

FREIGHT LINKS EXPRESS HOLDINGS LIMITED

(Company Registration Number: 198600061G)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Freight Links Express Holdings Limited (the "**Company**") will be held on 3 November 2010 at 9.30 a.m. at 51 Penjuru Road #04-00 Freight Links Express Logisticentre Singapore 609143, for the purpose of considering and, if thought fit, passing (with or without modification) the following Ordinary Resolution:

ORDINARY RESOLUTION - PROPOSED SALE AND LEASEBACK OF THE FOLLOWING PROPERTIES:

- (1) **30 & 32 TUAS AVENUE 8 SINGAPORE 639246/639247;**
- (2) **218 PANDAN LOOP SINGAPORE 128408;**
- (3) **51 PENJURU ROAD SINGAPORE 609143;**
- (4) **33 & 35 PENJURU LANE SINGAPORE 609200/609202; AND**
- (5) **18 GUL DRIVE SINGAPORE 629468**

(THE "PROPERTIES")

THAT approval be and is hereby given for:

- (a) the sale of the Properties and the plant, mechanical and electrical equipment, fixtures and fittings relating thereto by the Relevant Vendors (being subsidiaries of the Company) on the terms and subject to the conditions set out in the Option Agreements between the Relevant Vendors and Sabana Investment Partners Pte. Ltd. and the Purchase Agreements between the Relevant Vendors and the trustee of the proposed Sabana Shari'ah Compliant Industrial Real Estate Investment Trust (as may be amended, modified, varied or supplemented as the parties thereto may agree), and the leaseback by the Relevant Vendors on the terms of the Relevant Lease Agreement to be entered into upon completion of the Relevant Purchase Agreement, the principal terms of which are set out in the Company's circular to Shareholders dated 19 October 2010 (including supplements and modifications thereto) (the "**Circular**"); and
- (b) the Directors of the Company and each of them be and is/are hereby authorised and empowered to complete and to do all such acts and things, and to approve, amend, modify, supplement and execute such documents, as they or he may consider necessary, desirable or expedient in connection with any of the aforesaid transactions or to give effect to any of the aforesaid transactions and/or to give effect to the approvals given by this Resolution, and generally to do all such things as he deems necessary or expedient for all the foregoing purposes.

All capitalised terms in this Notice which are not defined herein shall have the same meaning ascribed to them in the Circular.

By Order of the Board

Ms Dorothy Ho / Nancy Quek
Company Secretaries
19 October 2010

Notes:

- (a) A member entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (b) Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his holding (expressed as a percentage of the whole) to be represented by each proxy.
- (c) 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 a duly authorised officer.
- (d) The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 51 Penjuru Road #04-00 Freight Links Express Logisticcentre Singapore 609143, not less than 48 hours before the time for holding the EGM.