

GOLDEN PALM GROWERS BERHAD
(Company No. 762196-T)
(Liquidator Appointed by Way of Order of The High Court Dated 5 December
2019 to Wind Up The Golden Palm Growers Scheme)

c/o Deloitte Corporate Solutions Sdn Bhd (246101-X)
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Date: 22 January 2020

Attention: To all Growers

Dear Grower,

GOLDEN PALM GROWERS BERHAD (Company No. 762196-T)
(Liquidator Appointed by Way of Order of The High Court Dated 5 December 2019 to Wind
Up The Golden Palm Growers Scheme)
- NOTICE OF MEETING OF GROWERS

Reference is made to the Notice of Meeting of Growers dated 21 January 2020 ("Notice of Meeting").

Please take note that there is a typographical error on the date of meeting stated in the Proxy Form, enclosed together with the Notice of Meeting, which has been sent out to some of the Growers. Please be advised that the correct date of the meeting should be 13th day of February 2020. I have now replaced the amended version of the Proxy Form, for the Growers' perusal.

Please be informed that the Liquidator will still be accepting submissions of the earlier version of the Proxy Form, provided that it has been properly executed by the rightful Grower. If possible, I would appreciate it if you could kindly strike out the year "~~2019~~" and replace the same with "2020" in the said earlier version of the Proxy Form. For avoidance of doubt, the typographical error above will not invalidate the Proxy Form.

Please contact the Liquidator's representatives, Mr. Eddie Goh at 03-7610 8202, Mr. Kong Keat Zhen at 03-7610 9226 or Ms. Kim Hui Huey at 03-7610 9223 should you have any queries on the foregoing.

For and on behalf of
GOLDEN PALM GROWERS BERHAD
(Liquidator Appointed by Way of
Order of The High Court Dated 5 December 2019
to Wind Up The Golden Palm Growers Scheme)


LIM KENG PEO
Liquidator

Encl.

IN THE MATTER OF THE INTEREST SCHEME ACT, 2016

AND

**IN THE MATTER OF GOLDEN PALM GROWERS BERHAD
(Company No. 762196-T)
(Liquidator Appointed by Way of
Order of The High Court Dated 5 December 2019
to Wind Up The Golden Palm Growers Scheme)**

NOTICE OF MEETING OF GROWERS

NOTICE IS HEREBY GIVEN THAT a Meeting of Growers of the Golden Palm Growers Scheme ("the Scheme"), pursuant to the High Court Order dated 5 December 2019 and pursuant to the High Court Grounds of Judgement dated 11 November 2019, will be held at Kompleks 3K Subang Jaya, Jalan SS13/1, SS13, 47500 Subang Jaya, Selangor Darul Ehsan on the 13th day of February, 2020 at 10.30 a.m. for the following purposes:-

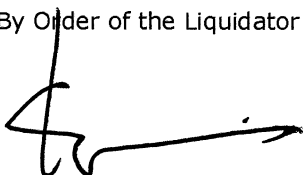
1. To receive an update from the Liquidator on the overview and status of winding up of the Scheme;
2. To address the Growers' Frequently Asked Questions (FAQ);
3. To ascertain the Growers' views on how they wish to have the winding up proceed; and

Resolution

4. To determine and approve the Liquidator's remuneration and fee structure.

Dated this 21st day of January 2020

By Order of the Liquidator



LIM KENG PEO
Liquidator Appointed by Way of
Order of The High Court Dated 5 December 2019
to Wind Up The Golden Palm Growers Scheme

PROXY FORM

**GOLDEN PALM GROWERS BERHAD
(Company No. 762196-T)
(Liquidator Appointed by Way of
Order of The High Court Dated 5
December 2019
to Wind Up The Golden Palm
Growers Scheme)**

No. of Grower Plots held

I/We,.....
(FULL NAME IN BLOCK CAPITALS)

NRIC/Passport No./Company No.:.....
of.....
(ADDRESS)

being plot holders of Golden Palm Growers Scheme hereby appoint

.....NRIC/PassportNo.:
(FULL NAME IN BLOCK CAPITALS)

of.....
(ADDRESS)

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Meeting of the Growers, pursuant to the High Court Order dated 5 December 2019 and pursuant to the High Court Grounds of Judgement dated 11 November 2019, to be held at Kompleks 3K Subang Jaya, Jalan SS13/1, SS13, 47500 Subang Jaya, Selangor Darul Ehsan, on the 13th day of February 2020 at 10.30 a.m. and at any adjournment thereof.

.....
(Signature/Common Seal of Corporation)

Date:.....

.....
(Witness's signature)

Name:.....

NRIC No.:.....

Date:.....

Notes:

1. *Each Plot Holder (Grower) entitled to attend and vote at this meeting may appoint a proxy (or in a case of a corporation to appoint a representative) to attend and vote in his stead. A proxy need not be a Grower.*
2. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his / her attorney or, if the appointer is a corporation, either under the common seal or under the hand of an authorised officer on behalf of the corporation or attorney. In the case of the authorised officer or attorney, it shall be supported by a certified true copy of (i) the resolution appointing such officer; or (ii) a valid power of attorney filed at Court.*
3. *To be valid, the duly completed Proxy Form must be deposited at the Liquidator's office at c/o Deloitte Corporate Solutions Sdn Bhd, Level 16, Menara LGB, 1 Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Malaysia during normal business hours from Mondays to Fridays (except public holidays) and no later than Monday, 10 February 2020 at 4.00 p.m. or not less than 48 hours before the time fixed for the meeting or any adjournment thereof. Any Proxy Form received after the time stipulated will not be valid.*