

Print this page

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	HARTFORD HOLDINGS LIMITED
Company Registration No.	199902559D
Announcement submitted on behalf of	HARTFORD HOLDINGS LIMITED
Announcement is submitted with respect to *	HARTFORD HOLDINGS LIMITED
Announcement is submitted by *	Chew Hua Seng
Designation *	Director, Executive Chairman & Chief Executive Officer
Date & Time of Broadcast	05-Oct-2005 17:29:47
Announcement No.	00050

>> Announcement Details

The details of the announcement start here ...


Announcement Title *

Notice of Extraordinary General Meeting to be held on 21 October 2005 at 10.30 a.m.

Description

Please refer to attached document.

Attachments:

 Hartford_Notice.of.EGM_ESOS.pdf

 Total size = **56K**
 (2048K size limit recommended)

Close Window

HARTFORD HOLDINGS LIMITED

Registration No. 199902559D
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Hartford Holdings Limited (the "Company") will be held at 410 North Bridge Road #05-00 Cosmic Insurance Building Singapore (188726) on 21 October 2005 at 10.30 a.m. or soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 am on the same day and at the same venue for the purpose of considering and, if thought fit, passing the following resolutions, with or without any amendment:

Ordinary Resolutions

1. The Hartford Share Option Scheme

That the share option scheme to be known as the Hartford Share Option Scheme (the "Scheme") pursuant to which options to granted under the Scheme (the "Options") may be granted to selected full-time employees and directors of the Company and any of its subsidiaries and associated companies to subscribe for ordinary shares in the capital of the Company (the "Shares"), particulars that of which are set out in the Circular to Shareholders dated 6 October 2005, be and is hereby approved and adopted, and the Board of Directors of the Company be and are hereby authorized:-

- (i) to establish and administer the Scheme;
- (ii) to amend and/or alter and/or modify the Scheme from time to time provided that such amendments and/or alterations and/or modifications are effected in accordance with the provisions of the Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Scheme; and
- (iii) to offer and grant Options in accordance with the provisions of the Scheme and to allot and issue from time to time such number of Shares as may be required to be issued pursuant to the exercise of the Options under the Scheme, provided always that the aggregate number of Shares to be issued pursuant to this Scheme shall not, in aggregate exceed fifteen per cent (15%) of the total issued share capital of the Company at any time and from time to time.

2. Granting Options at a Discount

That approval be given for Options to be granted under the Scheme with exercise prices which are set at a discount to the Market Price (as defined in the Rules of the Scheme) provided that the maximum discount shall not exceed twenty per cent (20%) of the relevant Market Price at the time the Options are granted.

3. Participation in the Scheme by Mr Chew Hua Seng

That subject to and contingent upon the passing of the Ordinary Resolution 1, the participation of Mr Chew Hua Seng, a person deemed to have a controlling interest in the Company as well as a controlling interest in a Controlling Shareholder of the Company, in the Scheme be and is hereby approved.

4. Directors' Authority

That each Director be and is hereby authorised to do any act or take such steps to facilitate the implementation of the Scheme.

Dated this 6th day of October 2005

BY ORDER OF THE BOARD

Choong Mee Fong
Company Secretary

Notes:

1. A Shareholder of the Company entitled to attend and vote at this meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Shareholder of the Company.
2. If a proxy is to be appointed, the proxy form must be duly deposited at the registered office of the Company at 410 North Bridge Road #01-00 Cosmic Insurance Building Singapore (188726), not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting.
3. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.