



LAND & GENERAL BERHAD

(Company No: 5507-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Land & General Berhad ("L&G" or the "Company") will be held at the Saga Room, the Sri Damansara Club, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur on Wednesday, 3 February 2010 at 10.00 a.m., or at any adjournment, for the purpose of considering and, if thought fit, passing the following Ordinary Resolution:

Ordinary Resolution

THAT subject to the completion of the Sale and Purchase Agreement dated 3 November 2009 made between Elite Forward Sdn Bhd and Sazean Holdings Sdn Bhd, authority be and is hereby given to Synergy Score Sdn Bhd, the wholly-owned subsidiary of the Company:

- (a) to enter into a business joint venture with Forward Splendour Sdn Bhd pursuant to the Joint Venture Cum Shareholders Agreement dated 3 November 2009 ("JV & SH Agreement") made between Synergy Score Sdn Bhd, Forward Splendour Sdn Bhd and Elite Forward Sdn Bhd to undertake the joint venture described in the JV & SH Agreement ("Proposed Project") on the terms and subject to the conditions contained therein; and
- (b) to provide financial assistance to Elite Forward Sdn Bhd aggregating not more than RM47.5 million by way of:
 - (i) shareholders' loan (including the shareholders' loan of RM4,000,000.00) on the terms set out in Sections 2.1.2 (i) and 2.2.9 of Part A of the Circular; and/or
 - (ii) corporate guarantee/s to be furnished by Synergy Score Sdn Bhd on the terms set out in Sections 2.1.2 (vi) and 2.2.9 of Part A of the Circular;

THAT the directors be and are hereby authorised to do all such acts and things and to execute all necessary documents, to give full effect to the JV & SH Agreement and to undertake the Proposed Project, with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities, if any, or as may be deemed necessary by the directors and to take all steps and actions as may be required by the relevant authorities, if any, and as the directors may deem necessary and expedient to finalise, implement and give full effect to and complete the JV & SH Agreement and the Proposed Project

BY ORDER OF THE BOARD

Lim Fong Een
MAICSA 0785833
Company Secretary

Kuala Lumpur
15 January 2010

Notes:

- (i) A member entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (ii) A member shall not be entitled to appoint more than two proxies.
- (iii) Where a member appoints two proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (iv) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
- (v) The Proxy Form, duly completed, must be deposited at the Registered Office of the Company at Level 5, Block D, Sri Damansara Business Park, Persiaran Industri, Bandar Sri Damansara, 52200 Kuala Lumpur, not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.