



## FEDERAL INTERNATIONAL (2000) LTD

(Company Registration No. 199907113K)

(Incorporated in the Republic of Singapore)

### 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 on 5 August 2015 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modification, the following Ordinary Resolution:

**THE PROPOSED CONSOLIDATION OF EVERY TEN (10) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS OF THE COMPANY AS AT THE BOOKS CLOSURE DATE, INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED**

THAT:

- (a) the Proposed Share Consolidation of every ten (10) existing issued ordinary shares in the capital of the Company held by Shareholders of the Company as at the Books Closure Date into one (1) Consolidated Share in the capital of the Company, in the manner set out in the circular to Shareholders dated 21 July 2015;
- (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 interest of the Company, including but not limited to (i) disregarding such fractional entitlements; or (ii) aggregating and selling the same and retaining the net proceeds for the benefit of the Company; and
- (c) the Directors and any of them be and are hereby authorised to do such acts and things (including without limitation 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 of Directors

Koh Kian Kiong  
Executive Chairman and Chief Executive Officer  
21 July 2015

#### 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 (2) proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. If the appointor is a corporation, the instrument appointing a proxy or proxies must be executed under its seal or under the hand of an officer or attorney duly authorised in writing.
3. 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 forty-eight (48) hours before the time appointed for holding the EGM of the Company.

#### Personal Data Privacy

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company 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 of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM of the Company (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.