

Beaver Entech Limited

(Company No. LL11860)

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

NOTICE IS HEREBY GIVEN that the 2016 Extraordinary General Meeting of Beaver Entech Limited will be held at No 5-3 Jalan USJ 9/5Q, UEP Subang Jaya, 47620 Subang Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 4th August 2016 at 4.30 pm to transact the following matters:

Ordinary Resolution

THAT subject to their consent to act, Messrs T.H.KUAN & CO. be and are hereby appointed auditors of the Company at a remuneration to be determined by the Directors of the Company, in place of Messrs KC AW & CO. who have tendered their resignation as auditors of the Company, pursuant to Section 114(3) of the Labuan Companies Act 1990.

THAT the resignation of Messrs KC AW & CO. shall be effective from the date of the appointment of Messrs T.H.KUAN & CO.

AND THAT the Resident Secretary of the Company, be and is hereby authorised to notify the Labuan Financial Services Authority of the above accordingly."

BY ORDER OF THE BOARD



Ling Liong Lai
Director

Selangor, Malaysia
28th July 2016

Notes:

1. A Member entitled to attend, speak and vote at this EGM may appoint a proxy to attend, speak and vote on his behalf. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited at Company Operational Office at No 6 Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor, Malaysia, or received via facsimile at Company Operational Office at +603-8011 9793 **before 4.00 p.m. on 2nd August 2016.**