



## ASIA BIOENERGY TECHNOLOGIES BERHAD

(Company No. 774628-U)

(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Asia Bioenergy Technologies Berhad ("**ABT**" or the "**Company**") will be held at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Friday, 19 May 2017 at 3.00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

#### **ORDINARY RESOLUTION**

#### **PROPOSED CONSOLIDATION OF EVERY 3 ORDINARY SHARES INTO 1 NEW ORDINARY SHARE IN ABT ("PROPOSED SHARE CONSOLIDATION")**

**THAT** upon the approvals being obtained from the relevant authorities, approval be and is hereby given to the Company to give effect to the consolidation of every 3 ordinary shares in the Company into 1 new ordinary share each in the Company ("**Consolidated Share**");

**THAT** the Consolidated Shares shall rank *pari passu* in all respects with one another AND THAT the fractional entitlements arising from the Proposed Share Consolidation shall be disregarded and dealt with by the Board of Directors of the Company ("**Board**") in such manner as its absolute discretion as it may deem fit or expedient and in the best interest of the Company;

**AND THAT** the Board be and is hereby authorised with full power to do all such acts, deeds and things and to execute and deliver on behalf of the Company all such documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the above transactions with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed or required by the relevant authorities."

By Order of the Board  
**ASIA BIOENERGY TECHNOLOGIES BERHAD**

**LEUNG KOK KEONG (MIA 8109)**  
**LIM LEE KUAN (MAICSA 7017753)**  
**NG SALLY (MAICSA 7060343)**

Company Secretaries  
Kuala Lumpur  
3 May 2017

#### Notes:-

1. For the purpose of determining a member who shall be entitled to attend this Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Paragraph 50(f) of the Company's Constitution to issue a General Meeting Record of Depositors as at 11 May 2017. Only depositor whose name appears on the Record of Depositors as at 11 May 2017 shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.
2. Each member entitled to attend and vote in person may appoint up to 2 proxies or attorneys or authorised representatives to attend and vote in its stead.
3. A proxy may but need not to be a member of the Company and need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. Where a member appoints 2 proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than 2 proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of such Securities Account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiples beneficial owners in 1 Securities Account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
6. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Share Registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting, i.e. before Wednesday, 17 May 2017 at 3.00 p.m. or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.