

SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER
(Company No. 909583-H)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the **NINTH ANNUAL GENERAL MEETING** of the company will be held at Conference Hall 2, Securities Commission, No. 3 Persiaran Bukit Kiara, Bukit Kiara, 50490 Kuala Lumpur on Wednesday, 10 April 2019 at 2:30 p.m.

AGENDA

- | | |
|--|------------------------------|
| (1) To receive the Audited Accounts for the Financial Year ended 31 December 2018 and the Reports of the Directors and the Auditors thereon. | Refer to Note A |
| (2) To re-elect Dato' Ranita Binti Mohd Hussein who is retiring pursuant to Article 62 of the Company's Articles of Association. | Ordinary Resolution 1 |
| (3) To re-elect Dato' Karam Chand Vohrah who is retiring pursuant to Article 62 of the Company's Articles of Association. | Ordinary Resolution 2 |
| (4) To re-appoint Messrs BDO Chartered Accounts as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 3 |
| (5) To approve the amendments to be made to the Company's Memorandum & Articles of Association (Constitution) to update and ensure compliance with the Companies Act 2016 and the relevant regulations and guidelines, which amendments are subject to the approvals of the Securities Commission Malaysia and the Minister for Domestic Trade and Consumer Affairs. | Special Resolution 1 |
| (6) To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016. | |

BY ORDER OF THE BOARD



HO YUE CHAN
Secretary
(BC/H/90)

Kuala Lumpur
Dated: 18 March 2019

Note A

This Agenda Item (1) is meant for discussion only as Section 248(2) of the Companies Act, 2016 does not require formal approval of members and hence is not put forward for voting.

Registration of Members will commence from 1:30 p.m. on 10 April 2019. Members are kindly reminded to register early to enable the Meeting to start on time.

FORM OF PROXY

(Before completing the form, please refer to notes overleaf)

SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER

(Company No. 909583-H)
(Incorporated in Malaysia)

We Company No.:.....
(FULL NAME IN BLOCK CAPITALS)

of
(FULL ADDRESS)

being a member of SECURITIES INDUSTRY DISPUTE RESOLUTION CENTER ("**SIDREC**" or "**Company**"), hereby appoint

.....NRIC No.....
(FULL NAME IN BLOCK CAPITALS)

of
(FULL ADDRESS)

or failing him/her, NRIC No.....
(FULL NAME IN BLOCK CAPITALS)

of
(FULL ADDRESS)

as our proxy to vote for us and on our behalf at the Annual General Meeting of the Company to be held at Conference Hall 2, Securities Commission, No. 3 Persiaran Bukit Kiara, Bukit Kiara, 50490 Kuala Lumpur on Wednesday, 10 April 2019 at 2:30 p.m., and at every adjournment thereof.

In case of a vote taken by a show of hands, our proxy is not entitled to vote on our behalf.

Our proxy/proxies is/are to vote as indicated below:

| RESOLUTION | | FOR | AGAINST |
|------------------------------|--|-----|---------|
| ORDINARY RESOLUTION 1 | RE-ELECTION OF DATO' RANITA BINTI MOHD HUSSEIN AS DIRECTOR | | |
| ORDINARY RESOLUTION 2 | RE-ELECTION OF DATO' KARAM CHAND VOHRAH AS DIRECTOR | | |
| ORDINARY RESOLUTION 3 | RE-APPOINTMENT OF BDO CHARTERED ACCOUNTANTS AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | | |

| | | | |
|-----------------------------|--|--|--|
| SPECIAL RESOLUTION 1 | APPROVING THE AMENDMENTS TO BE MADE TO THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION (CONSTITUTION) TO UPDATE AND ENSURE COMPLIANCE WITH THE COMPANIES ACT 2016 AND THE RELEVANT REGULATIONS AND GUIDELINES, WHICH AMENDMENTS ARE SUBJECT TO THE APPROVALS OF THE SECURITIES COMMISSION MALAYSIA AND THE MINISTER FOR DOMESTIC TRADE AND CONSUMER AFFAIRS | | |
|-----------------------------|--|--|--|

(Please indicate with a "✓" in the space provided above how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this day of
 2019

.....

Signature/Common Seal

Notes:

*A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. **Any proxy appointed by a Member shall be the Corporate Representative of another Member.** The instrument appointing a proxy must be deposited at the Registered Office of the Company at **Messrs Shook Lin and Bok, 20th Floor, Bangunan AmBank Group, 55, Jalan Raja Chulan 50200 Kuala Lumpur, Malaysia**, not less than 48 hours before the time set for holding the meeting or at any adjournment thereof. (The last day and time for lodgment of the proxy form is Monday, 8 April 2019 at 2:30 p.m.)*