



**AIRASIA BERHAD**

(Company No. 284669-W)  
Incorporated in Malaysia

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN THAT** the Fourteenth Annual General Meeting of AirAsia Berhad (284669-W) ("the Company") will be held at AirAsia Academy, Lot PT25B, Jalan KLIA S5, Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan on Thursday, 22 November 2007 at 10.00 a.m. for the following purposes:-

## **AS ORDINARY BUSINESS**

1. To receive and consider the Audited Financial Statements together with the Reports of the Directors and Auditors thereon for the year ended 30 June 2007. **(Resolution 1)**
2. To approve Directors' Fees of RM695,766.00 for the financial year ended 30 June 2007. **(Resolution 2)**
3. To re-elect the following Directors who retire pursuant to Article 125 of the Company's Articles of Association:
  - a) Mr. Conor Mc Carthy **(Resolution 3)**
  - b) Dato' Leong Sonny @ Leong Khee Seong **(Resolution 4)**
  - c) Mr. Fam Lee Ee **(Resolution 5)**
4. To re-elect the following Director who retire pursuant to Article 130 of the Company's Articles of Association:
  - a) Dato' Mohamed Khadar bin Merican **(Resolution 6)**
5. To consider and, if thought fit, pass the following resolution pursuant to Section 129 of the Companies Act, 1965:

"That Tan Sri Dato' (Dr.) R. V. Navaratnam, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the next Annual General Meeting"

**(Resolution 7)**
6. To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 8)**

## **AS SPECIAL BUSINESS**

7. To consider and if thought fit, to pass, with or without modifications, the following Ordinary Resolution:

"THAT, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and they are hereby authorised, pursuant to Section 132D of the Companies Act, 1965 to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting 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 to be issued does not exceed 10 per centum of the issued share capital of the Company for the time being"

**(Resolution 9)**

## **OTHER ORDINARY BUSINESS**

8. To transact any other business of which due notice shall have been given.

By Order of the Board

**JASMINDAR KAUR A/P SARBAN SINGH** (MAICSA 7002687)

Company Secretary  
Selangor Darul Ehsan  
29 October, 2007

**Notes on Appointment of Proxy**

- a. Pursuant to the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and Article 43(1) of the Company's Articles of Association, only those Foreigners (as defined in the Articles) who hold shares up to the current prescribed foreign ownership limit of 45.0% of the total issued and paid-up capital, on a first-in-time basis based on the Record of Depositors to be used for the forthcoming Annual General Meeting, shall be entitled to vote. Consequently, a proxy appointed by a Foreigner not entitled to vote, will similarly not be entitled to vote, and such disenfranchised voting rights shall be automatically vested in the Chairman of the forthcoming Annual General Meeting.
- b. A member entitled to attend and vote is entitled to appoint a proxy (or in the case of a corporation, to appoint a representative), to attend and vote in his stead. A proxy need not be a member of the Company.
- c. The Proxy Form in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- d. Where a member appoints two proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- e. Where a member of the Company is an authorised nominee it may appoint at least one but not more than two (2) proxies in respect of each securities account it holds to which ordinary share in the Company are credited.
- f. The Proxy Form or other instruments of appointment shall not be treated as valid unless deposited at the Registered Office of the Company at 25-5, Block H, Jalan PJU 1/37, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the meeting. Faxed copies of the duly executed form of proxy are not acceptable.

**Explanatory Note to Special Business:**

The Ordinary Resolution proposed under Resolution 9 above, if passed, will empower the Directors to allot and issue new ordinary shares up to 10% of the issued capital of the Company for the time being for such purposes as the Directors consider would be in the interest of the Company. This authority will commence from the date of this Annual General Meeting and unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.