



# SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental and in addition to the Notice of Annual General Meeting of the Company dated 9 July 2012. This Supplemental Notice is to transact the following business:

## **ORDINARY BUSINESS**

16. To appoint Mr. Koay Peng Yen as a Director, pursuant to Article 127 of the Company's Articles of Association, to hold such office from the date of this Annual General Meeting. (Resolution 16)

By Order of the Board

Joyce Fong  
Company Secretary

Singapore  
9 July 2012

## **Explanatory Notes:-**

- (i) Ordinary Resolution 16 is to propose the election of Mr. Koay Peng Yen as Director for shareholders' approval at the AGM. Key information and the profile of Mr. Koay is found overleaf.

## **Notes**

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote instead of him. Such proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be lodged at the registered office of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for the Annual General Meeting.



# BOARD OF DIRECTOR

## KOAY PENG YEN, 46

### Chief Executive Officer Designate

#### Proposed Executive Director

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Date of first appointment as a director:	NA
Date of last re-election as a director:	NA
Length of service as a director:	NA

#### Board committee(s) served on:

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NA

#### Academic & Professional Qualification(s):

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Master of Science, Massachusetts Institute of Technology, Cambridge, Massachusetts  
Bachelor of Engineering (Hons), National University of Singapore

#### Present Directorships:

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<i>Listed companies</i>	Nil
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#### *Others*

Artexian Partners Pte Ltd	(Director)
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#### Principal Commitments / Major Appointments (other than Directorships)

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Nil

#### Past Directorships held over the preceding three years

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Pacific Carriers Limited  
PaxOcean Engineering Pte Ltd  
PaxOcean Engineering (Zhuhai) Co., Ltd

Mr. Koay Peng Yen was Executive Director of Pacific Carriers Limited and PaxOcean Engineering Group, both Kuok Group companies involved in the marine and offshore engineering, offshore services, and shipping industries. He was also previously Group CEO of IMC Corp Limited, an industrial and supply chain group. Prior to this, he was with NOL Limited, a public-listed shipping and logistics company, for 18 years in various senior capacities. His last held positions were as NOL/APL's President of Greater China (based in Shanghai), APL's SVP of Transpacific Service (based in California), and APL's VP of Intra Asia/Middle East/Australia (based in Singapore). Mr. Koay has a Master of Science in Ocean Systems Management from Massachusetts Institute of Technology.

# TIGER AIRWAYS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 1 February 2007)  
(Company Registration No. 200701866W)

## SUPPLEMENTAL PROXY FORM

This Supplemental Proxy Form is issued in connection with Ordinary Resolution 16. It is also supplemental to and in addition to the Proxy Form.

### IMPORTANT:

1. For investors who have used their CPF monies to buy the Company's shares, this Supplemental Notice of AGM is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Supplemental Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF investors who wish to attend the Annual General Meeting as Observers must submit their requests through their CPF Approved Nominees so that their CPF Approved Nominee may register with the Company's Share Registrar. Please refer to Note 10 of the Proxy Form.

\*I/We \_\_\_\_\_ (NRIC/Passport No.) \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a \*member/members of TIGER AIRWAYS HOLDINGS LIMITED (the "Company"), hereby appoint:

Name	Address	NRIC/ Passport no.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/ Passport no.	Proportion of Shareholdings	
			No. of Shares	%

or failing \*him/her, the Chairman of the Annual General Meeting ("AGM") of the Company as \*my/our \*proxy/proxies to attend and to vote for \*me/us and on \*my/our behalf and, if necessary, to demand a poll, at the AGM of the Company, to be held at SGX Auditorium, 2 Shenton Way, SGX Centre 1, 2nd Level, Singapore 068804, on 31 July 2012 at 3.00 p.m. and at any adjournment thereof in connection with Ordinary Resolution 16.

\*I/We direct \*my/our \*proxy/proxies to vote for or against Ordinary Resolution 16 to be proposed at the AGM 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 in connection with Ordinary Resolution 16. If no person is named in the above boxes, the Chairman of the AGM shall be \*my/our \*proxy/proxies to vote, for or against Ordinary Resolution 16 at the AGM as indicated hereunder, for \*me/us and on \*my/our behalf and, if necessary, to demand a poll, at the AGM and at any adjournment thereof.

No.	Resolution	**No. of Votes For	**No. of Votes Against
<b>ORDINARY BUSINESS</b>			
16	Appointment of Mr. Koay Peng Yen as a Director		

\* Delete accordingly

\*\* If you wish to exercise all your votes "For" or "Against" the Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the Resolution, please insert the relevant number of Shares in the boxes provided.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

**Total number of Shares Held**

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

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE SIDE**



**Notes:-**

1. This note replaces Note 1 of the Proxy Form in connection with all resolutions tabled in the Notice of AGM and the Supplemental Notice of AGM. Each of the resolutions will be put to the vote of members at the Annual General Meeting and at any adjournment thereof by a show of hands in accordance with Article 82 of the Articles of Association of the Company, unless a poll is demanded.
2. A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote instead of him. Such proxy need not be a member of the Company.
3. Where a member of the Company appoints two proxies, the proportion of the shareholding concerned (expressed as a percentage of the whole) to be represented by each such proxy shall be specified in the instrument appointing the proxy or proxies. The proposed appointments will be invalid where the proportions of shareholding concerned are not specified.
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
5. A corporation which is a member of the Company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore (the "Companies Act").
6. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or a duly certified copy thereof, must be deposited at the registered office of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for holding of the AGM. Completion and return of the proxy form by a member will not prevent him from attending and voting at the Annual General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.

fold along this line (1)

Affix  
Postage  
Stamp

Attention: The Company Secretary  
**Tiger Airways Holdings Limited**  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

fold along this line (2)

7. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 130A of the Companies Act), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
8. 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 of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register as at 48 hours before the time of the AGM as certified by The Central Depository (Pte) Limited to the Company and accept as the maximum number of votes which in aggregate the proxy or proxies is or are able to cast on a poll a number which is the number of shares entered against the name of that member in the Depository Register as at 48 hours before the time of the AGM as certified by The Central Depository (Pte) Limited to the Company, whether that number is greater or smaller than the number specified in such instrument appointing a proxy or proxies.
9. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register 48 hours before the time appointed for holding of the AGM.
10. CPF Approved Nominees acting on the request of the CPF investors who wish to attend the Annual General Meeting as Observers are requested to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and number of Shares held. The list, signed by an authorised signatory of the CPF Approved Nominee, should reach the registered office of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, at least 48 hours before the time fixed for holding the Annual General Meeting.