

Date: 27 March 2014

PTERIS GLOBAL LIMITED

(Company Registration No.: 197900230M)

28 Quality Road,
Singapore 618828

Attention: The Board of Directors

Dear Sirs,

PTERIS GLOBAL LIMITED (THE "COMPANY")

- (A) **REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT (CAP. 50) OF SINGAPORE ("ACT")**
 - (B) **SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE ACT**
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1. We, the undersigned, being three members of the Company holding not less than 10% of the paid-up capital of the Company carrying voting rights at general meetings as at the date of this Letter, hereby give **SPECIAL NOTICE** to the Company and **REQUISITION** the directors of the Company to convene an Extraordinary General Meeting ("EGM") as soon as practicable but in any case not later than two (2) months after the receipt of the notice hereof pursuant to an exercise of our rights as members of the Company pursuant to Section 176 of the Act.
2. The object of the EGM is to requisition the Company to table the following resolutions for its shareholders to consider, and if thought fit, pass them at the EGM to be convened:
 - (a) the removal of Mr. Lim Joo Boon as a director of the Company with effect from the date of EGM.
 - (b) the removal of Ms. Gan Siok Loon (Mrs. Lam Siok Loon) as a director of the Company with effect from the date of EGM.
 - (c) the removal of Mr. Fong Heng Boo as a director of the Company with effect from the date of EGM.
 - (d) the removal of Mr. Robert Chew as a director of the Company with effect from the date of EGM.
 - (e) the removal of Mr. Zheng Zuhua as an executive director of the Company with effect from the date of EGM.
 - (f) the appointment of Mr. Lim Neo Chian as a director of the Company with effect from the date of EGM.
 - (g) the appointment of Mr. Wu Tzu Chien as a director of the Company with effect from the date of EGM.
 - (h) the appointment of Mr. Tan Han Beng as a director of the Company with effect from the date of EGM.
 - (i) the appointment of Ms. Elaine Beh Pur-Lin as a director of the Company with effect from the date of EGM.
 - (j) the removal of any directors of the Company who may have been appointed between the date of this Notice and the date of the EGM.

- (k) the appointment of Tan Tien Hin Winston as a director of the Company with effect from the date of the EGM in the event he has been removed from his office as a director of the Company on or before the date of EGM.
3. All the resolutions set forth in paragraph 2 of this Letter shall be voted on individually by members of the Company at the EGM.
 4. For the purposes of the resolutions set forth in paragraphs 2(a) to 2(e) and 2(j) of this Letter, this Letter shall constitute **SPECIAL NOTICE** required under Section 152(2) read with Section 185 of the Act.
 5. Please include this Letter and its Appendix in any circular that may be issued by the Company to all members of the Company in relation to the EGM that has been requisitioned by the undersigned requisitioning shareholders.
 6. Please immediately proceed to convene an EGM as soon as practicable.

Yours faithfully,

Tan Tien Hin Winston for and on behalf of
Winmark Investments Pte Ltd
UNITED OVERSEAS BANK NOMINEES (PRIVATE) LIMITED
WAS HEREUNTO AFFIXED IN THE PRESENCE OF


DIRECTOR


AUTHORISED SIGNATORY

United Overseas Bank Nominees Pte Ltd
for and on behalf of Winmark Investments
Pte Ltd

Hong Leong Finance Nominees Pte Ltd

cc. Company Secretary

APPENDIX – BRIEF CV OF THE PROPOSED DIRECTORS

Mr. Lim Neo Chian

Mr Lim is currently Chairman and Director of Ascendas Hospitality Fund Management Pte Ltd, Director of Ascendas Hospitality Trust Management Pte Ltd, Deputy Chairman of Gardens by the Bay, and Director of Singapore Cruise Centre Pte Ltd

Mr Lim was previously Chairman Jurong Town Corporation, CEO Jurong Town Corporation, CEO of China-Singapore Suzhou Industrial Park Development Co Ltd, Chairman of Bangalore IT Park Board's EXCO, Deputy Chairman Singapore Economic Development Board, Deputy Chairman and Chief Executive of Singapore Tourism Board, Deputy Chairman and CEO of ST Engineering, Chairman of SCP Consultants and Chief of Army, Singapore Armed Forces.

During his stints in Jurong Town Corporation, Mr Lim was involved in the planning and development of the Jurong Island Petrochemical Hub and the one-North project for the knowledge-driven industries.

For 10 years, Mr Lim served as a Council Member of the Singapore Red Cross Society, stepping down as its Vice Chairman in 2011.

Mr Lim graduated with a Bachelor of Engineering from Sheffield University, UK in 1975. He attended the Harvard Business School's Program for Management Development in 1988, and Advanced Management Program in 2002.

He was conferred the Public Administration Medal (Gold)(Military) in 1993, Honorary Doctorate in Engineering by Sheffield University, UK, in 1996, and the Public Administration Medal (Gold) in 2003 for the handling of the tourism sector during the SARS period.

Mr. Wu Tzu Chien

Mr Wu Tzu Chien is a Consultant of Singapore Technologies Engineering Ltd ("ST Engineering") since 2009 and he chairs ST Engineering's Corporate Social Responsibility (CSR) committee since 2006.

He was appointed as the Deputy Chairman of ST Synthesis Pte Ltd ("ST Synthesis"), a subsidiary company of ST Engineering in March 2000 before his promotion as the Chairman of ST Synthesis in December 2006 and as the President of Singapore Technologies Kinetics Ltd ("ST Kinetics"), the land systems arm of ST Engineering on 9 February 2000. Mr Wu leads the ST Kinetics team as it addresses new challenges in the modernisation of defence requirements worldwide, in addition to pursuing opportunities for strategic acquisitions and partnerships and forging strategic alliances with technology partners. Mr Wu joined the former Singapore Technologies Automotive ("ST Auto") group in 1986. He became President of ST Auto in 1993. He was appointed President, Chartered Industries of Singapore Pte Ltd ("CIS") in 1999. With the acquisition of CIS by ST Auto, ST Auto was renamed "ST Kinetics" and Mr Wu was its President till September 2006.

Mr Wu was awarded the May Day "Medal of Commendation" by the NTUC Union Congress in 2006 where the citation mentioned his open communications style, his support of skills upgrading and continuous training, and his promotion of good labour-management relations.

Mr Wu holds a Bachelor of Engineering from the University of Melbourne. He completed the Advanced Management Program in Harvard University, USA in 1999.

Mr. Tan Han Beng

Han Beng is a Chartered Accountant with over 15 years of professional financial experience. Currently, he is a director with CNP Compliance Pte Ltd, which advises on listing rules and corporate governance. Prior to this, he was with the Singapore Exchange where he was responsible for reviewing listings applications, monitoring on-going compliance with listing rules for a portfolio of listed companies and providing them with guidance on regulatory issues. Han Beng was also with a big four accounting firm for over 10 years where he had performed and led numerous financial, internal and special audit engagements. Han Beng is also currently the Lead Independent Director for Challenger Technologies Limited.

Ms. Elaine Beh Pur-Lin

Ms. Elaine Beh has over 24 years of experience in legal practice and is currently a partner of Virtus Law LLP, a law practice in Singapore. Her principal areas of practice are in corporate and financial services, with particular emphasis on corporate finance, securities and capital markets, and mergers and acquisitions. She has substantial experience providing advice on regulatory compliance and corporate governance matters. Ms. Elaine Beh holds a Bachelor of Law (Honours) from the National University of Singapore and she is a member of the Law Society of Singapore and the Singapore Academy Law.

Mr. Tan Tien Hin Winston

Winston T H Tan is the founder and Managing Director of Winmark Investments Pte Ltd and Corporate Brokers International Pte Ltd (CBI). Winmark invests in selected investees for which CBI presents itself as both a broker and a long term partner. For over 16 years, Winston through Winmark and CBI, has helped many distressed companies turn around to profitability and growth.

Winston is also on the Board of Directors of several companies, including Singapore Technologies Kinetics Ltd, Roxy Pacific Holdings Ltd, Plastoform Holdings Ltd and Pteris Global Ltd. He was on the Board of ST Engineering for 14 years and headed the Risk Review Committee. His breadth of Board Experience includes Audit, Investment & Divestment, Nominations and Remunerations Committees. He is also the Chairman of several Private companies including Armour Publishing Ltd, FMS Hospitality Pte Ltd and Astralink Technology Pte Ltd.

Winston has had 24 years of experience as a banker; over 16 years in Citibank and over 7 years in Deutsche Bank AG's Singapore branch, where he was the General Manager. His banking experience spans local and multinational corporations, a wide range of product expertise including Leverage Tax Leases, Project and Product Management, International Trade, Global Cash Management and Remedial Management, Internal Audit and Controls, and experience in serving an equally wide range of industries. He holds a Bachelor of Science degree in Physics from the University of Singapore, and received the NUS Outstanding Alumni Award in 2005. He attended University of Columbia's Executive Development Program on International Management. He has been on the Advisory Board of the Salvation Army for over 20 years.