
NOTICE OF EXTRAORDINARY GENERAL MEETING

CSE GLOBAL LIMITED

(Incorporated in Singapore)
(Company Registration No. 198703851D)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of CSE Global Limited (the "**Company**") will be held at The College Room, The National University of Singapore Society, Suntec City Guild House, 3 Temasek Boulevard, #05-001 Suntec City Mall, Singapore 038983 on 28 April 2008 at 2.45 p.m. (or as soon as practicable thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2:30 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing the following special resolutions:-

SPECIAL RESOLUTIONS:-

Proposed Amendment of objects in the Memorandum of Association

1. "That the objects clause in the Memorandum of Association of the Company be amended in the manner and to the extent as set out in Appendix I of the Circular of the Company dated 4 April 2008."

Proposed Amendments to the Articles of Association of the Company

2. "That the Articles of Association of the Company be amended in the manner and to the extent as set out in Appendix II of the Circular of the Company dated 4 April 2008."

By Order of the Board

Tan Cher Liang
Tan San-Ju
Secretaries

Singapore
4 April 2008

Notes:-

1. A member entitled to attend and vote at the Extraordinary General Meeting of the Company is entitled to appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 3 Church Street #08-01 Samsung Hub, Singapore 049483 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting.
4. The instrument appointing a proxy or proxies must be under the hand of the appointer or 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 an officer or attorney duly authorised.