

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of SWS Capital Berhad ("SWSCAP" or the "Company") will be held at 9th Floor, Classic Hotel, No. 69, Jalan Ali, 84000 Muar, Johor Darul Takzim on Wednesday, 14 June 2017 at 12.00 noon, or such other time immediately after the conclusion or adjournment (as the case may be) of the extraordinary general meeting of the Company held at 11.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, to pass with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED APPOINTMENT OF NEW AUDITORS

"THAT Messrs. UHY (AF 1411) having consented to act, be hereby appointed as auditors of the Company for the financial year ending 31 August 2017 to fill the vacancy caused by the resignation of Messrs. Ernst & Young (AF 0039) and to hold office until the conclusion of the next annual general meeting AND THAT authority be and is hereby given to the Directors to determine their remuneration."

BY ORDER OF THE BOARD OF SWS CAPITAL BERHAD

PANG KAH MAN (MIA 18831)

Company Secretary

Muar

12 May 2017

Notes:-

- 1. Only depositors whose names appear in the Record of Depositors as at 7 June 2017 shall be regarded as members and be entitled to attend, speak and vote at this meeting.*
- 2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting on a poll in his/her stead provided that the provisions of Section 334 of the Companies Act 2016 are complied with. There shall be no restriction as to the qualification of the proxy.*
- 3. Where a member of the Company 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.*
- 4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.*
- 6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at No. 7, (1st Floor), Jalan Pesta 1/1, Taman Tun Dr Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof.*