

**ENG YEE KOON**  
(NRIC: 840530-01-6301)  
B-16, Lorong 10  
Tongkang Pechah  
83010 Batu Pahat  
Johor.

**IHSAN BIN OSMAN**  
(NRIC: 570917-08-6219)  
Batu 21  
Kampong Air Hitam Darat  
78300 Masjid Tanah  
Melaka

**LEE SEY LIANG**  
(NRIC:550506-01-5805)  
13, Jalan Kelab Golf 13/7  
KGSAAS Sec 13  
40000 Shah Alam  
Selangor

Date: 1 November 2019

To:

**MESB BERHAD**  
**(Co No: 199501008356 (337554-D))**  
10th Floor, Menara Hap Seng  
No. 1 & 3, Jalan Ramlee  
50250 Kuala Lumpur  
**Attn: Board of Directors**

Dear Sirs,

**Requisition of Meeting of Members of MESB Berhad ('Company') Pursuant to Section 311 of the Companies Act 2016**

We are the registered shareholders of the Company, the particulars of which are as stated hereinbelow:-

No.	Name	NRIC	Number of Shares	Percentage of Shareholding
1	Eng Yee Koon	840530-01-6301	5,343,100	6.52%
2	Ihsan Bin Osman	570917-08-6219	3,734,300	4.56%
3	Lee Sey Liang	550506-01-5805	330,600	0.4%

We jointly as members of the Company hold more than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company do hereby require the directors to convene a meeting of members of the Company in

accordance with the provisions of the Companies Act 2016 to consider, and if thought fit, to pass the following ordinary resolutions:-

**Ordinary Resolution 1 – Increase the number of directors**

“That the number of directors of the Company be increased from 5 to 8.”

**Ordinary Resolution 2- Appointment of Director**

“That **IHSAN BIN OSMAN (NRIC: 570917-08-6219)** having consented to act as a director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a director of the Company”

**Ordinary Resolution 3 – Appointment of Director**

“That **DATUK SERI LEE SEY LIANG (NRIC: 550506-01-5805 )** having consented to act as a director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a director of the Company”

**Ordinary Resolution 4 – Appointment of Director**

“That **LIM GIM LEONG (NRIC: 690318-08-6221)** having consented to act as a director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and is hereby appointed a director of the Company”

The proposed directors have given their consent to act and have declared that they are not disqualified from being appointed or holding office as a director of the Company. We enclosed the following documents (Appendix 1 to) for your attention in respect of the proposed directors.

And Take Notice that if a meeting of members is not called and/or held within the time provided under the Companies Act 2016, we may proceed to call for a meeting of members.

Requisition make jointly as members of the Company,



.....  
**IHSAN BIN OSMAN**  
(NRIC: 570917-08-6219)



.....  
**ENG YEE KOON**  
(NRIC: 840530-01-6301 )



.....  
**LEE SEY LIANG**  
(NRIC: 550506-01-5805 )

**Company No.**

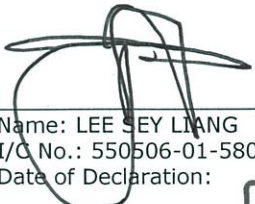
**199501008356 (337554-D)**

**COMPANIES ACT 2016**

**Section 201**

**DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION**

**MESB BERHAD  
(Co No: 199501008356 (337554-D))**

<b>DECLARATION</b>	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	<del>*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of ..... (name of corporation)</del>
5.	<del>*I have been granted leave by Court under section 198 to be a director of ..... (name of corporation) or a promoter of a proposed corporation ..... (name of proposed corporation) or both a director of ..... (name of corporation) and a promoter of ..... (name of proposed corporation). I attach herewith an office copy of the court order.</del>  <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of <b>MESB BERHAD (Co No: 199501008356 (337554-D))</b> .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: LEE SEY LIANG I/C No.: 550506-01-5805 Date of Declaration: <b>01 NOV 2019</b>	