



United  
Engineers  
Limited

## UNITED ENGINEERS LIMITED

(Company Registration No.: 191200018G)

(Incorporated in Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of United Engineers Limited (the “**Company**”) will be held at The Auditorium, 12 Ang Mo Kio Street 64, UE BizHub CENTRAL, Singapore 569088 on 8 June 2016 at 9.30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

#### APPROVAL OF THE PROPOSED DISPOSAL OF MULTI-FINELINE ELECTRONIX, INC.

- (a) That approval be and is hereby given for the proposed transaction (the “**Proposed Transaction**”) to dispose of, and sell, up to 14,817,052 outstanding shares of common stock, US\$0.0001 par value per share (each, a “**MFLEX Share**”), of Multi-Fineline Electronix, Inc. (“**MFLEX**”), collectively held by the Company’s indirect subsidiaries, WBL Technology (Private) Limited (“**WT**”) and United WBL Technology Pte. Ltd. (“**UWT**”) to Suzhou Dongshan Precision Manufacturing Co., Ltd., a company organised under the laws of the People’s Republic of China (the “**Purchaser**”), by way of the merger (the “**Merger**”) of Dragon Electronix Merger Sub Inc., a Delaware corporation and an indirect wholly-owned subsidiary of the Purchaser (the “**Merger Sub**”), with and into MFLEX in accordance with the General Corporation Law of the State of Delaware, and on the terms and subject to the conditions set out in the agreement and plan of merger dated 4 February 2016 entered into between MFLEX, the Purchaser and the Merger Sub; and
- (b) That the directors of the Company and each of them be and are hereby authorised to do all such acts and things (including, but not limited to, executing all such documents as may be required in connection with this Resolution and the Proposed Transaction, and to cause WT and UWT to vote up to all of their respective MFLEX Shares in favour of the Merger at a stockholders meeting to be convened by MFLEX to consider the Merger) as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Resolution and the Proposed Transaction.

#### BY ORDER OF THE BOARD

Tan Swee Hong  
Company Secretary  
23 May 2016

#### Notes:

- (1) (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Extraordinary General Meeting. Where such member’s form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Extraordinary General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- “Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
- (2) A proxy need not be a member of the Company.
- (3) If the appointer is a corporation, the instrument appointing a proxy or proxies must be under seal or the hand of its duly authorised officer or attorney.
- (4) The instrument appointing a proxy or proxies must be deposited at the office of the Company’s share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898 not less than 48 hours before the time set for the Extraordinary General Meeting or any adjournment thereof.

#### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over 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 or service providers), 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 or service providers) 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.