



# SKY ONE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Co. Registration No. 198602949M

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an **EXTRAORDINARY GENERAL MEETING ("EGM")** of **SKY ONE HOLDINGS LIMITED** (the "**Company**") will be held at Novotel Singapore Clarke Quay, Paprika Room, Level 5, 177A River Valley Road, Singapore 179031 on 27 July 2009 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without any amendment the following resolution:-

### **SPECIAL RESOLUTION**

#### **THE PROPOSED ALTERATIONS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

THAT Clauses 3 and 5 of the Memorandum of the Company and Articles 2, 6, 8, 8A, 12, 18, 32, 35, 37, 50, 52, 54, 55, 56, 57, 58, 70, 76, 87, 102, 106, 118, 129, 141 and 148 of the Articles of Association of the Company, be and are hereby altered, in the manner and to the extent as set out in Appendix I and Appendix II to the Circular respectively.

#### **Foo Soon Soo (Ms)**

Company Secretary

6 July 2009

SINGAPORE

#### **Notes:-**

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote in his stead. A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
2. The Proxy Form is attached and must be deposited at 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721 not less than 48 hours before the time fixed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.
3. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited 48 hours before the time fixed for holding the Extraordinary General Meeting in order for the Depositor to be entitled to attend and vote at the Extraordinary General Meeting.