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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	ANTON SYAZI AHMAD SEBI
Designation *	CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	NOTICE OF EXTRAORDINARY GENERAL MEETING
Description	Please see attached.
Attachments	 UCHL_NoticeofEGM_28112011.pdf Total size = 51K (2048K size limit recommended)

UNIFIED COMMUNICATIONS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200211129W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "EGM") of the Members of Unified Communications Holdings Limited (the "Company") will be held at Holiday Inn Atrium, 317 Outram Road, Singapore 169075, Kallang Room, Level 4 at 2.00 p.m. on Wednesday, 14 December 2011 for the purpose of considering and, if thought fit, passing with or without any modification, the following ordinary resolution:-

Ordinary Resolution

THE PROPOSED ACQUISITION OF THE REMAINING 60% EQUITY INTEREST IN AHEAD MOBILE SDN BHD (A 40%-OWNED ASSOCIATED COMPANY OF UNIFIED COMMUNICATIONS HOLDINGS LIMITED), BY UNIFIED COMMUNICATIONS SDN BHD (A WHOLLY OWNED SUBSIDIARY OF UNIFIED COMMUNICATIONS HOLDINGS LIMITED) (THE "PROPOSED ACQUISITION")

THAT

- (a) approval be and is hereby given for the proposed acquisition by the Company's subsidiary, Unified Communications Sdn Bhd, of 228,000 ordinary shares of RM1.00 each in the share capital of Ahead Mobile Sdn Bhd, representing 60% of the entire issued and paid-up capital of Ahead Mobile Sdn Bhd, from Mr Lee Yang Dong for a total consideration of up to RM22.5 million (the "Proposed Acquisition") on the terms and conditions as set out in the sale and purchase agreement dated 14 October 2011 entered into between Unified Communications Sdn Bhd and Mr Lee Yang Dong; and
- (b) all the Directors of the Company and each of them be and are hereby authorised to give effect to the Proposed Acquisition with full power to implement, finalise, complete and do all such acts and things (including without limitation, implementing, negotiating, signing, executing and delivering all such documents and approving any amendments, alterations, variations, arrangements, or modifications to any document as may be required, and/or imposed by any relevant authorities and affixing the common seal of the Company to any such documents (if necessary)) as they/he/she may consider necessary, desirable or expedient to give effect to this Ordinary Resolution as they/he/she may deem fit.

By Order of the Board

Toon Choi Fan
Company Secretary
Singapore, 29 November 2011

Notes:

1. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act, Cap. 50 of Singapore to attend and vote for and on behalf of such corporation.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
5. Where an instrument appointing a proxy is signed on behalf of the appointor by the attorney, the letter or power of attorney or 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.
6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 168 Jalan Bukit Merah, Connection 1 Tower 3, #04-08A, Singapore 150168 not less than 48 hours before the time appointed for holding the EGM of the Company.