

**PETRA PERDANA BERHAD**  
(Company No. 372113-A)  
Incorporated in Malaysia

**ADDITIONAL RESOLUTION UNDER SPECIAL BUSINESS AT THE  
FOURTEENTH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Company has on 16 June 2010 received notice of nomination of candidate from Lembaga Tabung Haji to propose the election of the following person to the office of Director, consent to act of which has been received. In accordance with Article 102, the Board shall table the following additional resolution under Special Business at the Fourteenth Annual General Meeting to be held at No. 6-8, Jalan 3/3C, Batu 7, Jalan Ipoh, 68100 Kuala Lumpur on Monday, 28 June 2010 at 11.00 a.m.:

Resolution 11    **ORDINARY RESOLUTION**  
**Election of new Director –Encik Hamdan bin Rasid**

“THAT Encik Hamdan bin Rasid be elected as a Director of the Company.”

Please note your proxy will be authorized to vote on this Resolution if the attached proxy form is not deposited at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur at least 48 hours before the time for holding the Fourteenth Annual General Meeting or any adjournment thereof. Your proxy is deemed to have discretionary vote if the attached proxy form is not deposited.

By Order of the Board

**LEONG OI WAH (MAICSA 7023802)**  
**Company Secretary**

21 June 2010

**Notes:**

A member of the Company entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy to attend and vote his stead. Such proxy may but need not be a member of the Company and Section 149(1)(a) and (b) of the Companies Act, 1965 shall not apply. Where there are two (2) or more proxies, the member shall specify the proportion of his shareholdings to be represented by each proxy.

Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.

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 or authority must be deposited at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or adjourn meeting.

**NOTES ON SPECIAL BUSINESS**

Resolution No. 11

The proposed Ordinary Resolution if passed will give effect to the appointment of Encik Hamdan bin Rasid, as Non-Independent Non-Executive Director of the Company. Please refer to the particulars of candidate to be elected at the forthcoming Annual General Meeting attached to this notice.

## **Particulars of Candidate**

Name	Hamdan bin Rasid
Age	50 years old
Nationality/Race	Malaysian/Malay
Position to be held in Company	Non-Independent Non-Executive Director
Qualification	PKM (Member) Chartered Accountant, Malaysian Institute of Accountants (MIA) Degree in Accounting from UiTM Diploma in Accounting, UiTM
Working experience and occupation	<p>He started his career as Senior Internal Audit with Bank Bumiputra Malaysia Berhad (BBMB) from 1981 to 1987. He was then appointed as the Deputy Chief Executive of BBMB Discount House in 1987 and served as the Deputy Chief Executive until the year 2000. He was later promoted and appointed as the Vice President of Bumiputra Commerce Bank Berhad from year 2000 to 2001. In 2002, he was appointed as Vice President (Treasury &amp; Investment) of Affin Merchant Bank Bhd.</p> <p>He was also the Associate Consultant for Ciptaan Wawasan Sdn Bhd from 2005 to 2007.</p>
Other Directorship	TH Properties Sdn Bhd Ciptaan Wawasan Sdn Bhd
Directorship of public companies (if any)	None
Family Relationship with any director and/or major shareholder of the Company	Nil
Any conflict of interests that he has with the Company	Nil
Details of any interest in the securities of the Company or its subsidiaries	Nil

**PETRA PERDANA BHD (372113-A)**  
**(Incorporated in Malaysia)**

<b>NUMBER OF SHARES HELD</b>

**PROXY FORM FOR ADDITIONAL RESOLUTION**

\*I/\*We .....  
of .....being a  
member/members of **PETRA PERDANA BERHAD** hereby appoint .....  
of ..... or  
failing whom ..... of .....  
..... or \*the Chairman of the Meeting as \*my/\*our proxy to  
vote for \*me/\*us and on \*my/\*our behalf at the Fourteenth Annual General Meeting of the Company to be held on  
Monday, 28 June 2010 at 11.00 a.m. and at any adjournment thereof.

\*My/\*Our proxy(ies) is/are to vote as indicated below:-

	Resolution	For	Against
"THAT Encik Hamdan bin Rasid be elected as a Director of the Company."	11		

[Please indicate with (X) how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion].

Dated this..... day of ..... 2010

.....  
[Signature/Common Seal of Shareholder(s)]  
[\*Delete if not applicable]

**Notes:**

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Fold this flap for sealing

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**PETRA PERDANA BERHAD (372113-A)**

c/o Level 17 The Gardens North Tower

Mid Valley City

Lingkaran Syed Putra

59200 Kuala Lumpur

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