



ALIRAN IHSAN RESOURCES BERHAD
(Company No. 504096 T)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighth Annual General Meeting of the Company will be held at Negara Room, Lower Lobby, Hotel Crowne Plaza Mutiara Kuala Lumpur, Jalan Sultan Ismail, 50718 Kuala Lumpur on Wednesday, 29 April 2009, at 10.30 a.m. for the following business:-

AGENDA

ORDINARY BUSINESS		
1	To receive and adopt the Audited Financial Statements of the Company for the financial period ended 31 December 2008 together with the Reports of the Directors and Auditors thereon.	Resolution 1
2	To approve the payment of Directors' Fees of RM416,400 for the financial period ended 31 December 2008.	Resolution 2
3	To re-elect the following directors who retire in accordance with Article 103 of the Company's Articles of Association and being eligible, offer themselves for re-election. (1) Y.M. Tengku Dato' Hasmuddin bin Tengku Othman (2) Encik Razali bin Abdul Aziz	Resolution 3
4	To elect the following directors who retire in accordance with Article 109 of the Company's Articles of Association and being eligible, offer themselves for election. (1) Encik Hasni bin Harun	Resolution 4

	(2) Encik Ahmad Jauhari bin Yahya	
5	<p>To re-appoint Messrs. Peter Chong & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration.</p> <p>Notice of Nomination pursuant to Section 172 (11) of the Companies Act, 1965, has been received by the Company for the nomination of Messrs Peter Chong & Co., who have given their consent to act as Auditors of the Company.</p>	Resolution 5
<p>SPECIAL BUSINESS</p> <p>To consider and, if thought fit, to pass the following Resolution:</p>		
6	<p>Authority to issue shares</p> <p>“THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and approvals of the relevant governmental and/or regulatory authorities, approval be and is hereby given for the Directors to exercise, pursuant to Section 132D of the Companies Act, 1965, the power 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 ten per centum (10%) of the total issued capital of the Company and that such approval shall continue in force until the conclusion of the next Annual General Meeting of the Company.”</p>	Resolution 6
7	To consider any other business for which due notice has been given.	
<p>BY ORDER OF THE BOARD</p> <p>Mazlina binti Mohd Zain (LS 0008287) Sharifah Laila Farina binti Sy Mohd (LS 0008736) Company Secretaries</p> <p>Kuala Lumpur 2 April 2009</p>		

Notes:-

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy may but need not be a member of the Company. The Instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.

Where a member appoints more than one (1) proxy, the member shall specify the proportion of the members' shareholding to be represented by each proxy.

The Instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited with the Company's Registrar, Tenaga Koperat Sdn Bhd (118401-V) at Level 17, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or adjourned meeting.

Explanatory notes on special business.

1. Authority to issue shares.

The proposed Ordinary Resolution 6, if passed, will empower the Directors to issue shares in the Company up to an amount not exceeding 10% of the total issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek members' approval and also to empower Directors to obtain approval from Bursa Malaysia Securities Berhad for the listing of and quotation for additional shares issued. This authority unless revoked or varied at general meeting, shall continue in force until the conclusion of the next Annual General Meeting of the Company.