CIRCULAR DATED 21 April 2016

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

This Circular is issued by Next-Generation Satellite Communications Limited (the "Company"). If you are in any doubt about its contents or the action you should take, you should consult your bank manager, stockbroker, solicitor, accountant or other professional independent adviser immediately.

If you have sold or transferred all of your ordinary shares in the capital of the Company, please forward this Circular, the Notice of Extraordinary General Meeting and the attached Proxy Form immediately to the purchaser or to the bank, stockbroker or agent through whom the sale or transfer was effected, for onward transmission to the purchaser.

The Singapore Exchange Securities Trading Limited ("SGX-ST") assumes no responsibility for the accuracy of any of the statements or opinions made or reports contained in this Circular.

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED
(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED APPOINTMENT OF RT LLP AS AUDITORS

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	4 May 2016 at 2.00p.m.
Date and time of Extraordinary General Meeting	:	6 May 2016 at 2.00p.m.
Place of Extraordinary General Meeting	:	SAFRA Toa Payoh (Room 1, Level 3) 293 Lor 6 Toa Payoh Singapore 319387

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DEFINITIONS

In this Circular, the following definitions shall apply throughout unless the context otherwise requires or otherwise stated:

"Act" or "Companies Act"	:	The Companies Act, Chapter 50 of Singapore, as amended or modified from time to time
"Auditors"	:	The auditors of the Company as appointed from time to time
"Audit Committee"	:	The audit committee of the Company, comprising Mr Fong Yew Meng, Mr Edward Fu Shu Sheen and Mr Raymond Li Man Wai
"Associate"	:	(a) in relation to any Director, chief executive officer, Substantial Shareholder or Controlling Shareholder (being an individual) means:- (i) his immediate family; (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of 30% or more, (b) in relation to a Substantial Shareholder or a Controlling Shareholder (being a company) means any company which is its subsidiary or holding company or is a subsidiary of any such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more.
"Board"	:	The board of directors of the Company as at the Latest Practicable Date
"Business Day"	:	A day (other than Saturday, Sunday or public holiday) on which banks are open for business in Singapore
"CDP"	:	The Central Depository (Pte) Limited
"Circular"	:	This circular to Shareholders dated 21 April 2016 in respect of the Proposed Appointment of Auditors
"Company"	:	Next-Generation Satellite Communications Limited

DEFINITIONS

"Control"	:	The capacity to dominate decision-making, directly or indirectly, in relation to the financial and operating policies of the Company
"Controlling Shareholder"	:	A person who: (a) holds directly or indirectly 15% or more of the issued share capital (excluding treasury shares) of the Company; or (b) in fact exercises Control over the Company
"Directors"	:	The directors of the Company as at the date of this Circular
"EGM"	:	Extraordinary general meeting
"FY"	:	Financial year of the Company ended or ending 31 March (as the case may be)
"Group"	:	The Company and its Subsidiaries
"Latest Practicable Date"	:	14 April 2016, being the latest practicable date prior to the printing of this Circular
"Listing Manual"	:	The listing manual of the SGX-ST and its relevant rule(s), as amended or modified from time to time
"Proposed Appointment of Auditors"	:	The proposed appointment of RT LLP as auditors of the Company
"Securities Account"	:	The securities account maintained by a depositor with CDP (but does not include a securities sub-account)
"SFA"	:	The Securities and Futures Act (Chapter 289) of Singapore, as amended or modified from time to time
"SGX-ST"	:	Singapore Exchange Securities Trading Limited
"Shareholders"	:	The registered holders of the Shares in the register of members of the Company, except where the registered holder is CDP, the term "Shareholders" shall, in relation to such Shares and where the context so admits, mean the Depositors whose Securities Accounts are credited with such Shares
"Shares"	:	Fully paid ordinary shares in the capital of the Company
"Substantial Shareholder"	:	A person (including a corporation) who holds, directly or indirectly, 5% or more of the total issued voting share capital of the Company

DEFINITIONS

Currencies, Units and Others

"%" or "per cent"	:	Per centum or percentage
"S$", "$" or "cents"	:	Singapore dollars and cents respectively

The terms "Depositor", "Depository Agent" and "Depository Register" shall have the same meanings ascribed to them respectively in Section 81SF of Securities and Futures Act (Chapter 289) of Singapore or any statutory modification thereof, as the case may be. The term "Subsidiary" shall have the meaning ascribed to it in Section 5 of the Companies Act.

Words importing the singular shall, where applicable, include the plural and *vice versa*, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall include corporations.

Any reference in this Circular to any statute or enactment is a reference to that statute or enactment as for the time being amended or re-enacted. Any word or term defined under the Companies Act, the SFA, the Listing Manual or any statutory modification thereof and used in this Circular shall, where applicable, have the meaning ascribed to it under the Companies Act, the SFA, the Listing Manual or any statutory modification thereof, as the case may be, unless otherwise provided.

Any reference to any agreement or document shall include such agreement or document as amended, modified, varied, novated, supplemented or replaced from time to time.

Any reference in this Circular to shares being allotted to a person includes allotment to CDP for the account of that person.

Any reference to a time of day and to dates in this Circular shall be a reference to Singapore time and dates, unless otherwise stated.

Any discrepancies in this Circular between the sum of the figures stated and the total thereof are due to rounding. Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures which precede them.

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

Board of Directors:-
Andrew Coulton *(Non-Executive Non-Independent Chairman)*
Ku Vicente S. (*Managing Director and Chief Executive Officer*)
Sri Tjintawati Hartanto *(Executive Director)*
Michael Kuan-Chi Sun *(Executive Director)*
Lye Meng Yiau *(Executive Director)*
Lai Chik Fan *(Non-Executive Director)*
Fong Yew Meng *(Independent Director)*
Edward Fu Shu Sheen *(Independent Director)*
Raymond Li Man Wai *(Independent Director)*

Registered Office:-
30 Raffles Place,
#19-04 Chevron House
Singapore 048622

21 April 2016

To: The Shareholders of Next-Generation Satellite Communications Limited

Dear Sir/Madam,

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED APPOINTMENT OF RT LLP AS AUDITORS OF THE COMPANY

1. INTRODUCTION

As announced by the Company on 30 October 2015, at the Annual General Meeting ("**AGM**") of the Company held on 30 October 2015, the proposed resolution in respect of the re-appointment of Messrs Baker Tilly TFW LLP ("**Baker Tilly**") as auditors of the Company was put to vote at the meeting and was not passed.

The Company proposes that RT LLP be appointed at the Extraordinary General Meeting ("**EGM**") as auditors of the Company for FY2014. RT LLP had on 25 February 2016 provided the Company its consent to act as auditors of the Company for FY2014. The appointment of RT LLP as auditors of the Company will take effect upon the approval of the same by Shareholders at the EGM, at a remuneration to be determined by the Directors.

The Directors propose to seek Shareholders' approval at the EGM to be held on 6 May 2016 at 2.00p.m. in relation to the Proposed Appointment of Auditors.

The purpose of this Circular is to provide Shareholders with information relating to the above and the rationale thereof, and to seek their approval, at the EGM to be convened, for the Ordinary Resolution as set out in the Notice of EGM attached to this Circular.

2. THE PROPOSED APPOINTMENT OF AUDITORS

2.1 Background and Rationale

At the last AGM of the Company held on 30 October 2015, the proposed resolution in respect of the re-appointment of Messrs Baker Tilly as auditors of the Company was put to vote at the meeting and was not passed.

Efforts have been made by the Company to identify other suitable candidates as new Auditors to perform audit work for the Group.

After reviewing the adequacy of the resources and experience of RT LLP, the audit engagement partner to be assigned to the audit, the audit firm's other audit engagements and the number and experience of supervisory and professional staff to be assigned to the audit of the Company, services and fees, and the commitment of RT LLP to complete FY2014 audit of the Company as soon as possible, the Directors, with the concurrence of the Audit Committee, are of the view that RT LLP should be appointed due to the cost and time effectiveness, and thus recommend that RT LLP be appointed as the Auditors of the Company.

Upon the appointment, RT LLP will hold office until the conclusion of the next annual general meeting.

2.2 Information on RT LLP

Based on information provided by RT LLP, RT LLP started as a partnership trading under the name of Soh, Wong & Partners in 1985. Over the years, the partnership acquired other practices. In 2000, it changed its name to LTC & Associates and it converted to a limited liability partnership in 2008. With that conversion, it changes its name to LTC LLP. RT LLP has acted as statutory auditors for more than 37 companies listed on SGX-ST over the years. It currently acts as the statutory auditors for 10 companies listed on SGX-ST, 2 in BURSA and is advising 3 companies as Reporting Accountants.

RT LLP has been a member of one of the global accounting associations, BKR International since the late 1980s. BKR International was formed in 1989 as a result of a merger of National CPA Group, based in the United States of America, and several members of the primarily European CHR International. It has a combined strength of more than 150 independent accounting and business advisory firms in over 320 offices and 75 countries. The member firms are monitored at regular intervals to ensure that standards are maintained.

Currently, RT LLP has 6 audit partners, 4 directors and about 50 professional staff.

Mr Ong Kian Meng ("Mr Ong') will be the Lead Engagement Partner assigned to the audit of the Group. Mr Ong is a CA (Singapore) with Certificate for Practice with the Institute of Singapore Chartered Accountants ("ISCA"), a Public Accountant registered with the Accounting & Corporate Regulatory Authority ("ACRA") and a Certified Public Accountant of CPA Australia. Mr Ong graduated from the Nanyang Technological University in Singapore with a Bachelor of Accountancy degree. Prior to joining RT, he had nearly 12 years of audit and assurance working experience with Ernst & Young ("EY") and Deloitte & Touche ("DT") in Singapore where he rose through the ranks from associate to manager whilst in EY. His audit experience spans across various industries, including manufacturing, trading, construction, oil and gas, property development, hotel, fund management and banking & financial institutions. Mr Ong has been involved in the provision of auditing and related services to more than 17 SGX-listed corporations. In addition, Mr Ong also participated in initial public offering assignments and due diligence assignments.

For more information about RT LLP, please visit http://www.rt-ca.com/.

2.3 Requirements pursuant to Rule 712 of the Listing Manual

RT LLP is an established certified public accountant firm in Singapore which is registered with the Accounting and Corporate Regulatory Authority of Singapore. The Directors, having considered various factors including, *inter alia*, the fee structure, the size and complexity of the Group, the adequacy of resources of RT LLP, their experience and audit engagements, the number and expertise of the supervisory and professional staff to be assigned to the audit of the financial statements of the Group and RT LLP's proposed audit arrangements of the Group, are of the opinion that RT LLP will be able to meet the audit requirements of the Group and that Rule 712 of the Listing Manual has been complied with.

Following Shareholders' approval of the Proposed Appointment of Auditors, the Company will appoint RT LLP to audit its following Singapore-incorporated subsidiaries and suitable auditing firms to audit its foreign-incorporated subsidiaries:-

Name of subsidiaries	Country of Incorporation	Current auditors	Future auditors
Ban Joo Global Pte Ltd	Singapore	Baker Tilly TFW LLP	RT LLP
NGSC Investment Management Pte Ltd	Singapore	Baker Tilly TFW LLP	RT LLP
Telemedia Pacific Communications Pte Ltd	Singapore	Moore Stephens LLP	RT LLP
VIP (HK) Ltd	Hong Kong SAR	Baker Tilly Hong Kong (2)	Baker Tilly Hong Kong (2)(3)
China UnifiedNet Holdings Limited	British Virgin Islands	Baker Tilly TFW LLP (1)	RT LLP (1)
Multi Bright (HK) Ltd	Hong Kong SAR	Crowe Horwath (HK) CPA Limited	Baker Tilly Hong Kong(3)
Star Light Telemedia DC Limited	Hong Kong SAR	Baker Tilly Hong Kong (2)	Baker Tilly Hong Kong(2) (3)
Multi Skies Nusantra Limited	Hong Kong SAR	Crowe Horwath (HK) CPA Limited	Baker Tilly Hong Kong(3)
PT Karunia Anugerah Mitra Utama	Indonesia	Johan Malonda Mustika & Rekan, Indonesia (2)	Johan Malonda Mustika & Rekan, Indonesia (2) (3)
PT Multi Skies Nusantara	Indonesia	Johan Malonda Mustika & Rekan, Indonesia (2)	Johan Malonda Mustika & Rekan, Indonesia (2) (3)
Arch Capital Limited	British Virgin Islands	Baker Tilly TFW LLP (1)	RT LLP (1)
Hillgo Asia Limited	British Virgin Islands	Baker Tilly TFW LLP (1)	RT LLP (1)

Notes:

(1) Not required to be audited in the country of incorporation. Audited by the relevant auditor indicated above for the purposes of expressing an opinion on the consolidated financial statements of NGSC Group.

(2) A member firm of Baker Tilly International.

(3) Baker Tilly had substantially completed the audit of the relevant subsidiaries for FY2014 and FY2015. The Audit Committee while selecting RT LLP as auditors for FY2014 had received agreement from RT LLP that Baker Tilly will complete audits of the relevant subsidiaries for FY2014 and FY2015. RT LLP was made aware that during the audit of the accounts for FY2013, Baker Tilly had also worked on completing the audits of the relevant subsidiaries for FY2014 and FY2015. In addition, RT LLP can review the work of Baker Tilly in relation to the audits of the relevant subsidiaries for FY2014 and FY2015. These are transitional audit arrangements for the audit of the group accounts arising from the change of auditors. It is intended that from FY2016 onwards, the relevant subsidiaries would be audited by members of RT LLP group.

2.4 Audit Committee's Statement

The Audit Committee has reviewed the Proposed Appointment of Auditors and recommends the Proposed Appointment of Auditors, having satisfied itself of the suitability of RT LLP and ensuring compliance with the Listing Manual.

The Audit Committee has reviewed the Proposed Appointment of Auditors and recommended the appointment of RT LLP as Auditors to the Board after taking into consideration the suitability of RT LLP and compliance with the requirements of the Listing Manual.

2.5 Confirmation from the Company

In accordance with the requirements of Rule 1203(5) of the Listing Manual, the Company confirms that:

(a) there were no disagreements with Baker Tilly TFW LLP on accounting treatments within the last 12 months;

(b) it is not aware of any circumstances connected with the appointment of Auditors that should be brought to the attention of the Shareholders;

(c) the specific reasons for the appointment of Auditors are disclosed in Section 2.1 above; and

(d) it has complied with Rule 712 and Rule 715 of the Listing Manual.

In this regard, RT LLP have given their consent to be appointed as the Auditors on 25 February 2016, subject to the approval of the Shareholders at the EGM. The appointment of RT LLP will take effect upon obtaining the approval of the Shareholders at the EGM.

3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

The interests of the Directors and Substantial Shareholders in the capital of the Company as at the Latest Practicable Date, as recorded in the register of Directors' shareholdings of the Company and the register of Substantial Shareholders' shareholdings of the Company, are as follows:-

	Direct Interests		Deemed Interests	
	No. of Shares	%[(1)]	No. of Shares	%[(1)]
Directors				
Sri Tjintawati Hartanto[(2)]			2,203,000	0.03
Fong Yew Meng	4,349,000	0.07	-	-
Substantial Shareholders				
Telemedia Pacific Group Limited[(3)]	-	-	2,269,500,000	35.54
Family Unit Foundation Ltd[(4)]	-	-	2,269,500,000	35.54
Hady Hartanto[(5)]	-	-	2,281,097,000	35.72

Notes:

(1) Based on the issued share capital of 6,386,335,828 Shares (excluding 24,200,000 treasury shares) as at the Latest Practicable Date.

(2) Ms Sri Tjintawati Hartanto is deemed to be interested in the 2,203,000 shares held through Messrs Straits Law Practice LLC as nominee.

(3) Telemedia Pacific Group Limited is deemed to have an interest in 1,060,300,000 Shares held through Messrs Straits Law Practice LLC, 225,000,000 Shares held through Credit Agricole Bank, 585,000,000 Shares held by Hang Seng Bank through DBSN Services Pte Ltd, 300,000,000 Shares held through Bank of New York and 99,200,000 held by Guoco Securities through United Overseas Bank Nominees Pte Ltd.

(4) Family Unit Foundation Ltd is deemed to have an interest in the Shares held by Telemedia Pacific Group Limited by virtue of Section 7 of the Companies Act.

(5) Mr Hady Hartanto is deemed to have an interest in 11,597,000 Shares held through Messrs Straits Law Practice LLC as nominee and 2,269,500,000 Shares held by Telemedia Pacific Group Limited by virtue of Section 7 of the Companies Act.

None of the Directors or Substantial Shareholders of the Company has any interest, whether direct or indirect (other than through their respective shareholding interest in the Company) in the Proposed Appointment of Auditors.

4. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on page 11 and 12 of this Circular, will be held at SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Singapore 319387 on 6 May 2016 at 2.00p.m for the purpose of considering and, if thought fit, passing, with or without modification the Ordinary Resolution set out in the Notice of EGM.

5. ACTION TO BE TAKEN BY SHAREHOLDERS

(a) Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote at the EGM on their behalf must complete, sign and return the Proxy Form attached to this Circular in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at 30 Raffles Place, #19-04 Chevron House, Singapore 048622 not less than 48 hours before the time fixed for the EGM. The completion and return of a Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM should he subsequently decide to do so, although the appointment of the proxy shall be deemed to be revoked by such attendance.

(b) A Depositor shall not be regarded as a shareholder of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register at least 48 hours before the EGM.

6. DIRECTORS' RECOMMENDATION

Having fully considered, *inter alia*, the rationale set out in paragraph 2.1 of this Circular, the recommendation of the Audit Committee, and the terms thereof as set out in this Circular, the Directors are of the opinion that the Proposed Appointment of Auditors is in the best interests of the Company and accordingly recommend that Shareholders vote in favour of the Ordinary Resolution to be proposed at the EGM.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Appointment of Auditors, the Company and its subsidiaries, and the Directors are not aware of any material facts the omission of which would make any statement herein misleading.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

8. DOCUMENTS FOR INSPECTION

Copies of the following documents are available for inspection during normal office hours at the registered office of the Company at 30 Raffles Place, #19-04 Chevron House, Singapore 048622 from the date of this Circular up to the date of the EGM:-

(a) the Constitution of the Company; and

(b) the letter of consent to act as Auditors dated 25 February 2016 from RT LLP.

Yours faithfully
For and on behalf of the Board of Directors
Next-Generation Satellite Communications Limited

Andrew Coulton
Non-Executive Non-Independent Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED
(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **Next-Generation Satellite Communications Limited** (the **"Company"**) will be held at SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Singapore 319387 on 6 May 2016 at 2.00p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the resolution as set out below:

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 21 April 2016 to shareholders of the Company.

ORDINARY RESOLUTION

THE PROPOSED APPOINTMENT OF AUDITORS

That Messrs RT LLP be and is hereby appointed as Auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company at a fee to be agreed between the Directors and RT LLP.

By Order of the Board
Next-Generation Satellite Communications Limited

Andrew Coulton
Non-Executive Non-Independent Chairman
21 April 2016

Singapore

Notes:

(1) A shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting of the Company ("EGM") may appoint not more than two proxies to attend and vote in his/her stead. A shareholder 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 shareholder of the Company.

(2) If a proxy is to be appointed, the instrument appointing a proxy must be duly deposited at the registered office of the Company at 30 Raffles Place, #19-04 Chevron House, Singapore 048622 not later than 48 hours before the time appointed for the holding of the EGM.

(3) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

(4) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member and its proxy(ies) or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) undertakes that the member will only use the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. You and your proxy and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

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PROXY FORM

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED
(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

Extraordinary General Meeting

Important:

1. For investors who have used their CPF monies to buy the Shares, this report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.

2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

3. **Personal data privacy**

   By submitting an instrument appointing a proxy(ies) and/or representative(s), the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 6 May 2016.

I/We* _____ (Name) NRIC/Passport number* _____ of

_____ (Address) being a shareholder/shareholders* of Next-Generation Satellite Communications Limited (the "**Company**") hereby appoint:

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

and/or*

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

or failing him/her, the Chairman of the Extraordinary General Meeting (the **"EGM"**) of the Company as my/our* proxy/proxies* to attend and to vote for me/us* on my/our* behalf at the EGM of the Company to be held at SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Singapore 319387 on 6 May 2016 at 2.00p.m, and at any adjournment thereof.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the resolution as set out in the Notice of EGM. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the EGM)

Ordinary Resolution	Number of Votes For**	Number of Votes Against**
To approve the Proposed Appointment of Auditors		

* Delete accordingly

** If you wish to exercise all your votes "For" or "Against", please indicate an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2016

Total Number of Shares Held

_____
Signature(s) of Shareholder(s) or Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FORM

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of SFA), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the Register of Members of the Company, you should insert the aggregate number of Shares. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you.

2. A shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.

3. The instrument appointing a proxy or proxies, duly executed, must be deposited at the registered office of the Company at 30 Raffles Place, #19-04 Chevron House, Singapore 048622 not less than 48 hours before the time appointed for the EGM.

4. Where a shareholder appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy and, if no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.

6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

7. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act, Chapter 50.

8. The submission of an instrument or form appointing a proxy by a shareholder does not preclude him from attending and voting in person at the EGM if he so wishes.

9. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of proxy if the shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.