

notice of annual general meeting

NOTICE IS HEREBY GIVEN THAT the Fourth Annual General Meeting of **KHIND HOLDINGS BERHAD** will be convened at Second Floor, No.2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 19 May 2000 at 10:00 a.m. to transact the following:-

AGENDA

- 1) To receive and adopt the Audited Accounts of the Company for the year ended December 31, 1999 and the Reports of the Directors and Auditors thereon;
(Resolution 1)
- 2) To re-elect as directors, the following persons, who retire pursuant to Article 104 of the Company's Articles of Association and being eligible have offered themselves for re-election:-
 - (i) Mr. Cheng Ping Loke
(Resolution 2)
 - (ii) Encik. Md. Azmi bin Lop Yusof
(Resolution 3)
 - (iii) Mr. Then Nyong Fah
(Resolution 4)
- 3) To approve the payment of Directors' Fees for year ended December 31, 1999.
(Resolution 5)
- 4) To re-appoint Messrs. KPMG as auditors for the ensuing year at a remuneration to be fixed by the directors.
(Resolution 6)

As Special Business:-

To consider and if thought fit, pass the following resolution:-

5. ORDINARY RESOLUTION -

AUTHORITY TO ISSUE SHARES

"THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval from other relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued capital of the Company for the time being and that such authority shall

continue in force until the conclusion of the next annual general meeting."

(Resolution 7)

6. To transact any other business of the Company for which due notice shall have been given.

By Order of the Board

Yong Poh Chye (LS 02087)

Lau Swee Chin (MAICSA 0812887)

Joint Company Secretaries

Petaling Jaya

April 26, 2000

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote on his/her behalf.
2. A proxy need not be a member of the Company.
3. Where a member of the Company appoints two or more proxies, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
4. If the proxy is executed by a corporation, the Form of Proxy must be under its common seal or the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Office of the Company's Share Registrars viz. Malaysian Share Registration Services Sdn. Bhd. located at 7th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
6. Explanatory Notes on Special Business:-
Ordinary Resolution pursuant to Section 132D of the Companies Act, 1965.
The proposed Resolution 7 is primarily to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion without convening a general meeting. This authority, unless revoked or varied at a general meeting, will expire at the next annual general meeting of the Company.



KHIND HOLDINGS BERHAD

(380310-D) (INCORPORATED IN MALAYSIA)

proxy form

I/We _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(FULL ADDRESS)

being a member/(s) of **KHIND HOLDINGS BERHAD** (380310-D) hereby appoint/(s)

of _____
or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Fourth Annual General Meeting of the company to be held at Second Floor, No.2, Jalan Astaka U8/82, Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 19 May 2000 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:-

	Resolutions	For	Against
01	To receive and adopt the Audited Accounts for the year ended December 31, 1999 and the Reports of the Directors and Auditors thereon.		
02	To re-elect Mr Cheng Ping Loke		
03	To re-elect En. Md Azmi bin Lop Yusof		
04	To re-elect Mr Then Nyong Fah		
05	To approve payment of Directors' Fees for year ended December 31, 1999.		
06	To re-appoint Messrs. KPMG as Auditors for the ensuing year at a remuneration to be fixed by the Directors.		
07	Special Business - Ordinary Resolution (To authorise the Directors under Section 132D of the Companies Act to allot and issue shares in the Company)		
08	To transact any other business of which due notice shall have been given.		

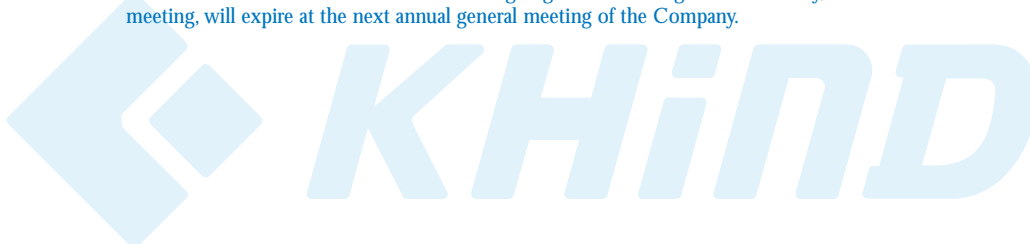
Please indicate with "X" in the space provided as to how you wish your votes to be cast.

Dated this _____ day of _____ 2000

Signature: _____ No. of Shares: _____

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**Affix
Stamp
Here**

The Share Registrars
Malaysian Share Registration Services Sdn. Bhd.
7th Floor, Exchange Square,
Bukit Kewangan,
50200 Kuala Lumpur.

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complaint against public listed company form

This form is intended to facilitate the lodgement of complaints with the KLSE, by investors against Public Listed Companies (PLCs) in Malaysia. Investors are encouraged, in the first instance, to amicably settle any differences directly with the PLC concerned.

Q: When can you make a complaint?

A: At anytime, preferably as soon as the problem occurs.

Below are some instances when a complaint may be lodged against a PLC:

- Misleading/inaccurate/insufficient disclosure of information;
- Failure to disclose material information in financial statements or annual reports;
- Actions/lack of actions detrimental to the interest of shareholders;
- Directors of PLCs;
- Management of PLCs;
- Share Registrars of PLCs; and
- Others (to specify).

Q: What are the procedures to make a complaint?

A: Procedure is very simple. For clarity, it is best to be in written form and directed to the KLSE. You can use any of the following methods to submit your complaints:

- mail the attached Complaint Form to KLSE; or
- fax the Complaint Form to 603-206 3700.

Q: How will KLSE handle the complaint?

A: KLSE will handle the matter promptly and in any event, will contact the complainant not later than 14 days from receipt of the complaint.

Details of Complainant

Name:

NRIC No:

CDS No:

Address:

.....
.....

Telephone No: House:

Business:

H/Phone:

Details of Public Listed Company

Khind Holdings Berhad

**No. 2, Jalan Perusahaan 2,
Off Jalan Bernam,
45400 Sekinchan,
Selangor Darul Ehsan.**

Details of Complaint

Have you tried to resolve this complaint with the relevant Public Listed Company?

Yes

No

If yes, kindly indicate the name of the person contacted and his/her department.

Type of Complaint

- Misleading/inaccurate/insufficient disclosure of information;
- Failure to disclose material information in financial statements or annual reports;
- Actions/lack of actions detrimental to the interest of shareholders;
- Directors of PLCs;
- Management of PLCs;
- Share Registrars of PLCs; and
- Others (to specify)

if others, please specify:

MY COMPLAINT IS AS FOLLOWS.
(Please provide: detailed account of the complaint in chronological order.) You may type additional notes in a separate piece of paper.

Signature:

Date:

For KLSE 's use:

Ref no:

Date Received:

Officer in charge:

Date of first contact with complainant:

Status after 14 days:

Resolved

Pending

Details:

Contact Details:

Group Communications Division
Kuala Lumpur Stock Exchange
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur,
Malaysia.

Tel: 603-468 0755

Fax: 603-206 3700

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**Affix
Stamp
Here**

Group Communications Division
Kuala Lumpur Stock Exchange
Exchange Square, Bukit Kewangan,
50200 Kuala Lumpur,
Malaysia.

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