

MULTIVISION INTELLIGENT SURVEILLANCE LIMITED
(Incorporated in Bermuda)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of MultiVision Intelligent Surveillance Limited (the "Company") will be held at Ocean 6 Room, Level 2, Pan Pacific Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595 on 30 December 2005 at 2.30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution which will be proposed as an Ordinary Resolution:-

ORDINARY RESOLUTION

- (a) that approval be and is hereby given for the MHL Disposal (as defined in the circular to shareholders dated 14 December 2005 ("Circular")), particulars of which are set out in the Circular;
- (b) that the entry into and execution of the Share Purchase Agreement as defined in the Circular be and is hereby ratified, confirmed and approved; and
- (c) that the Directors and each and any of them be and are hereby authorised to complete and/or do all such acts and things including but not limited to executing all such documents and to approve any amendments, alterations or modifications to any document as may be required under or pursuant to or in connection with the MHL Disposal or as they may consider necessary, desirable or expedient to give effect to the MHL Disposal, the Share Purchase Agreement or any part of this resolution.

All capitalised terms used in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular.

By Order of the Board

Gao Xiangnong / Tong Wei Min, Raymond
Company Secretaries
14 December 2005

Notes:

- 1. *A member of the Company entitled to attend and vote at the Special General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.*
- 2. *With the exception of the Central Depository (Pte) Limited who may appoint more than two proxies, a member of the Company entitled to attend and vote at the meeting is entitled to appoint no more than two proxies to attend and vote in his stead.*
- 3. *If a proxy is appointed, the proxy form must be deposited at the office of the Company's Singapore Share Transfer Agent, Lim Associates (Pte) Ltd, at 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 not less than 48 hours before the time set for holding the Special General Meeting.*