (ii) Individual Full Member; and
 - (iii) Individual Provisional Member.

AND THAT the Directors be and are hereby authorised to do all such acts and things and to execute all necessary documents to give full effect to the amendments to the Articles of Association, with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as they may deem necessary and expedient to finalise, implement and give full effect to the adoption of the amended Articles of Association.”

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10. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 1965.

By Order of the Board

Wong Wei Fong (MAICSA 7006751)
Lim Lee Kuan (MAICSA 7017753)
Secretaries

Kuala Lumpur

Date: 6 December 2010

Notes:-

- I. The Agenda item is meant for discussion only as the provision of Section 169(1) of the Companies Act, 1965 does not require a formal approval of the shareholder for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
- II. A Corporate Member and the Founding Member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in its stead; a proxy need not be a member and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
- III. Where the instrument appointing a proxy is executed by a corporation, it must be executed under its common seal or under the hand of an officer or its attorney duly authorised.
- IV. The instrument appointing a proxy must be deposited at the registered office of the Company at Level 18, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting, i.e. on or before 3.00 p.m. Monday, 27 December 2010.
- V. An Associate Member entitled to attend at this Meeting must appoint a corporate representative pursuant to Section 147(3) of the Companies Act, 1965 to attend in its stead. The Certificate of Appointment of Corporate Representative executed pursuant to Section 147(5) of the Companies Act, 1965 must be deposited with the Company before the Meeting.