



ASIASONS | 亞昇投資集團

ASIASONS CAPITAL LIMITED

(Company Registration No.: 199906459N)

(Incorporated in Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

The terms and expressions not defined herein have the same meanings as ascribed to them in the Company's circular dated 7 April 2015 (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "EGM") of the Shareholders of Asiasons Capital Limited (the "**Company**") will be held at 22 Cross Street, #03-54/61 South Bridge Court, China Square Central, Singapore 048421 on 29 April 2015, at 3:30 p.m. or immediately after the conclusion of the forthcoming Annual General Meeting which is to be held on the same day at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:

SPECIAL RESOLUTION NO. 1:

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

"THAT the Proposed Amendments to the Memorandum and Articles of Association of the Company as set out in the Circular to Shareholders dated 7 April 2015 be hereby approved and adopted;

AND THAT the Directors and Secretaries of the Company be hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the Proposed Amendments to the Memorandum and Articles of Association of the Company."

SPECIAL RESOLUTION NO. 2

PROPOSED CHANGE OF NAME OF THE COMPANY

"THAT subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore, the name of the Company be changed to "Attilan Group Limited" and that the name "Attilan Group Limited" be substituted for "Asiasons Capital Limited" wherever the latter name appears in the Company's Memorandum and Articles of Association; and

AND THAT the Directors of the Company and each of them be and are hereby authorised and empowered to complete and do all such acts and things (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents and, to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they/he/she may consider necessary, desirable or expedient to give effect to the transactions contemplated by this Resolution."

By Order of the Board

Teo Boon Lee
Thum Sook Fun
Company Secretaries
Singapore, 7 April 2015

Notes:

- (a) A member of the Company entitled to attend and vote at a general meeting of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. Such proxy need not be a member of the Company.
- (b) Where a member of the Company appoints two proxies, he/she shall specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
- (c) A corporation which is a member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore.
- (d) The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
- (e) The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, must be deposited at the Company's Registered Office at 22 Cross Street, #03-54/61 South Bridge Court, China Square Central, Singapore 048421 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or adjourned meeting.