

LINAIR TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199505699D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Linair Technologies Limited (the “**Company**”) will be held at 33 Mactaggart Road, #04-00, Singapore 368082, on 22 April 2015 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be convened on the same day and at the same venue) for the purpose of considering, and if thought fit, passing the following ordinary resolution as set out below.

All capitalised terms used in this Notice which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 7 April 2015.

ORDINARY RESOLUTION

THE PROPOSED ISSUE OF SHARES (“REMUNERATION SHARES”) TO MR. LOH YIH, EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR OF THE COMPANY

That approval be and is hereby given:-

- (a) for the issue and allotment of up to 49,004,804 fully-paid Remuneration Shares free of consideration to Mr. Loh Yih, Executive Chairman and Executive Director of the Company, in accordance with the Service Agreement (as amended by the supplemental agreement dated 12 March 2015); and
- (b) the Company and any director of the Company (“**Director**”) be authorised to take all necessary steps, to do all such acts and things and sign all such documents and deeds (including approving any matters in relation to the Proposed Share Issuance) as they may consider necessary, desirable or expedient to give effect to or carrying into effect this Ordinary Resolution, provided where the Company seal is required to be affixed to the documents and deeds, such documents and deeds shall be signed and the Company seal shall be affixed in accordance with the articles of association of the Company.

(See Explanatory Note)

BY ORDER OF THE BOARD

Wong Kok Chye
Executive Director and Group Chief Executive Officer
7 April 2015

Explanatory Note:-

The Remuneration Shares to be issued and allotted to Mr. Loh Yih shall rank for any dividend, right, allotment or other distribution, the Record Date of which falls on or after the date of issuance and will rank *pari passu* in all respects with the Shares then existing. The “**Record Date**” means, in relation to any dividend, right, allotment or other distribution, the date on which Shareholders must be registered in the register of members of the Company in order to participate in such dividend, right, allotment or other distribution. Mr. Loh Yih and his associate, Cavangh Group Pte Ltd, shall abstain from voting on the Ordinary Resolution.

Notes:-

- (i) A Depositor’s name must appear on the Depository Register not less than 48 hours before the time of the EGM.
- (ii) A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his stead.
- (iii) 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.
- (iv) The instrument appointing a proxy must be deposited at the Company’s registered office at 33 Mactaggart Road, #04-00, Singapore 368082, at least 48 hours before the time of the EGM.
- (v) Where a member of the Company appoints two proxies, he shall specify the percentage of his shares 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 his shareholding and the second named proxy shall be deemed to be an alternate to the first named.

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’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**”), and (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 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.