

ECM LIBRA AVENUE BERHAD (713570-K)
(formerly known as Avenue International Capital Berhad)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting of ECM LIBRA AVENUE BERHAD (formerly known as Avenue International Capital Berhad) [“the Company”] will be held at Bintang 1 & 2, Level 3, JW Marriott Kuala Lumpur, 183 Jalan Bukit Bintang, 55100 Kuala Lumpur on Thursday, 7 June 2007 at 10.30 a.m. in order: -

AGENDA

1. to receive and consider the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 31 January 2007;
2. to declare a final dividend of 1 sen per share less income tax of 27% for the financial year ended 31 January 2007 to be paid on 13 July 2007 to shareholders registered in the Record of Depositors on 22 June 2007;
3. to approve the payment of Directors’ fees of RM148,548.00 to be divided amongst the Directors in such manner as the Directors may determine;
4. to re-elect the following Directors retiring pursuant to the Company’s Articles of Association:-
 - i) Dato’ Kalimullah bin Masheerul Hassan;
 - ii) Dato’ Ab. Halim bin Mohyiddin;
 - iii) Mr Lim Kian Onn;
 - iv) Datuk Kamarudin bin Md Ali;
 - v) Dato’ Othman bin Abdullah;
 - vi) Encik Mahadzir bin Azizan;
 - vii) Mr Soo Kim Wai;
5. to appoint Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration;
6. as special business, to consider and if thought fit, pass the following ordinary resolution:-

Authority To Directors To Issue Shares

“**THAT** pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”; and

7. to consider any other business of which due notice shall have been given.

FURTHER NOTICE IS HEREBY GIVEN that a depositor shall qualify for entitlement to the final dividend only in respect of:-

- (a) shares transferred into depositor’s securities account before 4.00 p.m. on 22 June 2007 in respect of ordinary transfers; and
- (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

WONG SEONG CHO
Secretary

Kuala Lumpur
16 May 2007

NOTES:

1. A member entitled to attend and vote at the above meeting is entitled to appoint one (1) or more proxy/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)(a) and (b) of the Companies Act, 1965 shall not apply to the Company. A member who is an authorized nominee may appoint not more than two (2) proxies in respect of each securities account it holds.
2. The Form of Proxy must be deposited at the Registered Office of the Company at 8A Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time and date of the meeting or adjourned meeting.
3. Explanatory note on special business

Ordinary Resolution on authority to Directors to issue shares

The Ordinary Resolution, if passed, will give authority to the Directors of the Company to issue shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.