

BOC AVIATION LIMITED
PROCEDURES FOR SHAREHOLDERS TO CONVENE
AN EXTRAORDINARY GENERAL MEETING

The following summarises the procedures for shareholders of the Company to convene an extraordinary general meeting:

- One or more shareholders holding not less than 10% of the total number of paid-up shares of the Company carrying the right to vote at general meetings to convene an extraordinary general meeting of the shareholders. Any of the Company's paid-up shares held as treasury shares shall be disregarded.
- Any such requisition must state the objects of the proposed meeting, signed by the requisitionist(s) and deposited at the registered office of the Company (8 Shenton Way #18-01, Singapore 068811).
- The Company will take appropriate actions and make necessary arrangements to convene an extraordinary general meeting once a valid requisition is received.

See Article 51 of the Constitution of the Company and Sections 176 and 177 of the Companies Act (Cap. 50 of Singapore).