

**Shell Refining Company (Federation of Malaya) Berhad (3926-U)**  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Shell Refining Company (Federation Of Malaya) Berhad (“SRC” or the “Company”) will be held at Continuum Room @ Connexion Conference & Event Centre, 7, Jalan Kerinchi Bangsar, Bangsar South City, 59200 Kuala Lumpur on Tuesday, 28 February 2017 at 10:00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following Special Resolution, with or without modifications:

**SPECIAL RESOLUTION**

**Proposed Change of Name from “SHELL REFINING COMPANY (FEDERATION OF MALAYA) BERHAD” to “HENGYUAN REFINING COMPANY BERHAD” (“Proposed Change of Name”)**

That the name of the Company be changed from “SHELL REFINING COMPANY (FEDERATION OF MALAYA) BERHAD” to “HENGYUAN REFINING COMPANY BERHAD” effective from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia to the Company and that all references in the Memorandum and Articles of Association of the Company in relation to the name “SHELL REFINING COMPANY (FEDERATION OF MALAYA) BERHAD”, wherever the same may appear, shall be deleted and substituted with “HENGYUAN REFINING COMPANY BERHAD”; and that the Managing Director and the Secretary of the Company be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the change of name.

**BY ORDER OF THE BOARD**

Lim Hooi Mooi (MAICSA 0799764)

Ong Wai Leng (MAICSA 7065544)

Company Secretaries

Kuala Lumpur

7 February 2017

**Notes Relating to Proxy:**

1. Pursuant to Article 72 of the Company’s Constitution, a Member of the Company who is entitled to attend and vote at the meeting may appoint **ONLY ONE (1)** proxy to attend, vote and speak instead of the Member at the Meeting.
2. A proxy may but need not be a Member of the Company. There is no restriction as to the qualification of the proxy.
3. The instrument appointing a proxy shall be in writing and signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made under seal or signed by an officer or an attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarised must be deposited at Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
5. Only an **original** proxy form deposited at Symphony Share Registrars Sdn Bhd, will entitle the proxy holder to attend and vote at the Meeting. **Photocopies of proxy form will not be accepted** for the purposes of the Meeting. Additional original proxy forms are available to Members upon request in writing to the Company.
6. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
7. The Date of Record of Depositors for the purpose of determining Members’ entitlement to attend, vote and speak at the Meeting is 22 February 2017.

**NOTICE: KINDLY NOTE THAT SRC WILL NOT BE PROVIDING ANY DOOR GIFTS OR MEAL VOUCHERS FOR THIS EGM**