

# Mesiniaga

Mesiniaga Berhad (79244-V)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty-Third Annual General Meeting of the Company will be held at Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya on 16 June 2015 at 2.30 pm. for the following purposes:

### Agenda

1. To receive the Audited Financial Statements for the year ended 31 December 2014 together with the Report of Directors and the Independent Auditors Report thereon.
2. To approve Directors' Fees for the year ended 31 December 2014. **Resolution 1**
3. To re-elect the following directors retiring pursuant to Article 104 of the Company's Articles of Association:-
  - a. Datuk Wan Mohamed Fusil Wan Mahmood; **Resolution 2**
  - b. Fathil Sulaiman Ismail; and **Resolution 3**
  - c. Dato' Ab Rashid Mat Adam **Resolution 4**
4. To re-elect Wong Fook Hon retiring pursuant to Section 129(6) of the Companies Act, 1965. **Resolution 5**
5. To re-appoint Messrs PricewaterhouseCoopers as the Company's Auditors and to authorise the Directors to fix their remuneration. **Resolution 6**

### BY ORDER OF THE BOARD

**JASNI ABDUL JALIL (MACS 01359)**

Company Secretary

Subang Jaya  
22 May 2015

### Notes:

1. *For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Thirty-Third Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 11 June 2015. Only a depositor whose name appears on the Record of Depositors as at 11 June 2015 shall be entitled to attend and vote at the meeting, as well as for the appointment of proxy(ies) to attend and vote on his/her stead.*
2. *A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.*
4. *All forms of proxy must be deposited at the Company's Share Registrar's Office at Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.*