

SWISSCO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200401051D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Swissco International Limited (the “**Company**”) will be held at 9 Pandan Road, Singapore 609257 on 28 April 2006 at 10.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Second Annual General Meeting of the Company to be held at 9 Pandan Road, Singapore 609257 on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the Resolutions as set out in the Notice of EGM.

Resolution 1 : Special Resolution

The Proposed Alterations to the Memorandum and Articles of Association

That:

- (a) Clause 5 of the Memorandum of Association of the Company;
- (b) Articles 2, 5, 6, 9, 11, 14, 21, 24, 27, 29, 32, 34, 47, 48, 49, 51, 53, 58, 59(3), 60, 64, 69, 70, 71, 73, 76, 81, 87, 90, 110(2), 116, 126, 127, 131, 132, 138, 139, 140 and 143 of the Articles of Association of the Company (the “**Articles**”) be altered; and
- (c) new Articles 6A, 53A, 114A, 118A and 132A be inserted into the Articles;

be and are hereby altered in the manner and to the extent as set out in Appendix 1 to the circular to shareholders of the Company dated 5 April 2006 (the “**Circular**”), such alterations to the Memorandum and the Articles to take effect immediately.

Resolution 2: Ordinary Resolution

The Proposed Modifications to the Rules of the Swissco Share Option Scheme

That Rules 1, 5, 8(a), 11(d) and 12(a), (b) and (e) be and are hereby modified in the manner and to the extent as set out in Appendix 2 to the Circular, such modifications to the rules of the Share Option Scheme to take effect immediately.

By Order of the Board

Tan Ching Chek and Lo Swee Oi
Joint Company Secretaries

Singapore
5 April 2006

Notes:

- 1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- 2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 9 Pandan Road, Singapore 609257, not less than 48 hours before the time appointed for

the Extraordinary General Meeting. The sending of a Proxy Form by a member does not preclude him from attending and voting in person at the Extraordinary General Meeting if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.

3. The form of proxy must be signed by the appointor or his attorney duly authorised in writing.
4. In the case of joint shareholders, all holders must sign the form of proxy.