



BAKER TECHNOLOGY LIMITED

(Company Registration Number: 198100637D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Baker Technology Limited (the "Company") will be held at Nautica II, Level 2, Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887 on 26 September 2007 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolution:-

ORDINARY RESOLUTION

- (a) That approval be and is hereby given to the Directors of the Company to effect the following:-
- (i) the sale of 12,870,941 ordinary shares, representing approximately 51% in the issued and paid up share capital of York Transport Equipment (Asia) Pte Ltd ("York Transport"), further details of which are as stated in the circular to shareholders dated 7 September 2007, on the terms and conditions of the conditional share purchase agreement dated 23 July 2007 (the "Share Purchase Agreement") entered into between the Company and TRF Limited (the "Purchaser"); and
 - (ii) the sale of balance 12,366,198 ordinary shares, representing approximately 49% of the issued and paid up share capital of York Transport on the terms and conditions of the call and put options agreement to be entered into between the Company and the Purchaser on completion of the Share Purchase Agreement; and
- (b) That the Directors and each of them be and are hereby authorised and empowered to complete and do all acts and things, and to approve, modify and execute all documents and to approve any amendment, alteration or modification to any document as they may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Share Purchase Agreement and/or this ordinary resolution as they or he may deem fit.

By Order of the Board

Aw Seok Chin
Company Secretary
Singapore, 7 September 2007

NOTES:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend at the same meeting. Where a member appoints more than one proxy, he shall specify the number of shares to be represented by each proxy. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 122 Pioneer Road, Singapore 639583 not later than 48 hours before the time appointed for holding the Extraordinary General Meeting.