

INCH KENNETH KAJANG RUBBER PUBLIC LIMITED COMPANY

(194602000041) (990261 M)
(Incorporated in Scotland)

Minutes of the Extraordinary General Meeting ("EGM") of the Company held at Bilik Perdana, Dewan Perdana Felda, Jalan Maktab, Off Jalan Semarak, 50400 Kuala Lumpur on Monday, 24 February 2020 at 10.00 am.

PRESENT: As per attendance list

IN ATTENDANCE: Encik Hussain Ahmad bin Abdul Kader
Ms Christine Lee (LS 0000737)
Representative of Mestika Projek (M) Sdn Bhd
(225545 V)

1. **OPENING**

The Chairman, Y.Bhg. Dato' Adnan bin Maaruf, welcomed all present at the Meeting.

2. **QUORUM**

There being a quorum, the EGM was duly convened.

3. **NOTICE OF MEETING**

The notice of meeting was seconded by Mr Manmohan Singh a/l Fateh Singh.

4. **POLL VOTING**

Y.Bhg. Dato' Adnan informed that the voting for the resolution to be considered at the Meeting would be put to vote by poll pursuant to Paragraph 8.29A(1) of Bursa Malaysia Securities Berhad' Main Market Listing Requirements.

Electronic voting system would be used to record the votes cast and the Company had appointed Messrs Mega Corporate Services Sdn Bhd as the independent scrutineer to validate the votes cast.

5. **PROPOSED CHANGE OF AUDITORS**

The motion to approve the proposed change of Auditors as per the following resolution was proposed by Encik Mohd Izanee bin Ismail and seconded by Puan Noraizan Shamsudin.

"THAT Messrs Milsted Langdon LLP be and is hereby appointed as Auditors of the Company in place of Messrs UHY Hacker Young LLP who has resigned as Auditors

of the Company and to hold office until the conclusion of the next Annual General Meeting on a remuneration to be determined by the Directors.”

6. **ADJOURNMENT OF MEETING**

The Chairman then declared that the Meeting be adjourned at 10.05 am for the scrutineer to count and tabulate the poll results respectively.

7. **ANNOUNCEMENT OF POLL RESULTS**

After the votes had been counted and verified by Messrs Mega Corporate Services Sdn Bhd, the Chairman called the Meeting at 10.10 am and announce the results of the poll as follows:

No. of Votes	Vote For		No. of Votes	Vote Against	
	No. of Shares	%		No. of Shares	%
62	221,498,971	99.9966	1	7,600	0.0034

The Chairman then declared that the resolution was duly carried.

8. **TERMINATION OF MEETING**

There being no other business, the meeting ended at 10.20 am with a vote of thanks to the Chair.

CONFIRMED CORRECT:


CHAIRMAN