



**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 28 October 2015 at 10.00 a.m. for the purpose of considering, and if thought fit, passing the following ordinary resolution and special 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 6 October 2015.

### **ORDINARY RESOLUTION: THE PROPOSED ADOPTION OF THE IPT MANDATE**

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules of the SGX-ST for the Company and its subsidiaries that are entities at risk (as that term is used in Chapter 9 of the Catalist Rules), or any of them, to enter into and to approve and/or ratify any of the transactions falling within the interested person transactions described in the Circular with any party who is of the class of interested persons described in the Circular, provided that such transactions are made on normal commercial terms and not prejudicial to the interest of the Company and the minority shareholders and in accordance with the Company's review procedures for such interested person transactions;
- (b) the approval given in paragraph (a) above ("**IPT Mandate**") shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company; and
- (c) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate.

### **SPECIAL RESOLUTION: THE PROPOSED CHANGE OF NAME OF THE COMPANY**

That:

- (i) subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to "Acesian Partners Limited" and that the name of "Acesian Partners Limited" be substituted for "Linair Technologies Limited" wherever the latter name appears in the Company's Memorandum and Articles of Association; and
- (ii) any Director of the Company be and is hereby authorised to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required).

### **BY ORDER OF THE BOARD**

Wong Kok Chye  
Executive Director and Group Chief Executive Officer  
6 October 2015

#### **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**"), (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.