



KELANG CONTAINER TERMINAL BHD

(Company No: 146850-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at **Ground Floor, Wisma C, Jalan Pelabuhan, Pelabuhan Utara, 42000 Port Klang, Selangor Darul Ehsan** at **10.30 a.m.** on **22 October 1998** and if thought fit, to pass the following special and ordinary resolutions:

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY'S NAME TO "KLANG CONTAINER TERMINAL BHD"

"THAT, the name of the Company be and is hereby changed from "Kelang Container Terminal Bhd" to "Klang Container Terminal Bhd" with effect from the date of the Certificate of Incorporation of the Change of Name to be issued by the Registrar of Companies ("ROC") AND THAT the Directors be and are hereby authorised to carry out all necessary formalities in effecting the change of name."

ORDINARY RESOLUTION 1

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE EMPLOYEES' SHARE OPTION SCHEME ("ESOS")

"THAT, subject to the approval of the ROC, the Board of Directors of the Company be and are hereby authorised to amend Clause 4 and 5.1 of the Bye-Laws as set out in Appendix I of the Circular to Shareholders and to adopt the proposed amended Clause 4 and 5.1 of the Bye-Laws as set out in Section 2 of the said Circular."

ORDINARY RESOLUTION 2

ISSUE OF SHARES TO THE EXECUTIVE/MANAGING DIRECTOR PURSUANT TO THE PROPOSED AMENDMENTS TO THE BYE-LAWS

"THAT, contingent upon the passing of Ordinary Resolution No. 1 above, the Company and the Board of Directors be and are hereby authorised specifically to issue and allot from time to time to Encik Abdul Samad bin Mohamed @ Mohd Dom being the Managing Director of the Company, an additional 56,000 new ordinary shares in the Company of up to a maximum of 112,000 new ordinary shares in the Company pursuant to the ESOS."

By Order of the Board of Directors of KCT

Nik Zaidah Mohd Zain
Company Secretary

30 September 1998

Notes:-

1. A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company, but if not a member, must be a Director of the Company, an advocate, an approved company auditor, a person approved by the ROC in a particular case, or an attorney under a Power of Attorney.
2. The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Jalan Pelabuhan, Pelabuhan Utara, 42000 Port Klang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the Meeting and any adjournment thereof.