



Upon the removal of the Removed Shares from the Bermuda Principal Share Register to the Hong Kong Branch Share Register, please issue the new Hong Kong Share certificate(s) in respect of the Removed Shares in the following denominations:

\_\_\_\_\_ Share Certificate(s) of \_\_\_\_\_ Shares each

\_\_\_\_\_ Share Certificate(s) of \_\_\_\_\_ Shares each

Hong Kong Branch Share Register new Share certificate(s) will be made available for collection by the Shareholder(s) at Hong Kong Branch Registrar, **BOARDROOM SHARE REGISTRARS (HK) LIMITED**, 31/F, 148 Electric Road, North Point, Hong Kong, unless delivery method is requested upon submission of removal forms as set in Section (B) below and relevant fees will be separately agreed.

**(B) INSTRUCTIONS FOR DESPATCH OF NEW SHARE CERTIFICATE(S) (APPLICABLE IF OTHER DELIVERY METHOD IS REQUESTED)**

I/We hereby irrevocably instruct that the Share certificate(s) issued on the Hong Kong Branch Share Register for the Removed Shares in my/our name(s) be made available for collection by/despached by registered mail at my/our risk and expense to the person whose name and address are specified below:

Collection

Name \_\_\_\_\_

Passport/HK ID No. \_\_\_\_\_

Telephone no.: \_\_\_\_\_ Fax no.: \_\_\_\_\_

Despatch by Registered Mail

Name \_\_\_\_\_

Address \_\_\_\_\_

Attention \_\_\_\_\_

Telephone no.: \_\_\_\_\_ Fax no.: \_\_\_\_\_

(Please tick "✓" the appropriate box)

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
(for individuals)

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporations)

\_\_\_\_\_  
Date

Notes:

- (1) This form must be completed in **TRIPLICATE** and in **BLOCK LETTERS** and each copy signed by each Shareholder or his attorney or agent. This form should be sent to the office of the Company's Singapore Transfer Agent, **INTERTRUST SINGAPORE CORPORATE SERVICES PTE. LTD.**, at 3 Anson Road, #27-01 Springleaf Tower, Singapore 079909.
- (2) If any of the forms is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which any of the forms has been executed must accompany the combined forms.
- (3) Shareholders requesting removals of Shares from the Bermuda Principal Share Register to the Hong Kong Branch Share Register are required to pay the fees and charges set out below and item (a) must accompany this form:
  - a) a cheque or bank draft in Singapore Dollars (inclusive of Singapore Goods and Services Tax) made payable to **INTERTRUST SINGAPORE CORPORATE SERVICES PTE. LTD.** for the sum of S\$32.10 for each share certificate issued (inclusive of the prevailing 7 % Goods & Services Tax) as payment for transfer request fee; and
  - b) a cheque or bank draft in Hong Kong dollars made payable to **BOARDROOM SHARE REGISTRARS (HK) LIMITED** for:

**Removal Fee**

- (i) the total sum of the removal fees HK\$300.00 for the Removed Shares and HK\$2.50 for each Share certificate issued on the Hong Kong Branch Share Register (*under Standard Service*) or
- (ii) the total sum of the higher of 0.05% of market value (based on the closing price of Willas-Array Electronics (Holdings) Limited in Hong Kong on the preceding day when Hong Kong Branch Registrar receives instructions from the Singapore Transfer Agent) and HK\$20.00 for each Share certificate issued on the Hong Kong Branch Share Register, subject to a minimum of HK\$5,000.00 (*under Express Service*). The exact fee to be paid under Express Service will be calculated and advised by the Hong Kong Branch Registrar. The availability of the Express Service is subject to the discretion of the Hong Kong Branch Registrar and is not available during peak operation seasons of the Hong Kong Branch Registrar.

**Postage (Registered Mail)**

- (i) HK\$20.00 for each shareholder
- (4) All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.
  - (5) Contact telephone numbers of the Singapore Transfer Agent and Hong Kong Branch Registrar:

Singapore Transfer Agent: (65) 6500 6400

Hong Kong Branch Registrar: (852) 2153 1688