



## **AEI CORPORATION LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198300506G)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting ("EGM") of the shareholders ("**Shareholders**") of AEI Corporation Ltd. ("**Company**") will be held on 10 July 2014 at 9 a.m. at 12 Penjuru Lane, Jurong Town Industrial Estate, Singapore 609192 for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolution:

All capitalised terms in this notice, which are not defined herein, shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 25 June 2014.

#### **ORDINARY RESOLUTION: RATIFICATION OF THE COMPANY'S ENTRY INTO THE PROJECT RELATING TO THE DEVELOPMENT OF THE LAND**

That:

- (i) the entry by the Company into the project relating to the development of Land situated at Tuas South Street 13 (Plot 38) in accordance with the Conditions of Tender and the Technical Conditions of Tender ("**Proposed Development**") be and are hereby approved, ratified and confirmed; and
- (ii) the Directors be and are hereby authorised to complete and to do all acts and things (including but not limited to the negotiation, execution and delivery of all such agreements and documents as may be required) as they/he/she may consider necessary, desirable, expedient or in the interests of the Company, to give effect to the Proposed Development and/or the transactions contemplated under the Proposed Development and/or this resolution.

#### **BY ORDER OF THE BOARD AEI Corporation Ltd.**

Foo Soon Soo  
Ngiam Zee Moey  
Company Secretaries

Singapore, 25 June 2014

#### **Notes:**

1. A member entitled to attend and vote at this Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the EGM will act as your proxy.
5. The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the registered office of the Company at 12 Penjuru Lane, Jurong Town Industrial Estate, Singapore 609192 not less than 48 hours before the time appointed for holding the EGM and at any adjournment thereof.
6. A Depositor's name must appear on the Depository Register maintained by the CDP at least 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.