

**BIOMAX RUBBER INDUSTRIES LTD**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of BIOMAX RUBBER INDUSTRIES LTD will be held at A4-3-2, Solaris Dutamas, No.1, Jalan Dutamas 1 Malaysia 50480 Kuala Lumpur West Malaysia on the 14<sup>th</sup> day of June 2017 at 9.00am (Kuala Lumpur time) to consider and if thought fit pass as ordinary resolutions following the resolutions set out below:

Ordinary

1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS

2. ELECTION OF DIRECTOR

That Chong Wee Chong, the Company's Chairman, having been appointed a director on incorporation retires in accordance with Article 18.4 of the Company's Articles of Association, and being eligible who offers himself for election, be elected a director.

3. ELECTION OF DIRECTOR

That Yang Zeng Hui having been appointed a director on incorporation retires in accordance with Article 18.4 of the Company's and Articles of Association, and being eligible who offers himself for election, be elected as a director.

DATED 15<sup>th</sup> MAY 2017

**BY ORDER OF THE BOARD**



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ANDREW DAVID BRISTOW

SECRETARY

**Proxies**

Members entitled to vote may attend the general meeting in person or by proxy. A proxy form for the meeting is attached. Proxy forms must be completed and signed by a member wishing to appoint a proxy.

Proxies must be lodged at Biomax rubber Industries Ltd 214, Level 2, 33 Lexington Drive BELLA VISTA NSW 2153 or at the following electronic address Highgatecorporateadvisors @ gmail.com at least 48 hours prior to the meeting.