

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(UK Registration No. SC007574/Malaysian Company No. 194602000041 (990261-M)
(Incorporated in Scotland under the Companies (Consolidation) Act, 1908 and
Registered in Malaysia as a foreign company under the Companies Ordinance, 1940 to 1946)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Inch Kenneth Kajang Rubber Public Limited Company (“**IKKR**” or the “**Company**”) will be held at Bilik Perdana, Dewan Perdana Felda, Jalan Maktab, Off Jalan Semarak, 50400 Kuala Lumpur on Monday, 24 February 2020 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

“THAT Messrs Milsted Langdon LLP be and is hereby appointed as Auditors of the Company in place of Messrs UHY Hacker Young LLP who has resigned as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.”

By order of the Board

LEE THAI THYE (LS 0000737)
Company Secretary

Kuala Lumpur, Malaysia
10 February 2020

NOTES:

- (i) A proxy may but need not be a member of the Company.
- (ii) A member shall be entitled to appoint not more than two (2) proxies to attend, vote and speak at the same meeting.
- (iii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- (vi) The instrument appointing a proxy must be deposited at the Registrar’s Office, 22nd Floor Menara Promet (KH), Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia, not less than forty-eighty (48) hours before the time for holding the meeting or any adjournment thereof. For shareholders residing outside of Malaysia, the Form of Proxy could be forwarded by fax at +603-2141 9650 or by email to ir@ikkr.com.my.
- (v) Only members whose names appear in the Record of Depositors as at 18 February 2020 shall be entitled to attend, vote and speak at the meeting or appoint proxy(ies) to attend, vote and speak on their behalf.