

GENERAL MAGNETICS LIMITED
(the "Company")
(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, #05-00 Genmag Building, Singapore 319519 on 28 June 2013 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 2012.
2. To re-elect Mr Oh Loon Lian, a Director retiring under Article 92 of the Company's Articles of Association
3. To re-appoint CPA Trust PAC (being the amalgamated company arising from the amalgamation of Tan, Teo & Partners PAC with other accounting firms, which assumes the responsibilities and obligations of Tan, Teo & Partners PAC), as Auditors of the Company until the conclusion of the next Annual General Meeting 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

Foo Soon Soo
Company Secretary
Singapore,
13 June 2013

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.

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PROXY FORM
ANNUAL GENERAL MEETING

I/We _____ (Name)

of _____ (Address)

being a member/members of **GENERAL MAGNETICS LIMITED** hereby appoint: -

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

to attend and to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 625 Lorong 4 Toa Payoh, #05-00 Genmag Building, Singapore 319519 on 28 June 2013 at 4:00 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the Meeting.

No.	Resolutions	To be used on a show of hands		To be used in the event of a poll	
		For*	Against*	For**	Against**
1.	To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2012.				
2.	To re-elect Mr Oh Loon Lian as Director of the Company				
3.	To re-appoint Auditors and to authorise the Directors to fix their remuneration				
4.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.				

* Please indicate your vote "For" or "Against" with a "✓" within the box provided.

** If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2013.

Total number of Shares held

Signature(s) of Member(s)/Common Seal

IMPORTANT: PLEASE READ NOTES FOR PROXY FORM

NOTES FOR PROXY FORM

- Please insert the total number of shares held by you. If the number of shares is not inserted, this proxy form will be deemed to relate to the entire number of ordinary shares in the Company registered in your name(s).
- A member entitled to attend and vote at the above 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.
- Where a member appoints more than one proxy to attend, he shall specify the number of shares or the proportion of his shareholding (expressed as percentage of the whole) to be represented by each proxy, failing which, the appointment shall be deemed to be in the alternative.
- This instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorized in writing. Where the instrument appointing a proxy or proxies is executed by corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
- The instrument appointing a proxy and any authority under which it is executed, a copy of such authority certified notarially or in some other way approved by the Directors shall be deposited at the registered office, 625 Lorong 4 Toa Payoh, Genmag Building, Singapore 319519, not less than 48 hours before the time for holding the meeting or adjourned meeting.
- Please indicate with an "✓" in the appropriate space how you wish your proxy to vote. If this form is returned without any indication as to how your proxy shall vote, he will vote or abstain from voting as he thinks fit.
- 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 or the appointor specified in the instrument appointing a proxy or proxies.