

## **NOTICE OF ANNUAL GENERAL MEETING RIVERVIEW RUBBER ESTATES, BERHAD**

**NOTICE IS HEREBY GIVEN THAT** the Seventy First Annual General Meeting of the Riverview Rubber Estates, Berhad will be held at 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Friday, 18 June 2010 at 11.30 am for the following purposes:

### **AGENDA**

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2009 together with the Directors' and Auditors' reports thereon.
2. To approve the payment of Directors fees of RM50,000 each for the financial year ending 31 December 2009 **Resolution 1**
3. To re-elect Juliana Manohari Devadason who retires by rotation in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers herself for re-election. **Resolution 2**
4. To re-elect Tsen Keng Yam who retires by rotation in accordance with Article 96 of the Company's Articles of Association and, being eligible, offers himself for re-election. **Resolution 3**
5. To re-appoint the retiring, Messrs Ernst & Young as the Auditors of the Company and to authorize the Directors to fix their remuneration **Resolution 4**

By Order of the Board

**Tsen Keng Yam**  
MIA 1476  
Company Secretary

### **Notes :**

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 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.*