



PTERIS GLOBAL LIMITED

(Incorporated in Singapore on 25 January 1979)

(Company Registration Number 197900230M)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held on 25 April 2014 at 9.00 a.m. at 28 Quality Road, Singapore 618828, for the purpose of considering and, if thought fit, passing (with or without modifications) the following ordinary resolutions:

ORDINARY RESOLUTIONS

- (1) that Mr. Lim Joo Boon be removed as a director of the Company with effect from the date of the EGM;
- (2) that Ms. Gan Siok Loon (Mrs. Lam Siok Loon) be removed as a director of the Company with effect from the date of the EGM;
- (3) that Mr. Fong Heng Boo be removed as a director of the Company with effect from the date of the EGM;
- (4) that Mr. Robert Chew be removed as a director of the Company with effect from the date of the EGM;
- (5) that Mr. Zheng Zuhua be removed as an executive director of the Company with effect from the date of the EGM;
- (6) that Mr. Lim Neo Chian be appointed as a director of the Company with effect from the date of the EGM;
- (7) that Mr. Wu Tzu Chien be appointed as a director of the Company with effect from the date of the EGM;
- (8) that Mr. Tan Han Beng be appointed as a director of the Company with effect from the date of the EGM;
- (9) that Ms. Elaine Beh Pur-Lin be appointed as a director of the Company with effect from the date of the EGM;
- (10) that any directors of the Company who may have been appointed between the date of the Requisition Notice and the date of the EGM be removed; and
- (11) that Mr. Tan Tien Hin Winston be appointed as a director of the Company with effect from the date of the EGM in event that he has been removed from his office as a director of the Company on or before the date of the EGM.

By Order of the Board

Tan Swee Gek
Company Secretary
10 April 2014

Notes:

1. Terms and expressions not defined herein but which are defined in the Circular dated 10 April 2014 shall have the same meanings when used herein.
2. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than 2 proxies to attend and vote on his/her behalf. Where a member appoints more than one proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
3. The Proxy Form must be deposited at the registered office of the Company at 28 Quality Road, Singapore 618828, not less than 48 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and to vote at the Extraordinary General Meeting. The sending of a Proxy Form by a member does not preclude him from attending and voting in person if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.
4. A Depositor's name must appear on the Depository Register maintained by CDP as at 48 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and vote at the Extraordinary General Meeting.
5. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.