

**ELECTROTECH INVESTMENTS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199905084D)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of ElectroTech Investments Limited (the “**Company**”) will be held at The Penny Black Victorian London Pub, Level 2, 26/27 Boat Quay, Singapore 049817, on 21 July 2009 at 3.30 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

**SPECIAL RESOLUTION**

**CHANGE OF NAME OF THE COMPANY**

“THAT:

- (a) the name of the Company “ElectroTech Investments Limited” be changed to “Frencken Group Limited” and that the name “Frencken Group Limited” be substituted for “ElectroTech Investments Limited” wherever the latter name appears in the Company’s Memorandum and Articles of Association; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to this resolution as they or he may deem fit.”

By Order of the Board

Gooi Soon Hock  
Executive Director

**ELECTROTECH INVESTMENTS LIMITED**

Singapore, 26 June 2009

**Notes:**

- (a) A member of the Company entitled to attend and vote at the Extraordinary General Meeting (“**EGM**”) is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- (b) The instrument appointing the proxy must be deposited at the registered office of the Company at 8 Cross Street, #11-00 PWC Building, Singapore 048424, not less than 48 hours before the time appointed for the EGM.