

## Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	UNIFIED COMMUNICATIONS HOLDINGS LIMITED
<b>Security</b>	UNIFIED COMMUNICATIONS HLDGLTD - SG1P16916402 - U18

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	03-Apr-2014 17:13:37
<b>Status</b>	New
<b>Announcement Reference</b>	SG140403XMET1INI
<b>Submitted By (Co./ Ind. Name)</b>	WONG TZE LENG
<b>Designation</b>	GROUP EXECUTIVE CHAIRMAN
<b>Financial Year End</b>	31/12/2013

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	PLEASE SEE ATTACHED.

## Event Dates

<b>Meeting Date and Time</b>	28/04/2014 16:30:00
<b>Response Deadline Date</b>	26/04/2014

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	COPTHORNE KING'S HOTEL, 403 HAVELOCK ROAD, SINGAPORE 169632, PRINCE 2, LEVEL 13
<b>Attachments</b>	@UJCHL_Notice_of_EGM.pdf Total size =22K

## NOTICE OF EXTRAORDINARY GENERAL MEETING

### 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 Copthorne King’s Hotel, 403 Havelock Road, Singapore 169632, Prince 2, Level 13 at 4:30 p.m. on Monday, 28 April 2014 for the purpose of considering and, if thought fit, passing with or without any modification, the following Special Resolution:–

### Special Resolution

#### **CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENTS TO THE COMPANY’S MEMORANDUM AND ARTICLES OF ASSOCIATION**

THAT

- (a) the name of the Company be changed from “Unified Communications Holdings Limited” to “Captii Limited” and that subject to the new name “Captii Limited” being registered with the Accounting and Corporate Regulatory Authority Singapore and forthwith upon the change of the Company’s name to “Captii Limited” taking effect, the name “Captii Limited” be substituted for “Unified Communications Holdings Limited” wherever the latter name appears in the Memorandum and Articles of Association of the Company; and
- (b) the Directors of the Company be and are hereby authorised to complete and do all acts and things (including executing all documents as may be required) as they may consider necessary or expedient or in the interest of the Company to give effect to this resolution.

Dated this 4 April 2014.

By Order of the Board

Tan Siew Hua  
Company Secretary

#### **Notes:–**

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), he should insert that number of shares. If the member has shares entered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
2. 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. Such proxy need not be a member of the Company.
3. Where a member of the Company appoints two proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
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 either under its common seal or under the hand of its attorney or duly authorised officer.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

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5. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at the registered office of the Company at 168, Jalan Bukit Merah, Connection One, Tower 3, #04-08A, Singapore 150168 not later than 48 hours before the time set for the Extraordinary General Meeting. If a shareholder submits a proxy form and subsequently attends the meeting in person, and votes, the appointment of the proxy should be revoked.
6. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Extraordinary General Meeting, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 48 hours before the time set for holding the Extraordinary General Meeting as certified by The Central Depository (Pte) Limited to the Company.