

Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T., Malaysia under the Labuan Companies Act 1990)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Beaver Entech Limited will be held at No 6 Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 27th November 2018 at 4.00 pm to transact the following matters:

1. To receive the audited financial statements for the period ended 30 June 2018 together with the reports of the Directors thereon (*Ordinary Resolution 1*)
2. To re-elect Tan Kui Chin as director retiring pursuant to Article 20.2 of the Company's Articles of Association (*Ordinary Resolution 2*)

BY ORDER OF THE BOARD


Ling Liong Lai
Director

Selangor, Malaysia
15st October 2018

Notes:

1. A Member entitled to attend, speak and vote at this Annual General Meeting may appoint a proxy to attend, speak and vote on his behalf. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited at Registered Office at Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T., Malaysia, or received via facsimile at +6087- 420 989 **before 3.00 p.m. on 12th November 2018.**