

31st January 2011

To Shareholders of NWP Holdings Berhad

Dear Sir/Madam,

Addendum to the Notice of Eleventh Annual General Meeting
Resolution 6 – Authority to issues shares pursuant to Section 132D of the Companies Act, 1965

We refer to the Notice of the 11th Annual General Meeting (“AGM”) dated 26th January 2011, wherein the following Ordinary Resolution 6 is proposed as a Special Business to be considered and, if thought fit, to pass with or without modifications at the forthcoming AGM:

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 132D OF THE COMPANIES ACT, 1965
THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of the relevant authorities, where required, the Directors be and are hereby authorized to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total issued capital of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND FURTHER THAT the Directors of the Company whether solely or jointly, be authorized to complete and do all such acts and things (including executing such relevant documents) as he/they may consider necessary, expedient or in the interest of the Company to give effect to the aforesaid mandate.

EXPLANTORY NOTES ON SPECIAL BUSINESS

The proposed Resolution No. 6, if passed, will give the Directors of the Company authority to issue shares in the Company up to an amount not exceeding 10% of the total issued capital of the Company for the time being for such purposes as the Directors consider would be in the best interests of the Company. This authority, unless revoked or varied by the shareholders of the Company in General Meeting will expire at the next Annual General Meeting of the Company.

ADDENDUM TO EXPLANTORY NOTES ON SPECIAL BUSINESS

The proposed Resolution No. 6, is to seek a renewal of the general mandate for the directors of the Company to allot and issue shares in the Company up to an amount not exceeding 10% of the total issued capital of the Company for the time being for such purposes as the Directors consider would be in the best interests of the Company. This authority, unless revoked or varied by the shareholders of the Company in general meeting will expire at the conclusion of the next Annual General Meeting.

As at the date of notice of meeting, no shares has been issued pursuant to the general mandate granted at the last Annual General Meeting of the Company.

The general mandate for issue of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares for the purpose of funding future investment, working capital and/or acquisition.

The purpose of this Addendum is to provide you with the above additional statement accompanying the proposed Ordinary Resolution 6 to be tabled at the forthcoming AGM.

Yours faithfully
for and on behalf of NWP Holdings Berhad

Mohd Zakie Bin Soad (LS 0008268)
Company Secretary