



TALAM CORPORATION BERHAD

(Company No. 1120-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Talam Corporation Berhad ("TALAM" or "the Company") will be held at Perdana Ballroom, Pandan Lake Club, Lot 28, Jalan Perdana 3/8, Pandan Perdana, 55300 Kuala Lumpur on Monday, 20 April 2009 at 2.00 p.m. for the purpose of considering and, if thought fit, passing the following resolution :-

ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS

Notice of Nomination pursuant to Section 172 (11) of the Companies Act, 1965 dated 24 March 2009 has been received by the Company for the nomination of Messrs Baker Tilly Monteiro Heng for appointment as Auditors of the Company in place of the resigning Auditors, Messrs Deloitte KassimChan.

The Company hereby propose the following Ordinary Resolution:-

"THAT the resignation of Messrs Deloitte KassimChan as Auditors of the Company be and is hereby accepted and in place thereof, Messrs Baker Tilly Monteiro Heng be and are hereby appointed Auditors of the Company for the financial year ended 31 January 2009 and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given for the Directors to fix their remuneration".

By Order of the Board

TING KOK KEONG
Secretary

Kuala Lumpur
3 April 2009

Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint one (1) proxy to attend and vote in his stead. A proxy need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its common seal or under the hand of its attorney duly authorised.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed, shall be deposited at the Registered Office of the Company at Suite 2.05, Level 2, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.