

## **Beaver Entech Limited**

(Company No. LL11860)

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

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Minutes of the Annual General Meeting of the Company duly held at No 6, Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor Darul Ehsan, Malaysia on Monday, 23<sup>rd</sup> October 2017 at 3:00 p.m.

Present : Tan Sri Dr Ghauth bin Jasmon (In the Chair)  
As per attendance sheet

### **CHAIRMAN**

Tan Sri Dr Ghauth bin Jasmon was appointed Chairman of the meeting.

### **QUORUM**

The requisite quorum being present, the Chairman declared the meeting duly convened.

### **NOTICE**

The notice having been circulated, was taken as read.

### **AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS THEREON**

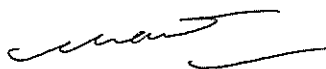
It was RESOLVED THAT the audited financial statements for the period ended 30 June 2017 together with the Reports of the Directors as tabled be and are hereby received and noted.

### **DIRECTORATE**

In accordance with the Company's Articles of Association, hereby re-elect Dr Tan Kui Chin as Director retiring pursuant to Article 20.2.

There being no other business to be transacted, the meeting terminated at 4.35 p.m.

Confirmed As a Correct Record



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Tan Sri Dr Ghauth bin Jasmon  
Chairman



## RESULT OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each motion placed before the Annual General Meeting of Beaver Entech Limited held in Selangor, Malaysia on 23<sup>rd</sup> October 2017 at 3.00pm

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	Receive the audited financial statement	127,461,000	-	-	-
2	Re-election of Tan Kui Chin	127,461,000	-	-	-

All resolutions were validly carried by a show of hands.

**Beaver Entech Limited**  
23 October 2017