

**to be held on December 17th from 10⁰⁰ am until 10³⁰ am
at Stadthausquai 1. 8001 Zürich**

1.1. Constitution of the meeting

1.2. Approval of the Minutes of the Annual General Meeting of July 4th, 2008

Motion: The Minutes of the Annual General Meeting of July 4th, 2008, are to be approved.

1.3. Election of the Auditors

Motion: Ernst & Young AG, Brandschenkestrasse 100, 8022 Zürich, is to be discharged as auditors of the company and KPMG, Badenerstrasse 172, P.O. Box, 8026 Zürich, is to be elected as the new auditors of the company.

1.4. Miscellaneous

1.5. Closing of the meeting

2. Notes

Shareholders attending the Extraordinary General Meeting will have to prove their specific shareholding in the Company instantaneously previous to the Extraordinary General Meeting on December 17th, 2008, through presentation of their original bearer share certificates or through sufficient proof of deposit of the original bearer share certificates with their bank. A safe custody receipt does not suffice. Required is a so-called “Blocking Certificate”, by which a reputable bank expressly confirms to the Extraordinary General Meeting of the Company that the bank is holding the respective bearer shares for the specific shareholder during the period from December 16th until December 18th, 2008, and that the bank will not dispose of such shares during such time.

Representatives of shareholders, who wish to be represented at the Extraordinary General Meeting, will have to present a power of attorney, signed by the shareholder represented, as well as the original bearer share certificates or sufficient proof of deposit of the original bearer share certificates with a bank (as described above).

Zürich, November 24th, 2008, askair technologies AG

For the Board of Directors:

Dr. P. V. Huggler (Chairman)