

SYMPHONY INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the British Virgin Islands)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Company will be held at 12.30 p.m. on Wednesday, 29 April 2009 at 8 Place Bel-Air, CH-1260 Nyon, Switzerland (Telephone: (41-22) 365-8111) for the purpose of transacting the following:

Background

The Company has the opportunity to benefit from the involvement of one or more members of the Company's Investment Manager Group (as defined below) in certain investment management and advisory activities and services for entities and/or funds other than the Company.

As the Investment Management and Advisory Agreement between the Company, Symphony Investment Managers Limited and Symphony Asia Holdings Pte. Ltd. (the "IMAA") has certain exclusivity requirements with respect to Symphony Investment Managers Limited, Symphony Asia Holdings Pte. Ltd. and the Key Persons (as defined in the IMAA), the Company wishes to obtain its shareholders' approval in the form of the ordinary resolution set out below.

Ordinary Resolution

1. To approve the appointment of Symphony Investment Managers Limited (the "Investment Manager"), Symphony Asia Holdings Pte. Ltd., and/or any investment advisor or consultant appointed by the Investment Manager (together the "Investment Manager Group" and each a member of the Investment Manager Group) as investment manager of, and that any one or more members of the Investment Manager Group be permitted to provide investment management as well as advisory and other related services to, such other entities and/or funds as may be approved by the Company's Board of Directors, and for the Key Persons to devote their time, assist in and be involved with the relevant members of the Investment Manager Group acting as aforesaid, on such terms and conditions as the Company's Board of Directors may determine with such members of the Investment Manager Group, including, but not limited to, (a) appropriate amendments to the IMAA, if necessary and (b) the Company or any of its affiliates being the beneficiary of any net fees or other consideration that may be received in connection with one or more members of the Investment Manager Group acting as aforesaid.

On behalf of the Board of Directors



Sunil Chandiramani
Director

Dated this 8th day of April 2009.

1. A shareholder entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy (who need not be a member of the Company) to attend and to vote in his place. The instrument appointing a proxy should be deposited with Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom no later than 48 hours before the Extraordinary General Meeting. If the appointee is a corporation, this form must be executed under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
2. In order to qualify for attending the above Meeting, all instruments of transfers must be lodged with Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, United Kingdom not less than 48 hours before the time appointed for holding the Meeting or the adjourned Meeting (as the case may be).
3. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
4. The resolution of the Extraordinary General Meeting will be passed by a simple majority of the votes validly cast, whatever be the number of shareholders present or represented at the Extraordinary General Meeting. Each share is entitled to one vote.
5. Holders of Depository Interests should complete the Form of Direction enclosed with their Notice of Extraordinary General Meeting.
6. Holders of Depository Interests can instruct Capita IRG Trustees Limited, the Depository, or amend an instruction to a previously submitted direction, via the CREST system. The CREST message must be received by the issuer's agent RA10 by 11.30 a.m. (BST) on Friday, 24 April 2009. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. CREST Personal Members or other CREST sponsored members, and those CREST Members who have appointed voting service provider(s) should contact their CREST sponsor or voting service provider(s) for assistance with instructing Capita IRG Trustees Limited via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual. We may treat as invalid a direction appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. In any case your form of direction must be received by the Company's registrars no later than 11.30 a.m. (BST) on Friday, 24 April 2009.