

PRIVATE & CONFIDENTIAL

MUI PROPERTIES BERHAD (6113-W)

Page 1 of 5

Minutes of the Fiftieth Annual General Meeting of the Company held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Thursday, 8 December 2016 at 3.00 p.m.

Present

Directors	:	Tan Sri Dato' Khoo Kay Peng Datuk Christopher Martin Boyd Encik Abdul Rashid bin Ismail Datin Ngiam Pick Ngoh	- Chairman & Chief Executive
Absent with apologies	:	Tan Sri Dato' Dr Yeoh Oon Kheng	
Shareholders/ Proxies/ Corporate Representatives	:	As per Attendance List	-
By Invitation	:	Ms Kwa Kim Li Ms Joyce Sit Meng Poh Mr James Chan Ms Foo Chuan Kiat Ms Yip Li Theen Mr Fong Hoong Heng Ms Sharon Khan Cik Nuraini Binti Mohamed Cik Amy Syafiqah Binti Anuar	- Group Advisor - President of Laura Ashley (Asia) Pte Ltd } Representatives from Messrs Crowe Horwath } Representatives from Messrs H. H. Fong & Co.
In Attendance	:	Mr Wong Nyen Faat Mr Chin Suan Yong Mr Lee Chik Siong	- Chief Operating Officer, The MUI Group - Group Financial Controller, The MUI Group - Joint Company Secretary

1/16

Preliminary

The Chairman, Tan Sri Dato' Khoo Kay Peng welcomed everyone present at the Meeting.

The Chairman conveyed the apologies of Tan Sri Dato' Dr Yeoh Oon Kheng for not being able to be present at the Meeting.

2/16

Quorum

The Joint Company Secretary confirmed that a quorum was present and the Chairman declared the Meeting duly convened at 3.00 p.m.

3/16

Notice of Meeting

The Joint Company Secretary confirmed that Notice of Meeting had been sent to all the members of the Company. A certificate from the Secretary is attached to these minutes as "Appendix A".

The Notice of the Meeting was taken as read.

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4/16

Poll

In accordance with Article 71 of the Company's Articles and Association, the Chairman announced his wish to exercise his right as Chairman to demand for a poll vote on each of the resolutions set out in the Notice.

Before the Chairman began to present the resolutions in the Notice of Meeting, the Chairman informed the floor that the Company had received a letter dated 1 December 2016 from the Minority Shareholder Watchdog Group ("MSWG"). The Chairman then invited the Chief Operating Officer of the MUI Group, Mr Wong Nyen Faat to read out MSWG's queries and the Company's answers to the queries. A copy of the MSWG's letter and the Company's reply are attached to these minutes as "Appendix B" and "Appendix C" respectively.

The Chairman presented all the resolutions to the Meeting. After receiving and answering queries from the floor pertaining to the respective resolutions, the Chairman proceeded to conduct the poll.

The Chairman informed the members present that Messrs H. H. Fong & Co. had been appointed and will as scrutineers for conduct of the poll.

Thereafter, the poll was conducted after the poll procedure was read out by the Joint Company Secretary.

At the conclusion of the poll vote, the Chairman announced to the members present that the poll results will be announced by the Company at Bursa Malaysia Securities Berhad's website in due course.

The voting results were thereafter announced by the Company at Bursa Malaysia Securities Berhad's website on 8 December 2016. A copy of the announcement attaching the confirmation by Messrs H. H. Fong & Co. of the poll results is attached to these minutes as "Appendix D".

5/16

To receive the audited financial statements together with the Reports of the Directors and Auditors thereon for the financial period ended 30 June 2016

After all the questions from the members present had been dealt with, the audited financial statements together with the reports of the Directors and Auditors thereon for the financial period ended 30 June 2016 were received by the Meeting.

6/16

Resolution 1

Approval of Directors' fees of RM216,000

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT the Directors' fees of RM216,000 be and was thereby approved.

7/16

Resolution 2

Re-appointment of Tan Sri Dato' Khoo Kay Peng as a Director of the Company pursuant to Section 129(6) of the Companies Act, 1965

Tan Sri Dato' Khoo Kay Peng retired in accordance with Section 129(2) of the Companies Act, 1965, and offered himself for re-appointment under Section 129(6) of the said Act.

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7/16 (Cont'd)

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT pursuant to Section 129(6) of the Companies Act, 1965, Tan Sri Dato' Khoo Kay Peng be and was thereby re-appointed as Director of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.

8/16

Resolution 3

Re-election of Datuk Christopher Martin Boyd as Director of the Company pursuant to Article 109 of the Company's Article of Association

Datuk Christopher Martin Boyd retired in accordance with the Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

Datuk Christopher Martin Boyd be and was thereby re-elected as a Director of the Company.

9/16

Resolution 4

Re-election of Encik Abdul Rashid bin Ismail as Director of the Company pursuant to Article 109 of the Company's Article of Association

Encik Abdul Rashid bin Ismail retired in accordance with the Article 109 of the Company's Articles of Association, and being eligible, offered himself for re-election.

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

Encik Abdul Rashid bin Ismail be and was thereby re-elected as a Director of the Company.

10/16

Resolution 5

Re-appointment of Messrs Crowe Horwath as auditors of the Company and to authorise the Directors to fix their remuneration

The auditors, Messrs Crowe Horwath have expressed their willingness to accept the re-appointment as auditors of the Company.

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT Messrs Crowe Horwath be and were thereby re-appointed as auditors of the Company for the financial year ending 30 June 2017 AND THAT the Directors be and were thereby authorised to fix their remuneration.

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MUI PROPERTIES BERHAD (6113-W)

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Special Business

11/16

Resolution 6

Ordinary Resolution – Proposed authority for Datuk Christopher Martin Boyd to continue in office as an Independent Non-Executive Director

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT, subject to the passing of Ordinary Resolution 3, authority be and is hereby given to Datuk Christopher Martin Boyd who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

12/16

Resolution 7

Ordinary Resolution – Proposed authority for Encik Abdul Rashid bin Ismail to continue in office as an Independent Non-Executive Director

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT, subject to the passing of Ordinary Resolution 4, authority be and is hereby given to Encik Abdul Rashid bin Ismail who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.

13/16

Resolution 8

Ordinary Resolution – Proposed authority to allot and issue shares pursuant to Section 132D of the Companies Act, 1965

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

THAT pursuant to Section 132D of the Companies Act, 1965 and subject to the approval of the relevant authorities, the Directors be and are hereby authorised 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 issued and paid-up share capital of the Company for the time being.

14/16

Resolution 9

Ordinary Resolution – Proposed renewal of authority for the purchase of own shares by MUI Properties Berhad

On a poll, with 550,654,142 ordinary shares representing 100% voted in favour on the said resolution, it was unanimously resolved:-

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MUI PROPERTIES BERHAD (6113-W)

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14/16 (Cont'd)

THAT, subject to the Companies Act, 1965 and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company to purchase and/or hold such amount of ordinary shares of RM0.20 each in the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad ("Bursa Securities") provided that the aggregate number of ordinary shares which may be purchased and/or held by the Company pursuant to this resolution shall not exceed ten per centum (10%) of the issued and paid-up share capital of the Company at the time of purchase;

AND THAT the maximum funds to be allocated by the Company for the purpose of the Proposed Share Buy-Back shall not exceed the balances of the Company's retained earnings and share premium account. Based on the audited financial statements for the financial period ended 30 June 2016, the Company's accumulated losses and share premium account stood at RM38,829,000 and RM9,656,000 respectively;

AND THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution, and will, subject to renewal thereat, expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Ordinary Resolution or the expiry of the period within which the next Annual General Meeting is required by law to be held (unless earlier revoked or varied by ordinary resolution in a general meeting of shareholders of the Company), whichever occurs first and in any event, in accordance with the provisions of Bursa Securities Main Market Listing Requirements and/or any other relevant authorities;

AND THAT authority be and is hereby given to the Directors of the Company to decide in their absolute discretion to:-

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/or resell on Bursa Securities and/or cancel all or part of them;

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authorisation with full powers to assent to any conditions, modifications, variations or amendments (if any) as may be imposed by the relevant governmental/regulatory authorities from time to time and with full power to do all such acts and things thereafter in accordance with the Companies Act, 1965, the provisions of the Company's Memorandum and Articles of Association and the requirements of Bursa Securities and all other governmental/regulatory authorities.

15/16

Conclusion of Meeting

There being no other business of which due notice had been received from members for discussion at the meeting, the Fiftieth Annual General Meeting of the Company was concluded at 3.45 p.m. with a vote of thanks to the Chair.

CHAIRMAN

Dated: 27 February 2017

(Minutes of the Fiftieth Annual General Meeting of the Company held at Rembau Room, Corus Paradise resort Port Dickson, 3.5km, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan Darul Khusus on Thursday, 8 December 2016 at 3.00 p.m.)



8 December 2016

To the Shareholders present
at the Company's Fiftieth
Annual General Meeting
held on 8 December 2016

This is to certify that 5,489 covers containing the notice of the Company's Fiftieth Annual General Meeting were properly addressed and delivered to the General Post Office for posting. Acknowledgements of the posting to the respective shareholders by the Postmaster General of the General Post Office are attached herewith.

Yours faithfully
for **MUI PROPERTIES BERHAD**

LEE CHIK SIONG
Joint Company Secretary

Encls.



POS MALAYSIA BERHAD (229990-M)

Docket Management

RM67,729.57

Docket Transaction No: AD00060210235339

SubDocket Transaction No: AD01060210274562

Docket Barcode:

Company Name: Maxmall (M) Sdn. Bhd.

Imprest Account No: 06020001752

License No: WP0175

Ref. No.	Product	Mail Type	Vol.	Zone	Weight / Piece (gm)	Surcharge (RM)	Unit Price (RM)	Amount (RM)	GST (RM)	Price(Include GST)(RM)	Mail Owner	Imprest Account	Permit No	Permit Type	Sorting	Remark
AD02060222436838	Non Standard	Annual Reports	5248	Semenanjung Jor Semenanjung	88.00	0.00	0.90	723.20	283.39	5006.59	Maxmall (M) Sdn. Bhd.	06020001752			No	MUI Prop - Ar Cd & Cir

02112016 10:08:40
Maxmall (M) Sdn. Bhd.
RM 5006.59 06020001752

ARRIVAL TIME: 1104

FOR OFFICE USE

Please take note:

- Docket is invalid without the lodgement acceptance document from Pos Malaysia Bhd.
- Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

[Signature]

Verified by,

[Signature]



1A x 16 x 20 = 1480

3 x 10 + 8 x 20 + 8 = 768

[Signature]

CERTIFIED TRUE COPY

Docket Management

MALAYSIA
POS MAL.

BERHAD (229990-M)

Docket Transaction No. 000060210242753 SubDocket Transaction No: AD01060210281997

Docket Barcode:



AD00060210242753

Company Name: Maximail (M) Sdn. Bhd.

Imprest Account No: 06020001752

License No: WP0175

Ref. No.	Product	Mail Type	Vol.	Zone	Weight / Piece (gm)	Surcharge (RM)	Unit Price (RM)	Amount (RM)	GST (RM)	Price(Include GST)(RM)	Mail Owner	Imprest Account	Permit No	Permit Type	Sorting	Remark
AD02060222451866	International Mail (Airmail)	Annual Reports	229	ZON 1	87.00	0.00	4.00	916.00	0.00	916.00	Maximail (M) Sdn. Bhd.	06020001752			No	MUIP - Ar Cd & Cir
AD02060222451878	International Mail (Airmail)	Annual Reports	2	ZON 1	87.00	0.00	4.00	8.00	0.00	8.00	Maximail (M) Sdn. Bhd.	06020001752			No	MUIP - Ar Cd & Cir
AD02060222451893	International Mail (Airmail)	Annual Reports	3	ZON 3	87.00	0.00	7.60	22.80	0.00	22.80	Maximail (M) Sdn. Bhd.	06020001752			No	MUIP - Ar Cd & Cir
AD02060222451881	International Mail (Airmail)	Annual Reports	7	ZON 2	87.00	0.00	5.60	39.20	0.00	39.20	Maximail (M) Sdn. Bhd.	06020001752			No	MUIP - Ar Cd & Cir

03112016 15:10:21
Maximail (M) Sdn. Bhd.
RM 986.00 06020001752

ARRIVAL TIME: 4.14

FOR OFFICE USE
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- Customers are encouraged to register as licensed customers and use their own imprest account to enable first hand information via online on lodgement acceptance.
- Please stated phone number or email of person incharge for confirmation on the lodgement
- Please check the transaction before leaving the counter

Checked by,

Verified by,

Stamp
date



[Signature]
.....
CERTIFIED TRUE COPY



MINORITY SHAREHOLDER WATCHDOG GROUP
Shareholder Activism and Protection of Minority Interest

1 December 2016

BY FAX/HAND

(Fax No.: 03-21445209)

The Board of Directors
MUI Properties Berhad
Unit 3, 191, Jalan Ampang
50450 Kuala Lumpur

Attention: Ms Lee Chik Siong/Ms Chin Suan Yong
Joint Company Secretaries

Dear Sir

Re: **50th Annual General Meeting (AGM) MUI Properties Berhad ("The Company/Group")**

In the interest of minority shareholders and all other stakeholders of the Company, we would like to raise the following:

Strategic and Financial Matters

- 1) As stated in the Chairman's Statement, for the financial period ended 30 June 2016, West Synergy achieved revenue of RM77.7 million compared with RM29.1 million for the previous financial year.
 - (i) What was the take-up rate for the launches at Bandar Springhill project for FY 2016?
 - (ii) What is the total unbilled sales as at 30 June 2016?
 - (iii) What are the upcoming launches for FY 2017?
- 2) According to Note 31 on page 112 of the Annual Report, revenue generated by the Australia and Asia-Pacific region amounted to RM231,000 and RM898,000, respectively for the financial period ended 2016.

Could the Board provide an update on the prospect of the operations at these regions?

BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD

(Incorporated in Malaysia • Company No: 524989-M)
Tingkat 11, Bangunan KWSP, No: 3, Changkat Raja Chulan, Off Jalan Raja Chulan, 50200 KUALA LUMPUR.
Tel: (603) 2070 9090 Fax: (603) 2070 9107
E-Mail: watchdog@mswg.org.my Website: www.mswg.org.my

- 3) We noted from the Chairman's Statement that the Group's proposed integrated development project in the heart of Seremban town, which comprises a high-rise apartment tower, a retail complex, shop lots and multi-storey office buildings, is in the planning stage.

What is the Gross Development Value of this development project?

- 4) What was the nature of impairment loss on other investments amounting to RM1.3 million?

Corporate Governance Matter

- 1) We noted that Mr Christopher Martin Boyd and Encik Abdul Rashid bin Ismail attended only 4 out of 6 Board meetings during the financial year.

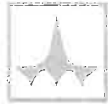
What was the reason for them not being able to attend these meetings held during the financial year?

We would appreciate if the Board could present the points raised here, and their related answers, for the shareholders present at the AGM. At the same time, we await a written reply as soon as possible for our records, and posting on our website for the benefit of all stakeholders.

Thank you.

Yours sincerely,


LYA RAHMAN
General Manager
Corporate Services



MUI Properties Berhad

Appendix C to Minutes of the Fiftieth
Annual General Meeting held on
8 December 2016

Company No : 6113-W

8 December 2016

Badan Pengawas Pemegang Saham Minoriti Berhad
Tingkat 11, Bangunan KWSP, No. 3, Changkat Raja Chulan,
Off Jalan Raja Chulan,
50200 Kuala Lumpur.

Attention: Puan Lya Rahman, General Manager, Corporate Services

Dear Sirs,

50th Annual General Meeting (AGM) of MUI Properties Berhad ("The Company/Group")

We refer to your letter to the Company dated 1 December 2016 regarding the above and would like to respond as follows:

Strategic and Financial Matters

1. As stated in the Chairman's Statement, for the financial period ended 30 June 2016, West Synergy achieved revenue of RM77.7 million compared with RM29.1 million for the previous financial year.
 - a) What was the take-up rate for the launches at Bandar Springhill project for FY 2016?
 - b) What is the total unbilled sales as at 30 June 2016?
 - c) What are the upcoming launches for FY 2017?

Our response:

- a) For the financial period ended 30 June 2016, there was a new launch, that is, Phase E8 consisting of 181 units of medium cost double storey terrace houses. The take up rate was around 70% within 8 months after the launch, and to date, it is 100% sold.
 - b) The total unbilled sales as at 30 June 2016 was about RM20 million.
 - c) The upcoming launch for FY2017 is Phase E7, targeted to be launched from the first quarter of 2017. The number of the initial launch is 134 units of double storey terrace houses mostly priced above RM500,000 per unit.
2. According to Note 31 on page 112 of the Annual Report, revenue generated by the Australia and Asia-Pacific region amounted to RM231,000 and RM898,000 respectively for the financial period ended 2016.

Could the Board provide an update on the prospect of the operations at these regions?

Our response:

These revenues of about RM1.1 million generated from Australia and the Asia Pacific region were mainly rental income and interest income. They remain rather stable and are not expected to increase significantly for FY2017. Currently, the Group has no active operations in Australia and other Asia Pacific countries.

...2/-

3. We noted from the Chairman's Statement that the Group's proposed integrated development project in the heart of Seremban town, which comprises a high-rise apartment tower, a retail complex, shop lots and multi-storey office buildings, is in planning stage.

What is the Gross Development Value of this development project?

Our response:

The Gross Development Value of this proposed project is approximately RM400 million.

4. What was the nature of impairment loss on other investments amounting to RM1.3 million?

Our response:

This impairment loss (as stated on page 103 of the Annual Report) was due to significant and prolonged decline in the fair value of a quoted investment below its original cost.

Corporate Governance Matter

1. We noted that Mr Christopher Martin Boyd and Encik Abdul Rashid bin Ismail attended only 4 out of 6 Board meetings during the financial year.

What was the reason for them not being able to attend these meetings held during the financial year?

Our response:

Datuk Christopher Martin Boyd and Encik Abdul Rashid were not able to attend two Board Meetings respectively as they had to attend to urgent matters.

Thank you.

Yours faithfully,
For and on behalf of MUI PROPERTIES BERHAD



WONG NYEN FAAT
Chief Operating Officer



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.**

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

The Board of Directors
MUI PROPERTIES BERHAD
Unit 3, 191, Jalan Ampang,
50450 Kuala Lumpur.

Appendix D to Minutes of the Fiftieth
Annual General Meeting held on
8 December 2016

Date : 8 December 2016

Our Ref : HHF/MUIPB/2016

Dear Sir,

**MUI PROPERTIES BERHAD
POLLING RESULTS FOR THE ANNUAL GENERAL MEETING (“AGM”) HELD ON
8 DECEMBER 2016 @ 3.00PM AT REMBAU ROOM, CORUS PARADISE RESORT PORT
DICKSON.**

In accordance with the Terms of Engagement dated 23 November 2016, we have attended the AGM of **MUI Properties Berhad** held on 8 December 2016 and are pleased to set out the polling results for the following resolutions:

Resolution 1 :

To approve Directors’ fees of RM216,000.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/>	
	550,658,242	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.**

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 2 :

To re-appoint Tan Sri Dato' Khoo Kay Peng as Director of the Company.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/>	
	550,658,242	

Resolution 3:

To re-elect Mr Christopher Martin Boyd as Director of the Company.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/>	
	550,658,242	



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& CO.**

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610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 4:

To re-elect Encik Abdul Rashid bin Ismail as Director of the Company.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/> <u>550,658,242</u>	

Resolution 5:

To re-appoint Messrs Crowe Horwath as auditors of the Company and to authorise the Directors to fix their remuneration.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/> <u>550,658,242</u>	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.**

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 6:

Proposed authority for Mr Christopher Martin Boyd to continue in office as Independent Non-Executive Director.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	550,654,142	100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	550,658,242	

Resolution 7:

Proposed authority for Encik Abdul Rashid bin Ismail to continue in office as Independent Non-Executive Director.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	550,654,142	100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	550,658,242	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.**

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610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

Resolution 8:

Proposed authority to allot and 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, the Directors be and are hereby authorised 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 issued and paid-up share capital of the Company for the time being.”

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/> <hr/> 550,658,242	

Resolution 9:

Proposed renewal of authority for the purchase of own shares by MUI Properties Berhad.

	Number of share of RM0.20 each	%
Shareholders and proxies who voted for the said Resolution	550,654,142	100%
Shareholders and proxies who voted against the said Resolution	-	-
	<hr/>	<hr/>
		100%
Shareholders and proxies who did not vote on the said Resolution	4,100	
Abstain	-	
Spoiled	-	
Shareholders and proxies who are present and eligible for voting	<hr/> <hr/> 550,658,242	



MEMBER FIRM OF
MALAYSIAN INSTITUTE OF ACCOUNTANTS



**H. H. FONG
& CO.**

Chartered Accountants (M)

610, Block A, Kelana Centre Point
3, Jalan SS 7/19, Kelana Jaya
47301 Petaling Jaya, Selangor
Tel: 7805 3633 / 7805 2799 Fax: 7804 7191

This letter had been prepared solely for the purpose stated in our Terms of Engagement in connection with the AGM of MUI Properties Berhad held on 8 December 2016. This letter is not to be reproduced, referred to in any other document, or used for any other purposes without our prior written consent. Neither the firm nor any member or employee of the firm undertakes responsibility arising in any whatsoever to any party in respect of the letter contrary to the aforesaid purpose.

Your faithfully,

A handwritten signature in black ink, appearing to read 'Fong', is written over a dotted horizontal line.

H. H. FONG & CO. (AF 0724)
Chartered Accountants (M)