

# SIA ENGINEERING COMPANY



(Incorporated in the Republic of Singapore)  
Company Registration No. 198201025C

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the shareholders (the **"Shareholders"**) of SIA Engineering Company Limited (the **"Company"**) will be held at The Ballroom (Level 3), Raffles Hotel, 1 Beach Road, Singapore 189673, on Friday, 21 July 2006 at 2.45 p.m. (or as soon thereafter following the conclusion or adjournment of the 24th Annual General Meeting of the Company to be held at 2.30 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, approving, with or without amendment, the following Resolutions, of which Resolution 1 will be proposed as an Ordinary Resolution and Resolution 2 will be proposed as a Special Resolution:

### **Resolution 1: Ordinary Resolution**

#### **The Proposed Renewal of the Mandate for Interested Person Transactions**

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the listing manual (**"Chapter 9"**) of the Singapore Exchange Securities Trading Limited, for the Company, its subsidiaries and associated companies that are "entities at risk" (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Appendix 1 to the Circular to Shareholders dated 12 June 2006 (the **"Circular"**) with any party who is of the class of interested persons described in Appendix 1 to the Circular to Shareholders, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
- (b) the approval given in paragraph (a) above (the **"IPT Mandate"**) shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (c) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this Resolution.

### **Resolution 2: Special Resolution**

#### **The Proposed Alterations to the Articles of Association**

That the Articles of Association of the Company be altered in the manner and to the extent as set out in Appendix 2 to the Circular.

BY ORDER OF THE BOARD

**DEVIKA RANI DAVAR**

Company Secretary  
12 June 2006  
Singapore

#### **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 Robinson Road Post Office P.O. Box 314, Singapore 900614 not less than 48 hours before the time appointed for the Extraordinary General Meeting.