



**PRESTAR RESOURCES BERHAD**  
(Company No. 123068-A)  
(Incorporated in Malaysia under the Companies Act, 1965)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("EGM") of Prestar Resources Berhad ("Prestar" or the "Company") will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 20 March 2019 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

**ORDINARY RESOLUTION NO. 1**

**- PROPOSED LISTING OF TASHIN HOLDINGS BERHAD ON THE ACE MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED LISTING")**

"**THAT**, subject to the approval of the relevant authorities for the admission of Tashin Holdings Berhad ("**Tashin Holdings**") to the Official List of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the listing of and quotation for the entire enlarged issued share capital of Tashin Holdings on the ACE Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged share capital of Tashin Holdings pursuant to the Proposed Listing as set out in Section 2 of the Circular to Shareholders of the Company dated 25 February 2019;

**AND THAT**, the Directors be and are hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Listing with full powers to give effect or assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**ORDINARY RESOLUTION NO. 2**

**- PROPOSED ALLOCATION OF NEW SHARES IN TASHIN HOLDINGS ("ISSUE SHARES") TO MR TOH YEW KEAT**

"**THAT**, subject to the passing of Ordinary Resolution No. 1 above, and subject to the approval of and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for Tashin Holdings to allocate 120,000 Issue Shares to Mr Toh Yew Keat, Group Executive Chairman of the Company;

**AND THAT**, the Directors be and are hereby authorised to give full effect to the proposed allocation of Issue Shares to Mr Toh Yew Keat with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**ORDINARY RESOLUTION NO. 3**

**- PROPOSED ALLOCATION OF ISSUE SHARES TO DATO' TOH YEW PENG**

"**THAT**, subject to the passing of Ordinary Resolution No. 1 above, and subject to the approval of and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for Tashin Holdings to allocate 550,000 Issue Shares to Dato' Toh Yew Peng, Group Managing Director of the Company;

**AND THAT**, the Directors be and are hereby authorised to give full effect to the proposed allocation of Issue Shares to Dato' Toh Yew Peng with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**ORDINARY RESOLUTION NO. 4**

**- PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW KAR**

"**THAT**, subject to the passing of Ordinary Resolution No. 1 above, and subject to the approval of and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for Tashin Holdings to allocate 100,000 Issue Shares to Mr Toh Yew Kar, Group Executive Director of the Company;

**AND THAT**, the Directors be and are hereby authorised to give full effect to the proposed allocation of Issue Shares to Mr Toh Yew Kar with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**ORDINARY RESOLUTION NO. 5**

**- PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW SENG**

"**THAT**, subject to the passing of Ordinary Resolution No. 1 above, and subject to the approval of and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for Tashin Holdings to allocate 550,000 Issue Shares to Mr Toh Yew Seng, Group Executive Director of the Company;

**AND THAT**, the Directors be and are hereby authorised to give full effect to the proposed allocation of Issue Shares to Mr Toh Yew Seng with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**ORDINARY RESOLUTION NO. 6**

**- PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW CHIN**

"**THAT**, subject to the passing of Ordinary Resolution No. 1 above, and subject to the approval of and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for Tashin Holdings to allocate 70,000 Issue Shares to Mr Toh Yew Chin, Executive Director of the Company;

**AND THAT**, the Directors be and are hereby authorised to give full effect to the proposed allocation of Issue Shares to Mr Toh Yew Chin with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Directors to be in the best interests of the Company."

**BY ORDER OF THE BOARD**

**CHUA SIEW CHUAN (MAICSA 0777689)**

**CHIN MUN YEE (MAICSA 7019243)**

Chartered Secretaries

Kuala Lumpur  
25 February 2019

**Notes:**

**Proxy**

1. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
2. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
3. A proxy may, but does not need to be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
4. In the case of a corporate member, the instrument appointing a proxy shall be under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Company's Registered Office situated at Level 7, Menara Milenium, Jalan Damansara, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
6. If you wish to attend the meeting yourself, please do not submit any Proxy Form for the Meeting that you wish to attend. You will not be allowed to attend the Meeting together with a proxy appointed by you.
7. If you have submitted your Proxy Form prior to the Meeting and subsequently decided to attend the Meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.
8. Fax copy of the duly executed Proxy Form is not acceptable.

**General Meeting Record of Depositors**

Only members whose names appear in the Record of Depositors as at 13 March 2019 shall be entitled to attend and vote at the Extraordinary General Meeting or appoint a proxy to attend and vote on his behalf.

**Registration**

1. Please produce your original Identity Card (IC) to the registration staff for verification. Please make sure you collect your IC thereafter.
2. Upon verification, you are required to write your name and sign on the attendance list placed on the registration table.
3. You are not allowed to register on behalf of another person even with the original IC of the other person.

**Voting**

The resolution will be put to vote by poll.