



**COUNTRY VIEW BERHAD (78320-K)
(Incorporated in Malaysia)**

NOTICE OF 28TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 28th Annual General Meeting of the Company will be held at Hibiscus Room, Thistle Johor Bahru, Jalan Sungai Chat, 80100 Johor Bahru, Johor, Malaysia on Thursday, 28 April 2011 at 10.00 am for the following purposes:-

AGENDA

ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements for the year ended 30 November 2010 together with the Reports of the Directors and Auditors thereon. **[Resolution 1]**
2. To approve the payment of Directors' fees. **[Resolution 2]**
3. To re-elect the following Directors who retire in accordance with Article 84 of the Company's Articles of Association:
 - i. Mr Law Kit Tat **[Resolution 3]**
 - ii. Mr Choong Shiau Yoon **[Resolution 4]**
4. To re-appoint Messrs BDO as Auditors of the Company for the year ending 30 November 2011 and to authorise the Directors to fix their remuneration. **[Resolution 5]**
5. To transact any other business of which due notice shall have been given in accordance with the Company's Articles of Association and the Companies Act, 1965.

By Order of the Board

**Lee Wee Hee (MAICSA 0773340)
Hung Siow Ping (MAICSA 7039825)**
Company Secretaries

5 April 2011

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
5. To be valid, the form of proxy must be deposited at the Registered Office of the Company, Suite 5.11 & 5.12, 5th Floor Menara TJB, 9 Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.