

GENERAL MEETINGS: NOTICE OF MEETING

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	EGM
Indicator	Notice of Meeting
Description	The Notice of Extraordinary General Meeting of Malaysian Bulk Carriers Berhad is attached.
Date of Meeting	17/04/2014
Time	02:00 PM
Venue	Ballroom 3, Level 1, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Date of General Meeting Record of Depositors	09/04/2014

Attachments

[MBC- Notice of EGM.pdf](#)

115 KB

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	1 Apr 2014
Category	General Meetings
Reference No	MB-140325-79306



MALYSIAN BULK CARRIERS BERHAD

(Company No.: 175953-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Malaysian Bulk Carriers Berhad ("MBC" or "Company") will be held at Ballroom 3, Level 1, Sime Darby Convention Centre, No. 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 17 April 2014 at 2.00 pm, for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED SUBSCRIPTION OF NEW ORDINARY SHARES IN PACC OFFSHORE SERVICES HOLDINGS PTE. LTD. ("POSH") AT AN IPO PRICE TO BE DETERMINED UPON THE COMPLETION OF THE BOOK BUILDING PROCESS OF THE POSH IPO FOR A SUBSCRIPTION VALUE OF UP TO USD70,000,000 IN AGGREGATE ("PROPOSED SUBSCRIPTION")

THAT authority be and is hereby given to the Company or its nominees to subscribe for such number of new ordinary shares in PACC Offshore Services Holdings Pte. Ltd. ("POSH") as the Directors may so determine to enable MBC Group to hold approximately 20% of POSH's enlarged issued and paid-up share capital, such shares to be subscribed during POSH IPO at an IPO Price to be determined upon the completion of the book building process of the POSH IPO for a subscription value of up to USD70,000,000 in aggregate ("**Proposed Subscription**"), subject to the terms of the POSH IPO offer documents.

THAT the Directors be and are hereby empowered and authorised to take all such steps and do all acts, deeds, and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate to implement and give full effect to and complete the Proposed Subscription with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required in the best interest of the Company and take all necessary steps and do all acts as they may deem necessary or expedient to implement, finalize and give full effect to the Proposed Subscription.

By Order of the Board

Ooi Pooi Teng (MAICSA 7055594)

Tan Kim Hoon (MIA 17987)

Company Secretaries

Petaling Jaya

2 April 2014

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 9 April 2014 (General Meeting Record of Depositors) be regarded as members and entitled to attend, speak and vote at the meeting.
2. A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. A proxy may but need not be a member of the Company and Section 149(1)(b) of the Companies Act, 1965 shall not apply. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed shall be deposited at the Registered Office of the Company, not less than 48 hours before the time for holding the meeting or any adjournment thereof and in default, the instrument of proxy shall be invalid.