

Beaver Entech Limited

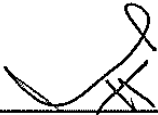
(Company No. LL11860)

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

NOTICE IS HEREBY GIVEN that the Extraordinary 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, 31st March 2020 at 3.00 pm to transact the following matter:

Ordinary Resolution 1: Proposal on delisting the Company from National Stock Exchange of Australia (NSX).

BY ORDER OF THE BOARD



Ling Liong Lai
Director

Selangor, Malaysia
3rd March 2020

Notes:

1. A Member entitled to attend, speak and vote at this EGM 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 the Registered Office of the Company at Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T., Malaysia, or received via facsimile at the Registered Office at +6087 420 989 **before 3.00 p.m. on 31st March 2020.**