

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

NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Adjourned 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 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 **LAM YIK MENG** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 4 – REMOVAL OF DIRECTOR

"That **DATO DR SALLEHUDDIN BIN KASSIM** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 5 – REMOVAL OF DIRECTOR

"That **HAJI HITHAYATHULLAH BIN ABDUL GAFFOOR** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 6 – REMOVAL OF DIRECTOR

"That **PUBALA RAJ A/L GOPAL KRISHNAN** be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 7 – REMOVAL OF DIRECTOR

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

ORDINARY RESOLUTION 8 – 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 31 May 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."

**ORDINARY RESOLUTION 9 – APPOINTMENT OF ADDITIONAL
DIRECTOR**

"That **GANESAN A/L SUNDARAJ** be and is hereby appointed a Director of the Company with immediate effect."

This Adjourned Extraordinary General Meeting is convened to transact the remainder business of the Extraordinary General Meeting held on 14 October 2004 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



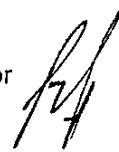
Signed by :-

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. The proxy form received for the Extraordinary General Meeting held on 14 October 2004 shall still be valid for this Adjourned Extraordinary General Meeting or the member is at liberty to submit a fresh proxy form not less than 48 hours before the time set for holding the meeting.
4. 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.
5. 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.