

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY

(Incorporated in England 1910 – Registration No. 109273)

(Registered as a Foreign Company in Malaysia – No. 991416-W)

REVISED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Ninety-Eighth Annual General Meeting of THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY will be held at the registered office of the Company, 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia, on Friday, 20 June 2008 at 10.30 am for the following purposes:-

1. To receive and adopt the Directors' Report and financial statements for the year ended 31 December 2007. Resolution 1
2. To approve the Directors' Remuneration Report for the year ended 31 December 2007. Resolution 2
3. That Mr William John Huntsman having attained the age of seventy be re-appointed as a Director of the Company, to hold office until the next Annual General Meeting pursuant to Article 103 of the Company's Articles of Association. Resolution 3
4. To re-elect Mr Roslan Bin Hamir who retires as Director of the Company in accordance with Article 104 of the Company's Articles of Association. Resolution 4
5. To re-appoint Messrs BDO Stoy Hayward LLP, United Kingdom as the auditors in accordance with the United Kingdom Companies Act, 1985 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors. Resolution 5
6. To re-appoint Messrs BDO Binder, Malaysia as auditors in accordance with Section 336(5) of the Malaysian Companies Act, 1965 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors. Resolution 6
7. To transact any other ordinary business of the Company.

By Order of the Board,

ADRIAN TSEN KENG YAM

Secretary

Ipoh.

Date: 30 April 2008

- Note:
- i) 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 need not also be a member of the Company.
 - ii) This instrument appointing a proxy shall be in writing under the hand of the appointor or, if such appointor is a corporation, under its common seal or under the hand of an officer of the corporation duly authorised.
 - iii) This instrument appointing a proxy must be deposited at the Registered Office, 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
 - iv) The Company has not entered into any contract in which the directors are interested.

ERRATA TO NOTICE OF 98TH ANNUAL GENERAL MEETING

RESOLUTION 7

Item No. 7 is a non-voting resolution and the word "Resolution 7" has been removed.

FORM OF PROXY

THE NARBOROUGH PLANTATIONS, PLC

(Incorporated in England 1910 – Registration No. 109273)
(Registered as a Foreign Company in Malaysia – No. 991416-W)

I/We, _____

of _____

being a member / members of The Narborough Plantations, Public Limited Company, hereby appoint _____

of _____

or failing him / her _____

of _____

as my/our proxy to vote for me / us on my / our behalf at the Ninety Eighth Annual General Meeting of the Company, to be held at the Registered Office of the Company, 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia on Friday, 20 June 2008 at 10.30 a.m.

Please indicate with an "X" in the appropriate space opposite each resolution how you wish your votes to be cast; in the absence of any specific directions, your proxy will vote as he thinks fit.

NO.	RESOLUTIONS	FOR	AGAINST	WITHELD
1.	To receive and adopt the Directors' Report and financial statements for the year ended 31 December 2007.			
2.	To approve the Directors' Remuneration Report for the year ended 31 December 2007.			
3.	That Mr William John Huntsman having attained the age of seventy be re-appointed as a Director of the Company, to hold office until the next Annual General Meeting pursuant to Article 103 of the Company's Articles of Association.			
4.	To re-elect Mr Roslan Bin Hamir who retires as Director of the Company in accordance with Article 104 of the Company's Articles of Association.			
5.	To re-appoint Messrs BDO Stoy Hayward LLP, United Kingdom as the auditors in accordance with the United Kingdom Companies Act, 1985 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.			
6.	To re-appoint Messrs BDO Binder, Malaysia as auditors in accordance with Section 336(5) of the Malaysian Companies Act, 1965 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.			

Signed this ____ day of _____ 2008.

Signature _____

No. of shares held	
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Note:

- i) A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. Such proxy need not be a member of the Company.
- ii) The instrument of appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if such appointor is a corporation, under its common seal or the hand of its attorney duly authorised.
- iii) The instrument appointing a proxy must be deposited at the Registered Office at 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.
- iv) The Company has not entered into any contract in which the directors are interested.

STAMP

THE SECRETARY

THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY (991416-W)

33A Jalan Tun Sambanthan

30000 Ipoh

Perak Darul Ridzuan

Malaysia
