

# INTRACO LIMITED

(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Intraco Limited (the "**Company**") will be held at its registered office at 230 Victoria Street, #12-00 Bugis Junction Towers, Singapore 188024 on 22 April 2004 at 11.00 a.m. (or as soon thereafter as the 35<sup>th</sup> Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place is concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution which will be proposed as an Ordinary Resolution:

### ORDINARY RESOLUTION

#### The Proposed Adoption of the New Shareholders' 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 SGX-ST, for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under 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 the shareholders dated 5 April 2004 (the "**Circular**") with any party who is of the class of interested persons described in Appendix 1 to the Circular, 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 "**New Shareholders' 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 be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the New Shareholders' Mandate and/or this Resolution.

By Order of the Board

Lu Ling Ling  
Company Secretary

Singapore  
5 April 2004

#### 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 in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be lodged at the registered office of the Company at 230 Victoria Street #12-00, Bugis Junction Towers, Singapore 188024 not less than 48 hours before the time appointed for the Extraordinary General Meeting.