

**UNIFIED COMMUNICATIONS HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200211129W)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the "EGM") of the Members of Unified Communications Holdings Limited (the "Company") will be held at Copthorne King's Hotel Singapore, 403 Havelock Road, Singapore 169632, Duke Room, Level 2 at 3.00 p.m. on Wednesday, 3 November 2010 for the purpose of considering and, if thought fit, passing with or without any modification, the following resolution:-

**Ordinary Resolution**

**PROPOSED ACQUISITION OF THE PROPERTY LOCATED AT LOT 3A-5-1, 5<sup>TH</sup> FLOOR, BLOCK 3A, PLAZA SENTRAL, KUALA LUMPUR, MALAYSIA**

THAT

- (a) subject to all relevant approvals/consents (if applicable) being obtained, approval be and is hereby given for the Purchaser to acquire the Property (as defined in the circular to shareholders of the Company (the "Circular"), dated 19 October 2010) from Mobile Distribution (M) Sdn Bhd, upon such terms and conditions as set out in the Sale and Purchase Agreement (as defined in the Circular) and the Circular and any variations and/or supplemental thereto as may be agreed by the parties; and
- (b) any of the Directors of the Company be and is hereby authorised with full power to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to assent to any conditions, amendments, alterations or modifications to any documents), as he/she may consider desirable, expedient or necessary to give effect to the Proposed Transaction (as defined in the Circular).

By Order of the Board

**Toon Choi Fan**

Company Secretary  
Singapore, 19 October 2010

**Notes:-**

- 1. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
- 3. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act, Cap. 50 of Singapore to attend and vote for and on behalf of such corporation.
- 4. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
- 5. Where an instrument appointing a proxy is signed on behalf of the appointor by the attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- 6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 168 Jalan Bukit Merah, Connection 1 Tower 3, #04-08A, Singapore 150168 not less than 48 hours before the time appointed for holding the EGM of the Company.