



Date : 6 September 2010

Dear Shareholders

RE : ADDENDUM TO NOTICE OF FORTY-FOURTH ANNUAL GENERAL MEETING

Dear Shareholders,

With reference to the Annual Report 2010 of Karambunai Corp Bhd, the Board of Directors wishes to inform that the Notice of the Forty-Fourth Annual General Meeting will have an additional resolution on the retirement of a Director who was appointed to the Board on 25 August 2010 and the Proxy Form shall be amended as follows:

1. Notice of Forty-Fourth Annual General Meeting (pages 4 & 5 of the Annual Report 2010)

Agenda 3

An additional **Resolution 6** to be inserted after Resolution 5 which shall read as follows:-

Under Article 108

Dato' Dr Mohd Aminuddin Bin Mohd Rouse
Lim Mun Kee

Resolution 5
Resolution 6

Agenda 4

Resolution 6 to be amended to **Resolution 7**

Agenda 5

Resolution 7 to be amended to **Resolution 8**

Agenda 6

Resolution 8 to be amended to **Resolution 9**

Statement Accompanying Notice of Annual General Meeting

The contents of the abovesaid Statement should read as follows:-

Directors standing for re-election / re-appointment

1. The Directors who are standing for re-election/re-appointment at the Forty-Fourth Annual General Meeting of the Company on 28 September 2010 are as follows :-

Tan Sri Dr Chen Lip Keong
Chen Yiy Hwuan
Dato' Dr Mohd Aminuddin Bin Mohd Rouse
Lim Mun Kee
Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir

- Resolution 3
- Resolution 4
- Resolution 5
- Resolution 6
- Resolution 7

2. Proxy Form (last page of the Annual Report 2010)

The details of the Resolutions shall be as follows:-

No.	Ordinary Resolutions	FOR	AGAINST
1	Adoption of Audited Financial Statements and Reports		
2	Approval of Directors' fees		
3	Re-election of Tan Sri Dr Chen Lip Keong as Director		
4	Re-election of Chen Yiy Hwuan as Director		
5	Re-election of Dato' Dr Mohd Aminuddin Bin Mohd Rouse as Director		
6	Re-election of Lim Mun Kee as Director		
7	Re-appointment of Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Director		
8	Re-appointment of Messrs Moore Stephens AC as Auditors		
9	Authority pursuant to Section 132D of the Companies Act, 1965		

Attached, please find a fresh set of Proxy Form for your voting purpose.

By Order of the Board

LIM TIONG JIN, MIA 16286
CHANG YUET MEI, MAICSA 0781552
Company Secretaries
Kota Kinabalu
6 September 2010

proxy form

KARAMBUNAI CORP BHD (6461-P)

(Incorporated in Malaysia)

Number of Shares

CDS Account No.

I/We, _____

(Please use block letters)

of _____

(Full address)

being a member/members of **KARAMBUNAI CORP BHD** hereby appoint _____

NRIC _____ of _____

or _____

failing him/her _____ NRIC _____

of _____

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Forty-Fourth Annual General Meeting of the Company to be held at Balingoi, Nexus Resort Karambunai, off Jalan Sepangar, No. 1, Nexus Drive West, Menggatal, 88450 Kota Kinabalu, Sabah, Malaysia on Tuesday, 28 September 2010 at 10.00 a.m. and any adjournment thereof.

Please indicate with "X" in the space provided below how you wish your votes to be cast on the resolutions specified in the Notice of the Annual General Meeting. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Adoption of Audited Financial Statements and Reports		
2	Approval of Directors' fees		
3	Re-election of Tan Sri Dr Chen Lip Keong as Director		
4	Re-election of Chen Yiy Hwuan as Director		
5	Re-election of Dato' Dr Mohd Aminuddin Bin Mohd Rouse as Director		
6	Re-election of Lim Mun Kee as Director		
7	Re-appointment of Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Director		
8	Re-appointment of Messrs Moore Stephens AC as Auditors		
9	Authority pursuant to Section 132D of the Companies Act, 1965		

Signed this _____ day of _____, 2010

Signature/Seal of Shareholder

Telephone No. (during office hours)

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote, in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149 (1)(b) of the Companies Act, 1965 shall not apply.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under seal, or the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which the instrument is signed or a notarily certified copy of that power or authority, shall be deposited at the Company's Registered Office, No. 1, Nexus Drive East, Karambunai, Menggatal, 88450 Kota Kinabalu, Sabah, Malaysia not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.

Fold Here

AFFIX STAMP

THE COMPANY SECRETARIES

KARAMBUNAI CORP BHD (6461-P)
1 Nexus Drive East, Karambunai
PPM No. 200, Menggatal
88450 Kota Kinabalu
Sabah, Malaysia

Fold Here