



JACKSPEED CORPORATION LIMITED

(Incorporated in the Republic of Singapore on 15 January 1993)
(Company Registration No. 199300300W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at 47 Loyang Drive Singapore 508955 on Monday, 25 June 2007 at 11:00 a.m. (or upon the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 am on the same day and at the same place) for the purpose of considering and, if thought fit, passing the following Special Resolution, with or without any amendment:

"SPECIAL RESOLUTION

THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

THAT approval be and is hereby given for the alteration of the Articles of Association as set out in Appendix I to the circular dated 1 June 2007 to shareholders of the Company."

BY ORDER OF THE BOARD

Khoo Soo Fang
Low Mei Mei Maureen
Company Secretaries

1 June 2007

IMPORTANT : Please read notes below.

NOTES:

- (1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a member of the Company.
- (2) A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
- (3) The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised 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 authorised officer.
- (4) An instrument of proxy must be deposited at the registered office of the Company at 47 Loyang Drive Singapore 508955, not later than 48 hours before the time appointed for the Extraordinary General Meeting.