

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, solicitor, accountant, banker or other professional advisers immediately.

Bursa Malaysia Securities Berhad (“Bursa Securities”) and Singapore Exchange Securities Trading Limited (“SGX”) have not perused the contents of this Circular relating to the Proposed Change of Auditors (as defined herein) prior to the issuance of this Circular as it is an Exempt Circular pursuant to Practice No. 18 of Bursa Securities Main Market Listing Requirements.

Bursa Securities and SGX take no responsibility for the contents of this Circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

**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)

**CIRCULAR TO SHAREHOLDERS**

in relation to

**PROPOSED CHANGE OF AUDITORS**

Notice of the Extraordinary General Meeting (“EGM”) of Inch Kenneth Kajang Rubber Public Limited Company (“IKKR”) which 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., together with the Form of Proxy are enclosed herein. The Form of Proxy must be lodged at the Registrar’s Office of the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

This Circular is dated 10 February 2020

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## DEFINITIONS

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Except where the context otherwise requires, the following definitions shall apply throughout this Circular.

“Malaysian Companies Act”	: Malaysian Companies Act 2016
”UK Companies Act”	: United Kingdom Companies Act 2006
“FRC”	: Financial Reporting Council
“Articles”	: Articles of Association of IKKR
“Board”	: The Board of Directors of IKKR
“Bursa Securities”	: Bursa Malaysia Securities Berhad (20030103577) (635998-W)
“Directors”	: For the purpose of this definition, “director” shall have the meaning given in Section 4 of the Malaysian Companies Act and includes any person occupying the position of director of a corporation by whatever name called and includes a person in accordance with those directions or instructions the majority of directors of a corporation are accustomed to act and an alternate or substitute director
“EGM”	: Extraordinary General Meeting
“AGM”	: Annual General Meeting
“IKKR” or the “Company”	: Inch Kenneth Kajang Rubber Public Limited Company (194602000041) (990261-M)
“Listing Requirements”	: Main Market Listing Requirements of Bursa Securities
“Major Shareholder(s)”	: A person who has an interest or interests in one or more voting shares in the Company and the number or the aggregate number of those shares is:  (a) 10% or more of the total number of voting shares in the Company; or  (b) 5% or more of the total number of voting shares in the Company where such person is the largest shareholder of the Company;

For the purpose of this definition, “interest in shares” shall have the same meaning given in Section 8 of the Malaysian Companies Act. A major shareholder includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a major shareholder of the Company or its subsidiaries

Words denoting the singular shall, where applicable, include the plural and vice versa, and words denoting the masculine gender shall, where applicable, include the feminine and neuter gender and vice versa. Reference to persons shall include corporation.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted.

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# 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)

## Principal/Registered Office (Malaysia)

22nd Floor Menara Promet (KH)  
Jalan Sultan Ismail  
50250 Kuala Lumpur

## Registered Office (United Kingdom)

No. 2 Lochrin Square  
96 Fountainbridge  
Edinburgh EH3 9AQ  
Midlothian  
United Kingdom

10 February 2020

## BOARD OF DIRECTORS

Dato' Adnan bin Maaruf (*Chairman/Independent Non-Executive Director*)  
Dato' Tik bin Mustaffa (*Independent Non-Executive Director*)  
Dato' Haji Muda bin Mohamed (*Independent Non-Executive Director*)  
Dr Radzuan bin A. Rahman (*Independent Non-Executive Director*)  
Dato' Mohamed Salleh bin Bajuri (*Independent Non-Executive Director*)

## To: The Shareholders of IKKR

Dear Sir/Madam,

## PROPOSED CHANGE OF AUDITORS

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### 1. INTRODUCTION

The Board of IKKR had on 4 February 2020 announced to Bursa Securities that the Company has received and accepted the resignation of Messrs UHY Hacker Young LLP pursuant to Section 281(1) of the Malaysian Companies Act and Section 516 of the UK Companies Act.

The resignation takes effect immediately from the date on which the resignation letter is deposited at the Company's principal/registered office.

In the same announcement, the Company also stated that it has received a nomination letter from a shareholder to appoint Messrs Milsted Langdon LLP as the auditors of the Company in place of the resigning auditors, Messrs UHY Hacker Young LLP. The appointment of Messrs Milsted Langdon LLP is subject to approval by the shareholders at the forthcoming EGM.

The purpose of this Circular is to provide you with information on the Proposed Change of Auditors and to seek your approval on the ordinary resolution pertaining to the Proposed Change of Auditors as set out in the Notice of EGM included in this Circular.

## **2. DETAILS OF THE PROPOSED CHANGE OF AUDITORS**

The Company's existing auditors, Messrs UHY Hacker Young LLP, have been the auditors of the Company since the financial year ended 31 December 2007. Messrs UHY Hacker Young LLP was re-appointed as the auditors of the Company at the last AGM of the Company held on 12 June 2019 and to hold office until conclusion of the next AGM of the Company.

On 31 January 2020, Messr UHY Hacker Young LLP had notified the Company of their intention to resign as the auditors of the Company.

Subsequent thereto, the Company had on 3 February 2020, received a notice of nomination from Concrete Engineering Products Berhad, a substantial shareholder of the Company, proposing the nomination of Messrs Milsted Langdon LLP as the auditors of the Company for the financial year ended 31 December 2019 in place of the resigning auditors, Messr UHY Hacker Young LLP and to hold office until the conclusion of the next AGM of the Company, at a remuneration to be fixed by the Directors of the Company.

The Board had on 3 February 2020, received the written consent from Messr Milsted Langdon LLP to act as the auditors of the Company for the financial year ended 31 December 2019.

On 4 February 2020, the Board resolved to convene an EGM of the Company on 24 February 2020 to obtain the shareholders' approval on the Proposed Change of Auditors.

## **3. RATIONALE FOR THE PROPOSED CHANGE OF AUDITORS**

Based on the Best Practice by the Financial Reporting Council ("FRC"), they have introduced a new requirement for all Public Interest Entities to conduct a tender at least every 10 years.

Upon completion of the tender exercise, the Audit Committee of the Company, on advice by the management, decides to engage Messrs Milsted Langdon LLP.

The Board, having reviewed the fee and engagement proposal received from Messrs Milsted Langdon LLP and in consultation with the Audit Committee, has determined that the proposal from Messrs Milsted Langdon LLP is reasonable and cost effective.

The Board and the Audit Committee have considered the profile, adequacy of the resources and experience of Messrs Milsted Langdon LLP and is of the opinion that Messrs Milsted Langdon LLP will be able to meet the audit obligations of the Company in compliance with the Listing Requirements and provisions of the Malaysian Companies Act and the UK Companies Act.

## **4. EFFECTS OF THE PROPOSED CHANGE OF AUDITORS**

The Proposed Change of Auditors will not have any effect on the earnings per share, net assets per share, gearing, share capital and the shareholdings of the Company's substantial shareholders.

## **5. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS**

None of the Directors and/or major shareholders of the Company or any persons connected to them has any interest, direct or indirect, in the Proposed Change of Auditors.

## **6. APPROVALS REQUIRED**

The Proposed Change of Auditors and the authorisation to the Directors to fix the auditors' remuneration is subject to and conditional upon approval being obtained from the shareholders of the Company at an EGM to be convened.

## **7. DIRECTORS' STATEMENT AND RECOMMENDATION**

The Directors of the Company having considered all aspects of the Proposed Change of Auditors and after careful deliberation, are of the opinion that the Proposed Change of Auditors is in the best interest of the Company and accordingly, the Board recommends that the shareholders of the Company vote in favour to the ordinary resolution pertaining to the Proposed Change of Auditors to be tabled at the forthcoming EGM.

## **8. EGM**

The resolution to vote on the Proposed Change of Auditors is set out in the Notice of EGM which is enclosed in this Circular. The EGM 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 purpose of considering and, if thought fit, passing the resolution pertaining to the Proposed Change of Auditors.

You will also find enclosed in this Circular, a Form of Proxy, which you are requested to complete, sign and return in accordance with the instructions printed thereon as soon as possible, for it to arrive at the Principal/Registered Office of the Company in Malaysia at 22nd Floor Menara Promet (KH), Jalan Sultan Ismail, 50250 Kuala Lumpur, not later than forty-eight (48) hours before the time fixed for the EGM, should you wish to appoint a proxy/proxies to attend and vote for you or on your behalf at the EGM or at any adjournment thereof. The completion and return of the Form of Proxy does not preclude you from attending and voting in person at the EGM. Should you subsequently wish to do so, your proxy/proxies shall be precluded from attending the EGM.

## **9. FURTHER INFORMATION**

Shareholders are required to refer to the attached Appendices for further information.

## **10. RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Directors of the Company and they collectively and individually accept full responsibility for the accuracy of the information given herein and confirm that, after making all the reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

## **11. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents are available for inspection at the Principal/Registered Office in Malaysia at 22nd Floor Menara Promet (KH), Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia, and Registered Office in United Kingdom at Messrs DWF LLP, No. 2 Lochrin Square, 96 Fountainbridge, Edinburgh EH3 9QA, Midlothian, United Kingdom, respectively during normal business hours from the date of this Circular up to and including the date of the EGM:

- (i) Memorandum and Articles of Association
- (ii) Malaysian Companies Act 2016
- (iii) United Kingdom Companies Act 1985
- (iv) Letter of Resignation from Messrs UHY Hacker Young LLP
- (v) Notice of Nomination from Concrete Engineering Products Berhad
- (vi) Letter of Consent to act from Messrs Milsted Langdon LLP
- (vii) Directors' Report and Audited Financial Statements for the year ended 31 December 2018
- (viii) 3rd Quarter Results for the period ended 30 September 2019
- (ix) Minutes of the Audit Committee Meeting dated 20 November 2019

Yours faithfully

For and on behalf of the Board of Directors

**INCH KENNETH KAJANG RUBBER  
PUBLIC LIMITED COMPANY**

**DATO' ADNAN BIN MAARUF**

Chairman/Independent Non-Executive Director



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**LETTER OF RESIGNATION AS AUDITORS FROM MESSRS UHY HACKER YOUNG LLP**

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Our Ref: 1950AA/CCW  
Your Ref:

31 January 2020

**PRIVATE & CONFIDENTIAL**

The Directors  
Inch Kenneth Kajang Rubber Public Limited Company  
No. 2 Lochrin Square  
96 Fountainbridge  
Edinburgh  
EH3 9QA

**UHY Hacker Young LLP**  
Quadrant House  
4 Thomas More Square  
London E1W 1YW

Phone +44 20 7216 4600  
Fax +44 20 7767 2600  
Email london@uhy-uk.com  
Web www.uhy-uk.com

Dear Sirs

RESIGNATION OF UHY HACKER YOUNG LLP AS AUDITOR OF INCH  
KENNETH KAJANG RUBBER PLC. (COMPANY REGISTRATION NUMBER  
SC007574)

Please accept this letter as formal notice of our resignation as auditors of Inch Kenneth  
Kajang Rubber Plc. This resignation takes effect from the date that you receive this letter.

Yours faithfully

  
UHY Hacker Young LLP

C:\Users\H.Gubur\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\05CFPG16\11-11 CW ltr Formal resignation letter - short-1748124\_.doc

UHY Hacker Young LLP is a limited liability partnership registered in England and Wales with Registered Number OC327384.  
A list of members' names and their professional qualifications is available for inspection at the Registered Office at the above address.

Registered to carry on audit work in the UK and Ireland; regulated for a range of investment business activities in the UK; and licensed to carry out  
the reserved legal activity of non-contentious probate in England and Wales by the Institute of Chartered Accountants in England and Wales.

Details of the firm's probate registration can be viewed at [icaew.com/probate](http://icaew.com/probate) under the firm's reference number of C001499907.

A member of the UHY Hacker Young Group of independent partnerships.  
A member of UHY International, a network of independent accounting and consulting firms.

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**NOTICE OF NOMINATION FROM CONCRETE ENGINEERING PRODUCTS BERHAD**


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**CONCRETE ENGINEERING PRODUCTS BERHAD** (88143-P)

 Tingkat 22, Menara KH, Jalan Sultan Ismail, 50250 Kuala Lumpur.  
 Tel : 03-2144 1066 Fax : 03-2144 4885 / 03-2144 8415

**SIRIM**  
 Certified to ISO 9001 : 2015  
 Cert. No. AR 0126, AR 0669  
 AR 6089, QMS 0178 & QMS 0193

Date: 3 February 2020

 The Board of Directors  
 Inch Kenneth Kajang Rubber Public Limited Company  
 26<sup>th</sup> Floor Menara KH  
 Jalan Sultan Ismail  
 50250 Kuala Lumpur

Dear Sirs

**NOTICE OF NOMINATION OF MESSRS MILSTED LANGDON LLP**

We, a member of Inch Kenneth Kajang Rubber Public Limited Company (“the company”), holding 15.34% of the total shares of the company, hereby give notice, pursuant to the Malaysian Companies Act 2016 and United Kingdom Companies Act 1985 of our nomination of Messrs Milsted Langdon LLP as auditors of the company in place of the resigning auditors and our intention to propose the following resolution at the Extraordinary General Meeting of the company:

**Resolution**

“THAT Messrs Milsted Langdon LLP, having consented to act, be and are hereby appointed auditors of the Company for the year ending 31 December 2019 and that authority be and is hereby given to the Directors to determine their remuneration.”

Thank you.

 Yours sincerely  
**CONCRETE ENGINEERING PRODUCTS BERHAD**
**LEONG KWAY WAH**  
 Managing Director

SG PETANI FACTORY & NORTHERN BRANCH SALES OFFICE	: Lot 63, BAKAR ARANG INDUSTRIAL ESTATE, 08000 SUNGAI PETANI, KEDAH DARUL AMAN. TEL : (04) 4210891, 4210069, 4223548 FAX : (04) 4221263
PASIR GUDANG FACTORY & SOUTHERN BRANCH SALES OFFICE	: PLO 337, JALAN SUASA, PASIR GUDANG INDUSTRIAL ESTATE, 81700 PASIR GUDANG, JOHOR DARUL TAKZIM. TEL : (07) 2511048, 2511050, 2523110 FAX : (07) 2514066
RAWANG FACTORY	: PT 643, BATU 20, JALAN IPOH, 48000 RAWANG, SELANGOR DARUL EHSAN. TEL : (03) 60914201, 60914314 FAX : (03) 60914287
NILAI FACTORY	: Lot 7106, KAWASAN PERINDUSTRIAN NILAI, 71800 NILAI, NEGERI SEMBILAN DARUL KHUSUS. TEL : (06) 7992841, 7992842 FAX : (06) 7992839
BATANG KALI FACTORY	: A3, KAWASAN PERINDUSTRIAN MIEL, 44300 BATANG KALI, HULU SELANGOR DARUL EHSAN. TEL : (03) 60571811, 60571817 FAX : (03) 60571817

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**LETTER OF CONSENT TO ACT FROM MESSRS MILSTED LANGDON LLP**


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MILSTED LANGDON LLP  
 Winchester House, Deane Gate Avenue, Taunton TA1 2UH  
 Telephone: 01823 445566 • Fax: 01823 445555  
 DX 97181 Taunton Blackbrook  
 e-mail: advice@milsted-langdon.co.uk  
 Website: www.milsted-langdon.co.uk

**PRIVATE AND CONFIDENTIAL**

The Directors  
 Inch Kenneth Kajang Rubber Public Limited Company  
 No 2 Lochrin Square  
 96 Fountainbridge  
 Edinburgh  
 EH3 9QA

**Our Ref:** 15938G/NPF/PJM/mbh

3 February 2020

Dear Sirs

**CONSENT TO APPOINTMENT AS AUDITORS**

Following your acceptance of our proposal, we hereby consent to appointment as auditors of Inch Kenneth Kajang Rubber Public Limited Company.

We will now issue our formal letter of engagement which outlines the scope of the services which we will provide under this appointment.

Yours sincerely

MILSTED LANGDON LLP

Also at BATH, BRISTOL, LONDON and YEOVIL

Milsted Langdon is a trading name of Milsted Langdon LLP, a limited liability partnership registered in England with LLP number OC 329379. The registered office of Milsted Langdon LLP is Winchester House, Deane Gate Avenue, Taunton, TA1 2UH. A list of the members of the LLP is available for inspection at the registered office.  
 MGI Worldwide is a network of independent audit, tax, accounting and consulting firms. MGI Worldwide does not provide any services and its member firms are not an international partnership. Each member firm is a separate entity and neither MGI Worldwide nor any member firm accepts responsibility for the accounts, work, opinions or services of any other member firm. For more information visit [www.mgiworldwide.com/engal](http://www.mgiworldwide.com/engal)

A member of

# **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.

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# 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)

## FORM OF PROXY

No. of Ordinary Shares held:	
CDS Account No. :	
Proportion of shareholdings to be presented by proxies	First Proxy: ..... Second Proxy: .....
Contact No. :	

I/We \_\_\_\_\_ (NRIC/CO NO): \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

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

being a shareholder/shareholders of **Inch Kenneth Kajang Rubber Public Limited Company**, hereby appoint \_\_\_\_\_  
(FULL NAME OF PROXY)

\_\_\_\_\_ (ADDRESS)

\*and/or failing whom \_\_\_\_\_  
(FULL NAME OF PROXY)

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

Or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/our behalf at the Extraordinary General Meeting of the Company to 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. and at any adjournment thereof, in the manner indicated below:

RESOLUTION		FOR	AGAINST
Ordinary Resolution	Proposed Change of Auditors		

(Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

\* Delete whichever is not applicable.

\_\_\_\_\_  
Signature/Seal of Member(s)

Dated this \_\_\_\_ of 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-eight (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.

**AFFIX  
STAMP**

**MESTIKA PROJEK (M) SDN BHD**

(199101015233) (225545-V)

22nd Floor Menara Promet (KH)

Jalan Sultan Ismail

50250 Kuala Lumpur

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