

# FIRSTLINK INVESTMENTS CORPORATION LIMITED

(Co. Reg. No. 197802562E)  
(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Firstlink Investments Corporation Limited (the "Company") will be held at 1.30 p.m. on 22 October 2005 at Ballroom 2, Level 3, Amara Hotel Singapore, 165 Tanjong Pagar Road, Singapore 088539, for the purpose of considering and, if thought fit, passing, with or without modifications, the following as Ordinary Resolutions:-

### ORDINARY RESOLUTIONS

#### 1. DISPOSAL MANDATE

THAT approval be and is hereby given to the Directors of the Company to effect the Disposal in accordance with the terms of the Disposal Mandate as set out in the Circular and authorisation be given to the Directors to enter into any such agreements, undertakings, deeds and all other documents, and to do any and all such acts and things as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to this resolution.

All capitalised terms used in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular to Shareholders dated 7 October 2005.

#### 2. REMOVAL OF DIRECTOR<sup>(1)</sup>

THAT pursuant to Article 98 of the Company's Articles of Association and Section 152 of the Companies Act (Cap. 50) of Singapore, Ngu Tieng Ung be removed as a Director of the Company with immediate effect.

**By Order of the Board**

**Ling Yew Kong**  
Executive Chairman  
7 October 2005

#### Notes:

1. *The special notice relating to the Removal of Director was served on the Company on 19 September 2005 pursuant to Article 98 of the Company's Articles of Association and Section 152 of the Companies Act (Cap. 50) of Singapore.*
2. *A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote in his stead.*
3. *A proxy need not be a member of the Company.*
4. *If a proxy is appointed, the proxy form must be deposited at the registered office of the Company at 6 Battery Road, #19-02, Singapore 049909 not less than 48 hours before the time set for holding the Extraordinary General Meeting.*