

NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED



(Company Registration Number 196400100R)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **Next-Generation Satellite Communications Limited** (the “**Company**”) will be held at SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Singapore 319387 on 16 April 2015 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the resolution as set out below:

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 1 April 2015 to shareholders of the Company.

ORDINARY RESOLUTION

THE PROPOSED CHANGE OF AUDITORS

That Messrs Baker Tilly TFW LLP (“**Baker Tilly**”) be and is hereby appointed as Auditors of the Company in place of Messrs Crowe Horwath First Trust LLP to hold office until the conclusion of the next annual general meeting of the Company at a fee to be agreed between the Directors and Baker Tilly.

By Order of the Board

Next-Generation Satellite Communications Limited

Wee Woon Hong
Lee Hock Heng

Company Secretaries
1 April 2015

Singapore

Notes:

- (1) A shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting of the Company (“EGM”) may appoint not more than two proxies to attend and vote in his/her stead. A shareholder 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 shareholder of the Company.
- (2) If a proxy is to be appointed, the instrument appointing a proxy must be duly deposited at the registered office of the Company at 30 Raffles Place, #19-04 Chevron House, Singapore 048622 not later than 48 hours before the time appointed for the holding of the EGM.
- (3) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- (4) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.