



# PNE INDUSTRIES LTD

Company Registration no. 199905792R

(Incorporated in the Republic of Singapore)

Registered Office: 996 Bendemeer Road, #07-06, Singapore 339944

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the "EGM") of the shareholders (the "Shareholders") of PNE Industries Ltd. (the "Company") will be held at Orchid Country Club, 1 Orchid Club Road, Sapphire 2, Orchid Lodge, Level 2, Singapore 769162 on 22 July 2015 at 10.00 a.m., for the purpose of considering and, if thought fit, passing, with or without amendments, the following ordinary resolution:-

All capitalised terms in this Notice of Extraordinary General Meeting shall, unless otherwise defined herein, bear the respective meanings ascribed thereto in the Circular.

### ORDINARY RESOLUTION:

#### PROPOSED SHARE CONSOLIDATION

THAT:

- a) that the proposed consolidation of every four (4) Existing Shares as at the Books Closure Date, into one (1) Consolidated Share be and is hereby approved;
- b) any fractions of Consolidated Shares arising from the Proposed Share Consolidation shall be disregarded. All fractional entitlements arising from the implementation of the Proposed Share Consolidation shall be dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interests of the Company, including (i) disregarding, or (ii) aggregating and selling the same and retaining the net proceeds for the benefit of the Company;
- c) the Directors be and are hereby authorised to fix the Books Closure Date and the Effective Trading Date in their absolute discretion as they deem fit; and
- d) the Directors and any of them be and are hereby authorised to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient for the purposes of or to give effect to this resolution and implement any of the foregoing as they think fit and in the interests of the Company.

### BY ORDER OF THE BOARD

PNE Industries Ltd

Tan Meng Siew  
Company Secretary  
7 July 2015

#### Notes:

1. A Shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. If the appointer is a corporation, the instrument appointing a proxy must be under seal or the hand of its duly authorised officer or attorney.
3. The instrument appointing a proxy must be deposited at the Company's registered office at 996 Bendemeer Road #07-06, Singapore 339944 not less than forty-eight (48) hours before the time set for the EGM or any postponement or adjournment thereof.
4. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register forty-eight (48) hours before the time set for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

#### Personal Data Privacy:

By attending the EGM and/or any adjournment thereof or 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"), (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, and (iii) 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.