

RIVERVIEW RUBBER ESTATES, BERHAD

Company No. 820-V – Incorporated in Malaysia

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventy Eighth Annual General Meeting of Riverview Rubber Estates, Berhad will be held at 33 (1st Floor) Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Monday, 12 June 2017 at 11.30 am for the purpose of considering and, if thought fit, passing the following resolutions:

AGENDA

AS ORDINARY BUSINESS

	Ordinary Resolution
1. To receive and consider the Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' and Auditors' reports thereon.	1
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 2017.	2
3. To approve the following allowances claimable by the Directors: - Estate visit allowance of RM1,250 per visit made; and - Meeting and travelling allowance of RM4,000 per meeting attended.	3
4. To re-elect Timothy John Huntsman who retires by rotation in accordance with Article 96 of the Company's Articles of Association and being eligible, offers himself for re-election.	4
5. To re-appoint Dr. Leong Tat Thim as an Independent Non-Executive Director of the Company.	5
6. 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.	6

By Order of the Board

Eugene Chow Jan Liang
MIA 23029
Company Secretary

25 April 2017

NOTES

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote in his stead other than exempt authorized nominees who may appoint multiple proxies in respect of each Omnibus account held. A proxy may but need not be a member of the Company.
2. 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.
3. The instrument appointing a proxy must be deposited at the Registered Office at 33 (1st Floor), Jalan Dato' Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than 48 hours before the time appointed for holding the meeting. The number of shares to be represented by proxy should be stated in the proxy form.
4. A proxy may vote or abstain from voting as he thinks fit on a specified resolution if no indication is given on the proxy form by the member appointing the proxy.
5. In the case of joint shareholders, the proxy form signed by the first named registered shareholder on the registered shall be accepted to the exclusion of the other registered shareholder(s). If voting is in person(s) the vote of the first shareholder who tenders the vote shall be taken.
6. For shares listed on the Bursa Malaysia, only a depositor whose name appears on the Record of Depositors as at 5 June, 2017 shall be entitled to attend the said meeting or appoint a proxy or proxies to attend and/or vote on his/her behalf.
7. The Companies Act 2016 which came into force on 31st January 2017 does not have a provision on the maximum age limit of years for a director. Dr Leong Tat Thim who is above the age of 70 years was re-appointed by members at the 77th Annual General Meeting of the Company held on 13th June 2016 to hold office until the conclusion of the 78th Annual General Meeting. When Resolution 5 is passed by the required special majority, he will be subject to retirement as provided in the Articles of Association.