



# ANNOUNCEMENTS

29 May 2003

## ANNOUNCEMENT - ADJOURNED EXTRAORDINARY GENERAL MEETING



### ANNOUNCEMENT: ADJOURNED EXTRAORDINARY GENERAL MEETING

The Board of Directors of NatSteel Ltd (the "**Company**") refers to the Notice of the Adjourned Extraordinary General Meeting (the "**Adjourned EGM**") announced by the Company yesterday.

#### New Proxy Forms

Any shareholder who wishes to appoint a new proxy or proxies, or to give fresh instructions relating to his shares in the capital of the Company ("**Shares**"), or to alter in any way his original proxy form (the "**Original Proxy Form**") submitted for the Extraordinary General Meeting (the "**EGM**") held on 28 May 2003 may complete, sign and return a [new proxy form](#) (the "**New Proxy Form**").

For the convenience of shareholders, an electronic copy of the New Proxy Form is attached to this announcement. Shareholders may download the electronic copy of the New Proxy Form for their use. The New Proxy Forms are also available from the Company and its share registrar, Macronet Information Pte Ltd, 4 Shenton Way #03-01, SGX Centre 2, Singapore 068807 during normal business hours.

The New Proxy Forms must be deposited at the registered office of the Company at 22 Tanjong Kling Road, Singapore 628048 no later than 2.00 p.m. on Monday, 2 June 2003.

A New Proxy Form duly completed and deposited by a shareholder will supercede and replace the Original Proxy Form previously submitted by the shareholder for the EGM. Completion and return of the New Proxy Form by a shareholder will not prevent him from attending and voting at the Adjourned EGM if he so wishes.

#### Original Proxy Forms

As stated in the Notice of the Adjourned EGM, the Original Proxy Forms submitted for the EGM will be valid for the Adjourned EGM. The Original Proxy Forms provide for the proxy or proxies of shareholders to attend and vote at the EGM and at any adjournment thereof. Accordingly, if a shareholder does not submit a New Proxy Form to the Company, the shareholder and the Company may continue to treat as valid for the purposes of the Adjourned EGM, the Original Proxy Form validly deposited by such shareholder for the EGM.

#### Register of Members

Shareholders should note that for the purposes of the Adjourned EGM, the number of Shares to which the Original Proxy Forms shall relate shall be calculated by reference to the number of Shares entered against the name of the relevant shareholder in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP") (if his

Shares are credited to his securities account with CDP) as at 48 hours before the time of the Adjourned EGM as certified by CDP to the Company and/or the number of Shares registered in his name in the Register of Members at the time of the Adjourned EGM.

#### **Further Queries**

Shareholders who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

By Order of the Board

Lim Su-Ling  
Company Secretary

Singapore  
29 May 2003

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