

NOTICE OF CANDIDATE AND CONSENT TO NOMINATION AS DIRECTOR

I, **GANESAN A/L SUNDARAJ** (NRIC No. 611226-10-6653) of 20 Jalan Permai, Taman Sri Gombak, 68100 Batu Caves, Selangor Darul Ehsan do hereby consent to being nominated for the office of director of **BUKIT KATIL RESOURCES BERHAD** ("the Company") and signify my candidature for the office of director of the Company by signing below.

Dated this 15 day of September 2004

Ganesan

.....
GANESAN A/L SUNDARAJ

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 AND APPOINTMENT 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 resolutions as Ordinary Resolutions 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 **LAM YIK MENG** be and is hereby removed as Director of the Company with immediate effect."

RESOLUTION 4

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

RESOLUTION 5

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

RESOLUTION 6

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

RESOLUTION 7

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

RESOLUTION 8

"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."

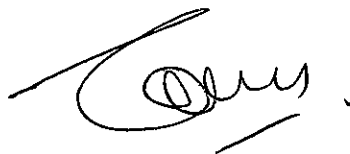
RESOLUTION 9

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

Dated this 15 day of September 2004



.....
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") shall be held at Seasons View, Level 1, Grand Seasons Hotel, Kuala Lumpur on 14 October, 2004 at 9:30 a.m. for the purpose of considering and if thought fit, passing of the following as **ORDINARY RESOLUTIONS**, special notice having been given pursuant to Section 153 and 128(2) of the Companies Act, 1965 :-

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

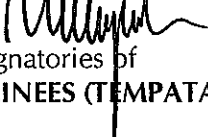
"That all such persons (if any) appointed as Directors of the Company by the Board of Directors of the Company at any time or times between 31 May 2004 and before the commencement of this Extraordinary General Meeting of the Company, be and are hereby removed from their office as Directors of the Company 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 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 15 day of September 2004


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

Signed by :- 
LEAN CHEE SENG
17 Lorong Bukit Pantai 8
69100 Kuala Lumpur

In the presence of :-


Oommen Koshy
Advocate & Solicitor
Kuala Lumpur

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.

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

FORM OF PROXY

I / We, of being (a) member(s) of the above Company hereby appoint of as my / our proxy to vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on the 14 day of October, 2004 and at any adjournment thereof, as indicated below.

RESOLUTION	FOR	AGAINST
1. That ALEGESAM A/L THANGIAH be and is hereby removed as Director of the Company with immediate effect. [Resolution 1]		
2. That MOHAMMAD SIVA BIN ABDULLAH be and is hereby removed as Director of the Company with immediate effect. [Resolution 2]		
3. That LAM YIK MENG be and is hereby removed as Director of the Company with immediate effect. [Resolution 3]		
4. That DATO DR SALLEHUDDIN BIN KASSIM be and is hereby removed as Director of the Company with immediate effect. [Resolution 4]		
5. That HAJI HITHAYATHULLAH BIN ABDUL GAFFOOR be and is hereby removed as Director of the Company with immediate effect. [Resolution 5]		
6. That PUBALA RAJ A/L GOPAL KRISHNAN be and is hereby removed as Director of the Company with immediate effect. [Resolution 6]		
7. That SELVAKUMAR A/L A. KRISHNA be and is hereby removed as Director of the Company with immediate effect. [Resolution 7]		
8. 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. [Resolution 8]		
9. That GANESAN A/L SUNDARAJ be and is hereby appointed a Director of the Company with immediate effect. [Resolution 9]		

Please mark "x" where desired.

Dated this day of 2004

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Signature of member(s) / Common Seal

Number of shares held

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.
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