

CHEW YAK MONG – SYNERPAC LIMITED

151 Pasir Panjang Road, #01-07, Singapore 118480

NOTICE OF ANNUAL GENERAL MEETING OF CHEW YAK MONG – SYNERPAC LIMITED

Notice is hereby given that the Annual General Meeting of the Company will be held at 4.00pm on Friday, 30 June 2006 at 151 Pasir Panjang Road, #01-07, Singapore 118480 for the following purposes:-

ORDINARY BUSINESS

- 1) To receive and consider the Directors' Report and Audited Accounts for the financial year ended 31st December 2005.
- 2) To re-elect Mr Ron Wilson, a director retiring pursuant to Article 19.4 of the Company's Articles of Association.
- 3) To re-elect Mr. Chew Soo Chun (Charlie), a director retiring pursuant to Article 19.4 of the Company's Articles of Association.
- 4) To consider and if thought fit, to pass a resolution pursuant to Section 153(6) of the Companies Act, Cap 50 to re-appoint Mr Chew Song Hock (Peter) as a Director of the Company to hold office until the next Annual General Meeting of the Company.
- 5) To consider and if thought fit, to pass the following resolution as an ordinary resolution: To re-appoint Messrs Chew Whye Lee & Co, Certified Public Accountants, Singapore as Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
- 6) To consider and if thought fit, to pass the following resolution as an ordinary resolution: To re-appoint Rothsay Chartered Accountants as Australian Auditors for the ensuing year and to authorise the Directors to fix their remuneration.
- 7) To transact any other business which may be properly transacted at an Annual General Meeting.

Explanatory Notes :

Resolution 1 – Reports

The financial reports of the Company for the year ended 30 June 2005 and the reports of the directors and auditors are set out in the Company's Annual Report 2005.

Resolutions 2 , 3 & 4 – Election of Directors

Pursuant to Article 58 of the Company's Constitution, Mr. Chew Song Hock, Mr Chew Soo Chun and Mr Ron Wilson offer themselves for re-election.

The board recommends that the shareholders resolve to re-elect all three existing Directors.

Resolutions 5 & 6

The Board, in appointing Messrs Chew Whye Lee & Co as auditor in co-operation with Rothsay chartered Accountants as Independent auditors-, made proper enquiries of the firms and, based on written representations from Chew Whye Lee & Co and Rothsay chartered Accountants, were satisfied that :

Chew Whye Lee & Co in co-operation with Rothsay Chartered Accountants as independent auditors

- Has the capacity to conduct the audit in the appropriate manner and to assist the Company to comply with its reporting obligations under the Corporations Act 2001 and the NSX listing rules;
- Was not disqualified from accepting the appointment by reason of a relevant provision of the Corporations Act 2001;
- Being appointed would not be in breach of any professional standards relating to auditors and their independence in particular having regard to the requirements contained in Professional Statement F1 – Professional Independence, jointly issued in December 2001 by the Institute of Chartered Accountants in Australia and CPA Australia;

In accordance with section 327B of the Corporations Act 2001, the appointment of both Chew Whye Lee & Co and Rothsay Chartered Accountants by the Directors is effective only until the Annual General Meeting on 30 June 2006. As such, Chew Whye Lee & Co and Rothsay Chartered Accountants must be re-appointed by a resolution of shareholders in order to continue as the Company's auditor.

By Order of the Board

Chew Song Hock

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of vertical strokes and a long horizontal line extending to the right.

Dated : 1st June 2006

CHEW YAK MONG – SYNERPAC LIMITED
PROXY FORM

I/We, _____ (name)

of _____ (Address) being a

member of CHEW YAK MONG – SYNERPAC LIMITED hereby appoint

Name	Address	NRIC/Passport No	Proportion of Shareholding	
			No. of shares	Percentage %

and/or failing him/her (delete as appropriate)

Name	Address	NRIC/Passport No	Proportion of Shareholding	
			No. of shares	Percentage %

as my/our proxy to attend and vote for me/us on my/our behalf at the

Annual General Meeting of the Company to be held on Friday, 30 June 2006 at 4.00 pm at 151 Pasir Panjang Road, #01-07, Singapore 118480 and at any adjournments thereof.

Please indicate with an “X” in the spaces provided whether you wish your vote to be cast for or against the resolutions as set out in the Notice of Annual General Meeting. In the absence of specific directions, the proxy will vote or abstain as he/she may think fit, as he/she will on any other matter arising at the Annual General Meeting.

	ORDINARY BUSINESS	FOR	AGAINST
Resolution 1	To receive and adopt the Directors’ Report and Audited Accounts for the financial year ended 31 st December 2005.		
Resolution 2	To re-elect Mr Ron Wilson, a director retiring pursuant to Article 19.4 of the Company’s Articles of Association.		
Resolution 3	To re-elect Mr. Chew Soo Chun (Charlie), a director retiring pursuant to Article 19.4 of the Company’s Articles of Association.		
Resolution 4	To consider and if thought fit, to pass a resolution pursuant to Section 153(6) of the Companies Act, Cap 50 to re-appoint Mr Chew Song Hock (Peter) as a Director of the Company to hold office until the next Annual General Meeting of the Company.		
Resolution 5	To re-appoint Messrs Chew Whye Lee & Co as Auditors .		
Resolution 6	To re-appoint Rothsay Chartered Accountants as Australian auditors		

Signature: _____

Name of Signatory:

Dated this ____ day of _____ 2006.

- 1) An instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- 2) Any member entitled to attend and vote may appoint not more than two proxies to attend and vote on his/her behalf.
- 3) Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
- 4) Where an instrument appointing a proxy is signed on behalf of the member by an attorney, the power of attorney (or other authority) then a duly certified copy thereof must (failing previous registration with the company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- 5) Where a member is a corporation, the Common Seal of the corporation must be affixed onto the instrument of proxy in accordance with its constitution. A corporation may also authorize by resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act, Cap 50.