

SELOGA HOLDINGS BERHAD (361052-H)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Eighth Annual General Meeting of Seloga Holdings Berhad (“the Company” or “SHB”) will be held at Conference Room, 3rd Floor, Eastin Hotel, No. 13, Jalan 16/11, Pusat Dagang Seksyen 16, 46350 Petaling Jaya, Selangor Darul Ehsan on Monday, 28 June 2004 at 10.00 a.m. to transact the following businesses: -

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2003 and the Reports of Directors and Auditors thereon. *Ordinary Resolution 1*
2. To approve the payment of Directors’ fees. *Ordinary Resolution 2*
3. To re-elect the following Directors retiring in accordance with Article 87 of the Company’s Articles of Association:-
 - (i) Mr Chan Lung Mei @ Chan Nung Wai *Ordinary Resolution 3*
 - (ii) Mr Derek John Fernandez *Ordinary Resolution 4*
4. To re-elect the following Directors retiring in accordance with Article 93 of the Company’s Articles of Association:-
 - (i) Dato’ Syed Md Amin Bin Syed Jan Aljefri *Ordinary Resolution 5*
 - (ii) Mr Lim Weng Ho *Ordinary Resolution 6*
5. To re-appoint Messrs Shamsir Jasani Grant Thornton, as Auditors of the Company and authorise the Directors to determine their remuneration. *Ordinary Resolution 7*
6. As Special Business to consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications: -

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965 *Ordinary Resolution 8*

“THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby authorised to issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10 per centum of the total issued share capital of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issue.”

7. To transact any other business of which due notice shall have been received.

BY ORDER OF THE BOARD

SELENA LEONG SIEW TEE
KANG SHEW MENG
Secretaries

Petaling Jaya
4 June 2004

NOTES:

1. *A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy may but need not be a Member of the Company and a Member may appoint any persons to be his proxy. The provisions of Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply to the Company.*
2. *Where a Member appoints two or more proxies, the appointment shall be invalid unless the Member specifies the proportions of his holdings to be represented by each proxy.*
3. *Where a Member is an authorised nominee as defined under the Securities Commission (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.*
5. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Registered Office of the Company at 312, 3rd Floor, Block C, Kelana Square, 17 Jalan SS7/26, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty eight (48) hours before the time for holding the Eighth Annual General Meeting or any adjournment thereof.*
6. Explanatory notes on Special Business:

Ordinary Resolution 8

The proposed Ordinary Resolution 8 if passed, is to give the Directors of the Company flexibility to issue and allot shares for such purposes as the Directors in their absolute discretion consider to be in the interest of the Company, without having to convene a general meeting. This authority will expire at the next Annual General Meeting of the Company.