

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of **Wong Engineering Corporation Berhad** ("**WECB**" or "**Company**") will be held at Auditorium Room, Level 1, Lot 204, Jalan Bukit Belimbing 26/38, Off Persiaran Tengku Ampuan, Lion Industrial Park Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia on **Wednesday, 22 July 2020 at 12.00 p.m.**, or immediately after the conclusion of the 23rd Annual General Meeting of the Company which is scheduled to be held at 11.00 a.m. on the same day at the same venue, whichever is later or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED SUBSCRIPTION BY WONG ENGINEERING CORPORATION BERHAD ("WECB" OR "COMPANY") OF 875,000 NEW ORDINARY SHARES IN BROADWAY LIFESTYLE SDN BHD ("BLSB") ("BLSB SHARE(S)"), REPRESENTING 35.0% OF THE ENLARGED NUMBER OF BLSB SHARES IN ISSUE FOR RM875,000, AND UP TO 14,875,000 NEW REDEEMABLE NON-CUMULATIVE PREFERENCE SHARES IN BLSB FOR AN AGGREGATE SUBSCRIPTION PRICE OF UP TO RM14,875,000, ALL TO BE SATISFIED ENTIRELY VIA CASH ("PROPOSED SUBSCRIPTION")

"**THAT** subject to approvals of all relevant authorities and/ or parties being obtained, the Board of Directors of WECB ("**Board**") be and is hereby authorised for WECB to proceed with, carry out and implement the Proposed Subscription in accordance with the terms and conditions of the Subscription Agreement dated 1 April 2020 ("**Subscription Agreement**"), entered into between WECB with Mr. Ong Yoong Nyock, Harn Len Corporation Berhad, Mr. Tan Woon Chay and BLSB. The salient terms of the Subscription Agreement are set out in **Appendix II** of the circular to shareholders of WECB dated 2 July 2020 ("**Circular**");

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and complete the Proposed Subscription with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to complete the Proposed Subscription."

Notes: Appointment of Proxy

- 1. A proxy must be of full age. A proxy may but need not be a member.
For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company, 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).*
- 2. A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
- 3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies 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 (1) 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. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- 5. If the appointor is a corporation the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.*
- 6. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 15 July 2020 and only a Depositor whose name appears on such ROD shall be eligible to attend this meeting or appoint proxy to attend and/or vote on his/her behalf.*

IMPORTANT NOTE:

In view of the outbreak of COVID-19, you are required to read and adhere to the **Administrative Guide** issued which is published on the Company's website at <http://www.wec.com.my/>.

By Order of the Board

Tai Yit Chan (MAICSA 7009143) (SSM PC No. 202008001023)

Ong Tze-En (MAICSA 7026537) (SSM PC No. 202008003397)

Lau Yoke Leng (MAICSA 7034778) (SSM PC No. 202008003368)

Joint Company Secretaries

Penang, 7 July 2020



WONG ENGINEERING CORPORATION BERHAD

(Registration No.: 199601037606 (409959-W))

(Incorporated in Malaysia)

PROXY FORM

No. of Shares held	CDS Account No.

*I/We *NRIC No./Passport No./Company No.

.....of.....

and telephone no./email address.....being a *member/members of Wong Engineering Corporation Berhad (the "Company"), hereby appoint

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

* and/or

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies, to vote for *me/us and on *my/our behalf at the **Extraordinary General Meeting** of the Company to be held at Auditorium Room, Level 1, Lot 204, Jalan Bukit Belimbing 26/38, Off Persiaran Tengku Ampuan, Lion Industrial Park Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia on **Wednesday, 22 July 2020 at 12.00 p.m.**, or immediately after the conclusion of the Twenty-Third Annual General Meeting of the Company which is scheduled to be held at 11.00 a.m. on the same day at the same venue, whichever is later or any adjournment thereof.

Please indicate with an "X" in the appropriate space(s) provided below on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED SUBSCRIPTION		

Dated this _____ day of _____ 2020

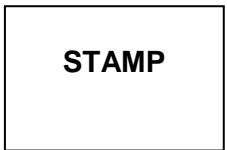
.....
Signature of Member/ Common Seal

**Strike out whichever not applicable*

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The Joint Company Secretaries
WONG ENGINEERING CORPORATION BERHAD
Registration No. 199601037606 (409959-W)
170-09-01, Livingston Tower,
Jalan Argyll, 10050 George Town,
Pulau Pinang, Malaysia.

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WONG ENGINEERING CORPORATION BERHAD
Registration No. 199601037606 (409959-W)

Dear Shareholder

Should you wish to receive a copy of the printed Circular, please complete your particular below and return this form to us. Alternatively, you may fax to +04 427 1888 or email it to kwchng@wec.com.my . The hardcopy will be posted to you within four (4) market days from the receipt of your request.

PARTICULARS OF SHAREHOLDER

Name of Shareholder

NRIC No./Passport No./Company No.

CDS Account No.

Mailing Address

Telephone No./Email Address

Signature of Member/Company Seal

Date

For any enquiries, please contact:

Ms Ch'ng Kai Woon, Executive Secretary at T: +604 427 1788 | E: kwchng@wec.com.my

You may also download the Circular from our website at: <http://www.wec.com.my>

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STAMP

The Joint Company Secretaries
WONG ENGINEERING CORPORATION BERHAD
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