



## **S i2i LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199304568R)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of S i2i Limited (the "**Company**") will be held at 152 Ubi Avenue 4, Auditorium, Smart Innovation Centre, Singapore 408826 on 23 December 2015 at 11.00 A.M., for the purpose of considering and, if thought fit, passing (with or without modification) the following resolutions:

#### **ORDINARY RESOLUTION 1: THE PROPOSED DISPOSAL OF ALL OF THE ISSUED SHARE CAPITAL OF MEDIARING NETWORK SERVICES PTE. LIMITED AND MEDIARING COMMUNICATIONS PTE. LTD.**

THAT:

- (a) approval be and is hereby given for the Company to effect and complete the Voice Business Disposal and all transactions in relation thereto, on the terms and subject to the conditions set out in the Voice Business SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors be and are hereby authorised to complete and to do all acts and things (including but not limited to the execution of all such agreements and documents as may be required) as they/he/she may consider necessary, desirable, expedient or in the interests of the Company, to give effect to the approvals given by this ordinary resolution.

#### **ORDINARY RESOLUTION 2: THE PROPOSED DISPOSAL OF ALL OF THE ISSUED SHARE CAPITAL OF I-GATE HOLDINGS SDN BHD**

THAT:

- (a) approval be and is hereby given for the Company to effect and complete the I-Gate Disposal and all transactions in relation thereto, on the terms and subject to the conditions set out in the I-Gate SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors be and are hereby authorised to complete and to do all acts and things (including but not limited to the execution of all such agreements and documents as may be required) as they/he/she may consider necessary, desirable, expedient or in the interests of the Company, to give effect to the approvals given by this ordinary resolution.

All capitalised terms used in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular dated 7 December 2015.

By Order of the Board

MANEESH TRIPATHI

Executive Director and Group Chief Executive Officer  
7 December 2015

#### **Notes:**

1. A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than 2 proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time set for the Extraordinary General Meeting.