



HLN TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore on 26 February 2004)
(Company Registration No. 200402180C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of HLN Technologies Limited (the "**Company**") will be held on 10 August 2012 at 11.30 a.m. at Seminar Room, Keppel Club, Bukit Chermin Road, Singapore 109918 for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without any modifications:

AS AN ORDINARY RESOLUTION:

PROPOSED CHANGE OF AUDITORS

"That approval be and is hereby given to the Directors of the Company (the "**Directors**"):-

- (A) to appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company in place of Messrs RSM Chio Lim LLP to hold office until the conclusion of the next Annual General Meeting at a fee and on such terms to be agreed between the Directors and Nexia TS Public Accounting Corporation; and
- (B) to complete and do all such acts and things as any Director may consider desirable, necessary or expedient to give effect to this Resolution."

By Order of the Board

Seah Kim Swee
Company Secretary
26 July 2012

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. Such proxy need not be a member of the Company.
- 2. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- 3. The instrument appointing proxy or proxies must be deposited at the registered office of the Company at 74A Tras Street, Singapore 079013, not later than 48 hours before the time set for the Extraordinary General Meeting.