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 27th day of May 2016 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.

4. ELECTION OF DIRECTOR

That Lynda Milligan-Whyte 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 herself for election, be elected as a director.

5. ELECTION OF DIRECTOR

That Arthur Hodgson 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   27th April 2016

BY ORDER OF THE BOARD

_____

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.