



AVI-TECH ELECTRONICS LIMITED
(Company Registration No. 198105976H)
(Incorporated in Singapore on 31 December 1981)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Avi-Tech Electronics Limited (the "Company") will be held at 19A Serangoon North Avenue 5, 6th floor, Singapore 554859 on 12 May 2015 at 12.00 p.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolution set out below.

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 20 April 2015 (the "Circular").

SPECIAL RESOLUTION: THE PROPOSED ALTERATIONS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

That:

- (a) the Articles of Association of the Company be and are hereby altered in the manner and to the extent as set out in the Appendix to the Circular; and
- (b) the Directors of the Company and each of them be and is hereby authorised to do all such acts and things (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient to give effect to the transactions contemplated and/or authorised by this Resolution.

By Order of the Board

Khor Thiam Beng
Chairman
Avi-Tech Electronics Limited
20 April 2015

Notes:

1. With the exception of members holding shares through nominee companies, who may each appoint more than two proxies, a member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing the proxy or proxies must be deposited at the Company's registered office at 19A Serangoon North Avenue 5, Singapore 554859, not less than 48 hours before the time appointed for the meeting.
3. Where a member appoints more than one proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this proxy form as invalid.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its Common Seal or under the hand of its attorney or a duly authorized officer.