

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Seventy Seventh Annual General Meeting of Riverview Rubber Estates, Berhad will be held at 33 (1<sup>st</sup> Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on **Monday, 13 June 2016 at 11.30 am** for the purpose of considering and, if thought fit, passing the following resolutions:

### AGENDA

#### AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' and Auditors' reports thereon. ***(Please refer to Note 5)***
2. To approve the payment of Directors fees of RM65,000 per annum for each Director, and an additional RM5,000 for the Chairman for the financial year ended 31 December 2016. **Ordinary Resolution 1**
3. To re-appoint Dr Leong Tat Thim as Director of the Company in accordance with Section 129 (2) of the Companies Act, 1965. **Ordinary Resolution 2**
4. To re-elect Oliver John Harold Huntsman who retires in accordance with Article 96 of the Company's Articles of Association and being eligible, offers himself for re-election. **Ordinary Resolution 3**
5. To re-appoint Messrs. Sekhar & Tan as Auditors' of the Company for the ensuing financial year and to authorize the Directors to fix the Auditors' remuneration. **Ordinary Resolution 4**

By Order of the Board

**Eugene Chow Jan Liang**  
MIA 23029  
Company Secretary

**22 April 2016**

## NOTES

### Proxy

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149 (1) (b) of the Companies Act, 1965 shall not apply to the Company.
2. A member shall not be entitled to appoint more than two (2) proxies. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited at the Registered Office at 33 (1<sup>st</sup> Floor), Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
5. Item 1 of the Agenda is meant for discussion only, as the provision of Section 169 (1) of the Companies Act, 1965 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
6. For shares listed on the Bursa Malaysia, only a depositor whose name appears on the Record of Depositors as at **6 June, 2016** shall be entitled to attend the said meeting or appoint a proxy or proxies to attend and/or vote on his/her behalf.