

# CDW HOLDING LIMITED

(Company Registration Number: 35127)

(Incorporated in Bermuda)

## NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a Special General Meeting of the Company will be held at Carlton Hotel Singapore, Level 2, Connaught Room, 76 Bras Basah Road, Singapore 189558 on 26 June 2006 at 3.15 pm (or immediately thereafter following the conclusion or adjournment of the Special General Meeting of the Company to be held at 3.00 pm on the same day and at the same place) for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as an Ordinary Resolution, with or without any amendment:

### Shares Purchase Mandate

THAT pursuant to the Bye-law 7(B), the Directors of the Company be and are hereby authorised to make purchases of Shares from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per cent. (10%) of the issued ordinary share capital of the Company (ascertained as at the date of the last annual general meeting of the Company or at the date of the SGM, whichever is the higher) during the Relevant Period, or within any one financial year of the Company, whichever is earlier, at the price of up to but not exceeding the Maximum Price, in accordance with the "Guidelines on Shares Purchases" set out in Appendix 1 of the Circular and this mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the date that the next annual general meeting of the Company is held or is required by law to be held, whichever is the earlier.

BY ORDER OF THE BOARD

Robson Lee Teck Leng/Tan San-Ju  
Company Secretaries

8 June 2006

**IMPORTANT: Please read notes below.**

### **NOTE:**

1. If a Shareholder being a Depositor whose name appears in the Depository Registry (as defined in Section 130A of the Companies Act) wishes to attend and vote at the SGM, then he/she/it should complete the Proxy Form and deposit the duly completed Proxy Form at the office of the Singapore Share Transfer Agent, Lim Associates (Pte) Ltd., at 10 Collyer Quay #19-08, Ocean Building, Singapore 049315, at least forty-eight (48) hours before the time of the SGM.