

GENERAL MAGNETICS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197300630H

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 625 Lorong 4 Toa Payoh, Genmag Building, Singapore 319519 on 29 June 2011 at 4:00 p.m. for the following purposes:

A G E N D A

1. To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2010.
2. To re-elect Ms Yuen Yuet Kheng, a Director retiring under Article 92 of the Company's Articles of Association
3. To re-appoint Foo Kon Tan Grant Thornton LLP as Auditors of the Company for the financial year ending 31 December 2011 and authorise the Directors to fix their remuneration.
4. To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50.
5. To transact any other business.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
Singapore,
14 June 2011

Proxies:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead and any such proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the registered office of the Company at 625 Lorong 4 Toa Payoh, Genmag Building, Singapore 319519 not less than 48 hours before the time set for the Annual General Meeting.