

**THE BOARD OF DIRECTORS
BUKIT KATIL RESOURCES BERHAD**

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

Dear Sirs,

SPECIAL NOTICE – REMOVAL OF DIRECTOR

We, being the shareholders of **BUKIT KATIL RESOURCES BERHAD** ("the Company"), hereby give notice pursuant to Section 153 and Section 128(2) of the Companies Act, 1965 of our intention to propose the following resolution as an Ordinary Resolution at the forthcoming Extraordinary General Meeting of the Company.

RESOLUTION 1

"That **ALEGESAM A/L THANGIAH** be and is hereby removed as Director of the Company with immediate effect."

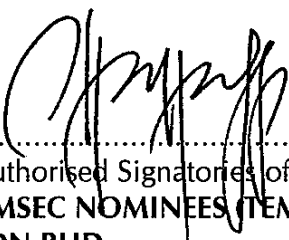
RESOLUTION 2

"That **MOHAMMAD SIVA BIN ABDULLAH** be and is hereby removed as Director of the Company with immediate effect."

RESOLUTION 3

"That all such persons (if any) appointed as Directors of the Company by the Board of Directors of the Company at any time or times between 30 December 2004 and before the commencement of this Extraordinary General Meeting of the Company, be and are hereby removed from their office as Directors of the Company with immediate effect."

Dated this 17 day of January 2005


.....
Authorised Signatories of
AMSEC NOMINEES (TEMPATAN)
SDN BHD


.....
LEAN CHEE SENG
17 Lorong Bukit Pantai 8
69100 Kuala Lumpur

BUKIT KATIL RESOURCES BERHAD
(Company No. 1293-M)

NOTICE FOR AN EXTRAORDINARY GENERAL MEETING CALLED PURSUANT TO SECTION 145 OF THE COMPANIES ACT, 1965

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **BUKIT KATIL RESOURCES BERHAD** ("the Company") will be held at Seasons View, Level 1, Grand Seasons Hotel, Kuala Lumpur on 17 February 2005 immediately after the conclusion or adjournment (as the case may be) of the Adjourned Extraordinary General Meeting which will commence at 10:00 a.m. for the purpose of considering and if thought fit, passing of the following as **ORDINARY RESOLUTIONS** :-

ORDINARY RESOLUTION 1 – REMOVAL OF DIRECTOR

"That **ALEGESAM A/L THANGIAH** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 2 – REMOVAL OF DIRECTOR

"That **MOHAMMAD SIVA BIN ABDULLAH** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 3 – REMOVAL OF DIRECTOR

"That all such persons (if any) appointed as Directors of the Company by the Board of Directors of the Company at any time or times between 30 December 2004 and before the commencement of this Extraordinary General Meeting of the Company, be and are hereby removed from their office as Directors of the Company with immediate effect."

This Extraordinary General Meeting is called pursuant to Section 145 of the Companies Act, 1965 by the undersigned members of the Company whose names are hereinafter set forth, being members holding together not less than one-tenth of the issued and paid-up capital of the Company.

Dated this 17 day of January 2005

Signed by :-
Authorised Signatories of
AMSEC NOMINEES (TEMPATAN)
SDN BHD

In the presence of :-

Oommen Koshy
Advocate & Solicitor
Kuala Lumpur

Signed by :-
LEAN CHEE SENG

In the presence of :-

Oommen Koshy
Advocate & Solicitor
Kuala Lumpur

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 vote on his 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 authorised on its behalf.
3. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his shareholding 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 312, 3rd Floor, Block C, Kelana Square, 17 Jalan SS 7/26, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time set for holding the meeting or any adjournment thereof.