



FEDERAL INTERNATIONAL (2000) LTD

(Incorporated in the Republic of Singapore)

(Company No. 199907113K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Federal International (2000) Ltd (the “**Company**”) will be held at 47 Genting Road, Singapore 349489 at 10.00 a.m. on 13 February 2014 for the purpose of considering and, if thought fit, passing with or without any modification, the following Ordinary Resolution:

DISPOSAL OF AN INVESTMENT

THAT:

Resolution 1: The Proposed Transaction

The entry by Federal Environmental (Southwest China) Pte. Ltd. (“**Vendor**”), a subsidiary of the Company, into a conditional sale and purchase agreement with Rift Valley Holdings Limited to sell 49,500 ordinary shares in FEE Water (China-PZH) Ltd (“**FEEW**”), representing 99% of the issued and paid up capital of FEEW for S\$50,000 in cash, and the performance by Vendor of its obligations thereunder, be and are hereby approved and confirmed, and the Company and any of the directors of the Company and/or the Vendor be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they may consider desirable, expedient or necessary to give effect to the transactions contemplated by this resolution.

By Order of the Board

Koh Kian Kiong
Executive Chairman and Chief Executive Officer
29 January 2014

Notes:

1. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
2. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act, Cap. 50 of Singapore to attend and vote for and on behalf of such corporation.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or of 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 signed on its behalf by an officer or attorney duly authorised in writing.
5. Where an instrument appointing a proxy is signed on behalf of the appointor by the 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.
6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 47 Genting Road Singapore 349489 not less than 48 hours before the time appointed for holding the EGM of the Company.