



**CHIN HIN GROUP PROPERTY BERHAD**  
(200101017677 (553434-U))  
(Incorporated in Malaysia)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Chin Hin Group Property Berhad ("**CHGP**" or "**Company**") will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("**RPV**") Facilities from the broadcast venue at Chin Hin Culture Centre, No. F-0-1 and F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Friday, 25 February 2022 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, to pass the following resolution:

#### **ORDINARY RESOLUTION**

**PROPOSED ACQUISITION OF A PIECE OF FREEHOLD LAND AT GERAN MUKIM 98, LOT 797, MUKIM PETALING, TEMPAT 9 3/4 MILE, KUCHAI ROAD, DAERAH KUALA LUMPUR, NEGERI WILAYAH PERSEKUTUAN KUALA LUMPUR ("**LAND**") FOR TOTAL CASH CONSIDERATION OF RM85.00 MILLION FROM FRAZEL LUXE SDN BHD ("**PROPOSED ACQUISITION**")**

**"THAT**, subject to all relevant approvals being obtained from the relevant authorities, approval be and is hereby given to BKSP Autoworld Sdn Bhd ("**BKSP**") to acquire the Land, for a cash consideration of RM85.00 million, upon the terms and conditions as stated in the Sale and Purchase Agreement dated 28 October 2021 entered into between BKSP and Frazel Luxe Sdn Bhd (including any amendments and/or extensions thereof as mutually agreed).

**AND THAT**, authority be and is hereby given to the Directors of the Company to give full effect to the Proposed Acquisition with full powers to approve, agree and assent to any conditions, variations, revaluations, modifications, and/or amendments in any manner as may be required/permitted by the relevant regulatory authorities or deemed necessary by the Directors of the Company, to deal with matters, incidental, ancillary to and/or relating thereto and take all steps and do all acts and to execute or enter into all such agreements, arrangements, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations and/or guarantees, with any party or parties, to deliver or cause to be delivered all such documents and to do all such acts and matters as they may consider necessary to implement, finalise and give full effect to and complete the Proposed Acquisition."

#### **BY ORDER OF THE BOARD**

**CHEE WAI HONG (BC/C/1470)**  
**SSM PC No. 202008001804**  
**TAN SHE CHIA (MAICSA 7055087)**  
**SSM PC No. 202008001923**

Company Secretaries  
Penang

28 January 2022

**Notes:**

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) The proxy form must be duly completed and deposited at the Registered Office of the Company, 48, Jalan Chow Thye, 10050 George Town, Penang not less than 48 hours before the time appointed for holding the meeting.
- (3) A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
- (4) Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (5) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- (6) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.
- (7) Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (8) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69 of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 17 February 2022 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.



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CDS Account No.											
			-			-					

**PROXY FORM**

I/We .....  
 (FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC No. ....) of .....  
 .....  
 (ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

being a member/member(s) of the abovenamed Company, hereby appoints

.....  
 (FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC No. ....) of .....  
 .....  
 (FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

or failing him, .....  
 (FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC No. ....) of .....  
 .....  
 (FULL ADDRESS)

(EMAIL ADDRESS:.....) (MOBILE NO.:.....)

or failing \*him/her, THE CHAIRMAN OF THE MEETING, as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("**RPV**") Facilities from the broadcast venue at Chin Hin Culture Centre, No. F-0-1 and F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Friday, 25 February 2022 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution	Proposed Acquisition		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be casted. If no specific instruction is given, the proxy may vote as he thinks fit.

No of shares held

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies:

	No of shares	%
Proxy 1	_____	_____
Proxy 2	_____	_____
		<u>100</u>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
 Signature of member(s) /Common Seal

\* Strike out whoever is not desired



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Fold this flap for sealing

Then fold here

AFFIX  
STAMP

The Company Secretaries

**CHIN HIN GROUP PROPERTY BERHAD**  
**[200101017677 (553434-U)]**

48, Jalan Chow Thye  
10050 George Town  
Penang

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