

BUKIT KATIL RESOURCES BERHAD (1293-M)
(Incorporated in Malaysia)

NOTICE OF THE NINETIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Ninetieth Annual General Meeting of the Company will be held on Friday, 23 December 2005 at 10.00 a.m. at Crown Hall 1, Crystal Crown Hotel, No. 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor to transact the following businesses:

AGENDA

- | | | |
|----|---|---------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2004 and the Directors' Report and Auditors thereon. | Resolution 1 |
| 2. | To receive the Audited Financial Statements for the financial year ended 30 June 2005 and the Directors' Report and Auditors thereon. | Resolution 2 |
| 3. | To approve the payment of Directors' fees for the year ended 30 June 2004. | Resolution 3 |
| 4. | To approve the payment of Directors' fees for the year ended 30 June 2005. | Resolution 4 |
| 5. | To re-elect Mr. Ganesan a/l Sundaraj who shall retire in accordance with Article 97 of the Company's Articles of Association. | Resolution 5 |
| 6. | To re-appoint Messrs Monteiro & Heng as Auditors of the Company and authorise the Directors to determine their remuneration. | Resolution 6 |
| 7. | To transact any other business of which due notice shall have been received. | |

By Order of the Board
Bukit Katil Resources Berhad

Ganesan A/L Sundaraj (MIA 4193)
Company Secretary

Selangor Darul Ehsan
1 December 2005

NOTES :

1. A member entitled to attend and to vote at this Meeting is entitled to appoint more than two (2) proxies to attend and to vote in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. If the appointer is a corporation, the form of proxy must be given under its common seal or under the hand of an officer or attorney of the corporation duly authorized on its behalf.
3. Where a member appoints two (2) or more than two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, must be deposited at the Registered Office of the Company at 312, 3rd Floor, Block C, Kelana Square, 17 Jalan SS 7/26, 47301 Petaling Jaya, Selangor Darul Ehsan forty eight (48) hours before the time set for holding the meeting or any adjournment thereof.