

CIRCULAR DATED 11 MARCH 2016

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

If you are in doubt about its content or the action that you should take, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other professional adviser immediately.

If you have sold or transferred all your ordinary shares in the capital of Chew's Group Limited (the "**Company**"), you should immediately forward this Circular with the Notice of Extraordinary General Meeting and the attached Proxy Form immediately to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee.

This Circular has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this Circular.

This Circular has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Circular, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Circular.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.



CHEW'S GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201020806C)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE RE-APPOINTMENT OF DR CHOO BOON SENG AS A DIRECTOR OF THE COMPANY

IMPORTANT DATES AND TIMES:

Last date and time for lodgement of Proxy Form : 26 March 2016 at 10.00 a.m.

Date and time of Extraordinary General Meeting : 28 March 2016 at 10.00 a.m.

Place of Extraordinary General Meeting : 20 Murai Farmway
Singapore 709153

CONTENTS

	PAGE
DEFINITIONS.....	2
1. INTRODUCTION	5
2. THE RE-APPOINTMENT OF DR CHOO.....	5
3. INTEREST OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS	6
4. NOMINATING COMMITTEE'S STATEMENT	7
5. DIRECTORS' RECOMMENDATION	7
6. EXTRAORDINARY GENERAL MEETING	7
7. ACTION TO BE TAKEN BY SHAREHOLDERS	7
8. DIRECTORS' RESPONSIBILITY STATEMENT	7
9. DOCUMENTS AVAILABLE FOR INSPECTION	8
NOTICE OF EXTRAORDINARY GENERAL MEETING	9
PROXY FORM	

DEFINITIONS

DEFINITIONS

In this Circular, the following definitions apply throughout unless the context otherwise requires or otherwise stated:

“2015 AGM”	: AGM held on 28 January 2015
“2016 AGM”	: AGM held on 26 January 2016
“AGM”	: Annual general meeting of the Company
"Act"	: The Companies Act, Chapter 50, of Singapore, as amended, supplemented or modified from time to time
"Board"	: The board of Directors of the Company, as at the date of this Circular
“Catalist”	: The Sponsor-supervised listing platform of the SGX-ST
“Catalist Rules”	: The SGX-ST Listing Manual Section B: Rules of Catalist, as amended, supplemented or modified from time to time
"CDP"	: The Central Depository (Pte) Limited
“Circular”	: This circular to Shareholders dated 11 March 2016
“Company”	: Chew’s Group Limited
“Constitution”	: The Memorandum and Articles of Association of the Company, as amended from time to time
“Controlling Shareholder”	: A person who:- a) holds directly or indirectly 15.0% or more of the nominal amount of voting shares in the Company (the SGX-ST may determine that a person who satisfies the above is not a Controlling Shareholder); or b) in fact exercises control over the Company
“Director”	: A director of the Company, as at the date of this Circular
“Dr Choo”	: Dr Choo Boon Seng
“EGM”	: The extraordinary general meeting of the Company, to be convened for the purposes of considering and, if thought fit, passing with or without modifications, the Proposed Resolution set out in the Notice of EGM on pages 9 to 10 of this Circular
“Group”	: The Company and its subsidiaries, collectively
“Latest Practicable Date”	: 2 March 2016, being the latest practicable date prior to the printing of this Circular

DEFINITIONS

"Market Day"	: A day on which the SGX-ST is open for trading in securities
"Nominating Committee"	: The nominating committee of the Company as at the date of this Circular comprising Dr Choo, Yuen Sou Wai, Chong Chin Fan, Chew Chee Bin and Chew Eng Hoe
"Notice of EGM"	: The notice of EGM as set out on pages 9 to 10 of this Circular
"Re-appointment"	: Re-appointment of Dr Choo as a director of the Company
"SFA"	: Securities and Futures Act, Chapter 289 of Singapore, as amended, supplemented or modified from time to time
"SGX-ST" or "Exchange"	: Singapore Exchange Securities Trading Limited
"Shareholders"	: The registered holders of Shares in the Register of Members of the Company, except where the registered holder is CDP, the term "Shareholders" shall, in relation to such Shares and where the context admits, mean the Depositors whose Securities Accounts are credited with the Shares
"Shares"	: Ordinary shares in the capital of the Company
"Substantial Shareholder"	: A person who has an interest, directly or indirectly, in five per cent. (5%) or more of the total number of Shares
"%" or "per cent."	: Per centum or percentage

The terms **"Depositor"**, **"Depository"**, **"Depository Agent"** and **"Depository Register"** shall have the meanings ascribed to them respectively in Section 81SF of the SFA.

The term **"associate"** shall have the meaning ascribed to it in the Catalist Rules.

The terms **"subsidiaries"** and **"related corporations"** shall have the meanings ascribed to them respectively in the Act.

Any reference to a time of day in this Circular shall be a reference to Singapore time, unless otherwise stated.

Any reference in this Circular to any enactment is a reference to that enactment for the time being amended or re-enacted. Any term defined under the Act, the SFA, the Catalist Rules or such statutory modification thereof and used in this Circular shall, where applicable, have the meaning ascribed to it under the Act, the SFA, the Catalist Rules or such statutory modification thereof, as the case may be, unless otherwise provided.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall, where applicable, include corporations.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

DEFINITIONS

Any discrepancies in figures included in this Circular between the amounts and totals thereof are due to rounding. Accordingly, figures shown as totals in certain tables in this Circular may not be an arithmetic aggregation of the figures that precede them.

LETTER TO SHAREHOLDERS

CHEW'S GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201020806C)

Board of Directors:

Chew Chee Bin (*Executive Chairman*)
Chew Eng Hoe (*Managing Director*)
Yuen Sou Wai (*Lead Independent Director*)
Chong Chin Fan (*Independent Director*)
Dr Choo Boon Seng (*Independent Director*)
Chew Chee Keong (*Non-Executive Director*)

Registered Address:

80 Raffles Place
#32-01 UOB Plaza 1
Singapore 048624

11 March 2016

To: The Shareholders of Chew's Group Limited

Dear Sir/Madam,

THE RE-APPOINTMENT OF DR CHOO BOON SENG AS A DIRECTOR OF THE COMPANY

1. INTRODUCTION

- 1.1 As announced by the Company on 26 January 2016 in relation to the re-appointment of Dr Choo as a Director of the Company, the Directors are convening the EGM to seek Shareholders' approval for the Re-appointment.
- 1.2 The purpose of this Circular is to provide Shareholders with information relating to, and to seek their approval for the Re-appointment at the forthcoming EGM, notice of which is set out on pages 9 to 10 of this Circular.

2. THE RE-APPOINTMENT OF DR CHOO

2.1 Background

Dr Choo who is over the age of 70, was re-appointed as Director of the Company in accordance with the then Section 153(6) of the Act to hold office from the date of the 2015 AGM until the date of the 2016 AGM. The Company notes the various amendments to the Act which include Section 153(6) of the Act being repealed with effect from 3 January 2016.

As Dr Choo's re-appointment as a director of the Company at the 2015 AGM had lapsed at the 2016 AGM, the Board had on 26 January 2016 (being the date of the 2016 AGM) approved the re-appointment of Dr Choo as a Director of the Company upon the recommendation of the Nominating Committee. Upon the aforesaid re-appointment, Dr Choo remains as the Chairman of the Nominating Committee and a member of each of the Audit, Remuneration and Risk Committees. Dr Choo is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalyst Rules. The Company is convening the EGM to seek Shareholders' approval for the re-appointment of Dr Choo as a Director of the Company. Dr Choo is subject to retirement by rotation under the Company's Constitution.

LETTER TO SHAREHOLDERS

2.2 Information on Dr Choo

Dr Choo is currently a director of Brilliant Strategies Corporation Pte Ltd, which offers consulting services in the area of General Enterprises Management, Animal Nutrition and Farm Management, and specialty feed additives. Prior to his present position, Dr Choo had been serving as a technical adviser in the Food and Agriculture Organization (FAO) of the United Nations and other international organizations in Africa and Asia Pacific region. Dr Choo is a 40-year veteran of the argo-technology industry. He had held several positions including consultant in International Development Research Centre (IDRC), Canada, Australian Agricultural Consultants and Management (AACM) Pty. Ltd. and ACIL Consulting International Ltd., Australia. He holds a PhD degree in Biochemistry/Nutrition from the University of New England, Australia.

3. INTEREST OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

As at the Latest Practicable Date, the shareholding interests of each of the Directors and Substantial Shareholders of the Company are as follows:

	Direct Interest		Deemed Interest	
	Number of Shares	% ⁽¹⁾	Number of Shares	% ⁽¹⁾
Directors	-	-	-	-
Chew Chee Bin	351,025	0.42	-	-
Chew Eng Hoe	343,350	0.41	-	-
Chew Chee Keong	597,025	0.71	-	-
Yuen Sou Wai	-	-	-	-
Chong Chin Fan	-	-	-	-
Dr Choo Boon Seng	-	-	-	-
Substantial Shareholders				
Fenghe Investment Holding Pte. Ltd. ⁽²⁾	57,580,341	68.14	-	-
Chew Chu Hoo	5,732,375	6.78	-	-
Chew's Farm Holdings Pte. Ltd. ⁽²⁾	-	-	57,580,341	68.14

Notes:

(1) Based on 84,498,000 Shares as at the Latest Practicable Date.

(2) Fenghe Investment Holding Pte Ltd ("**Fenghe Investment**") is an investment holding company incorporated in Singapore on 20 September 2010. It is held by Messrs Chew See Lian (1,958 shares (9.79%)), Chew Suu Hai (3,758 shares (18.79%)), Chew Chu Hoo (2,088 shares (10.44%)), Chew Eng Kiat (1,006 shares (5.03%)), Chew Eng Hoe (2,266 shares (11.33%)), Chew Eng Keng (870 shares (4.35%)) and Chew's Farm Holdings Pte Ltd ("**Chew's Farm Holdings**") (8,054 shares (40.27%)). Accordingly, Chew's Farm Holdings is deemed interested in the Shares held by Fenghe Investment by virtue of its 40.27% interest in Fenghe Investment pursuant to Section 7 of the Act. Chew's Farm Holdings is an investment holding company incorporated in Singapore on 6 June 2007 held by Chew Yam Ber, Chew Chee Chen, Chew Lay Kien, Chew Lee Meng, Chew Chee Sen, Chew Chee Bin and Chew Chee Keong who each holds four (4) shares in Chew's Farm Holdings.

LETTER TO SHAREHOLDERS

4. NOMINATING COMMITTEE'S STATEMENT

The Nominating Committee (save for Dr Choo who has abstained from participating in any discussion relating to his Re-appointment) has reviewed and deliberated, and after taking into consideration Dr Choo's qualifications and experiences, and his commitment and contributions to the Company, has recommended his Re-appointment.

5. DIRECTORS' RECOMMENDATION

The Directors (save for Dr Choo who has abstained from making any recommendation), having considered, the rationale for the Re-appointment as detailed in Section 2.1 of the Circular, are of the opinion that the Re-appointment is in the best interests of the Company and accordingly, recommend that Shareholders vote in favour of the ordinary resolution relating to the re-appointment of Dr Choo Boon Seng as a Director of the Company, as set out in the Notice of EGM.

6. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages 9 to 10 of this Circular, will be held at 20 Murai Farmway, Singapore 709153 on 28 March 2016 at 10.00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without modification, the ordinary resolution relating to the re-appointment of Dr Choo Boon Seng as a Director of the Company set out in the Notice of EGM.

7. ACTION TO BE TAKEN BY SHAREHOLDERS

Shareholders who are unable to attend the EGM and who wish to appoint a proxy or proxies to attend on their behalf should complete, sign and return the proxy form attached to the Notice of EGM in accordance with the instructions printed therein as soon as possible and, in any event, so as to arrive at the registered office of the Company at 80 Raffles Place, #32-01 UOB Plaza 1, Singapore 048624 not less than 48 hours before the time fixed for the EGM. The completion and lodgement of the proxy form by a Shareholder will not prevent him from attending and voting at the EGM in person if he so wishes. However, any appointment of a proxy or proxies by such Shareholder shall be deemed to be revoked if the Shareholder attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the EGM.

A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register maintained by the CDP as at 72 hours before the EGM.

8. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular, and confirm after making all reasonable enquires, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Re-appointment, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in the Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the

LETTER TO SHAREHOLDERS

Directors has been to ensure that such information has been accurately and correctly extracted from these sources and/or reproduced in this Circular in its proper form and context.

9. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 80 Raffles Place, #32-01 UOB Plaza 1, Singapore 048624 during normal business hours from the date of this Circular up to and including the time and date of the EGM.

- (a) the annual report of the Company for FY2015; and
- (b) the Company's Constitution;

Yours faithfully
For and on behalf of the Board of Directors of
CHEW'S GROUP LIMITED

Chew Chee Bin
Executive Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING

CHEW'S GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 201020806C)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Chew’s Group Limited (the “**Company**”) will be held at 20 Murai Farmway, Singapore 709153 on Monday, 28 March 2016 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

*All capitalised terms in this Notice which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 11 March 2016 (the “**Circular**”).*

ORDINARY RESOLUTION

THE RE-APPOINTMENT OF DR CHOO BOON SENG AS A DIRECTOR OF THE COMPANY

THAT:

- (a) approval be and is hereby given for the re-appointment of Dr Choo Boon Seng as a Director of the Company with effect from 26 January 2016 and to hold office subject to retirement by rotation in accordance with the Company’s Constitution; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Re-appointment) as may be necessary, desirable or expedient in the interests of the Company to give full effect to the Re-appointment and/or this ordinary resolution.

[See Explanatory Note]

Explanatory Note:

Dr Choo being the Chairman of the Nominating Committee and a member of each of the Audit, Remuneration and Risk Committees, is considered by the Board of Directors to be independent for the purposes of Rule 704(7) of the Catalyst Rules. Information on Dr Choo can be found in section 2.2 of the Circular.

Notes:

1. A member (other than a Relevant Intermediary) entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Such proxy need not be a member of the Company and where there are two (2) proxies, the number of shares to be represented by each proxy must be stated.
2. A member who is a Relevant Intermediary entitled to attend and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote in his/her stead, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares to be represented by each proxy must be stated.

“**Relevant Intermediary**” means: (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore and who holds shares in that capacity; or (c) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.

NOTICE OF EXTRAORDINARY GENERAL MEETING

4. The instrument or form appointing a proxy, duly executed, must be deposited at the Company's registered office at 80 Raffles Place #32-01 UOB Plaza 1 Singapore 048624, not less than forty-eight (48) hours before the time appointed for holding the EGM.

PERSONAL DATA PRIVACY

By attending the EGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty

BY ORDER OF THE BOARD

Tay Bee Gek
Joint Company Secretary

11 March 2016

CHEW'S GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201020806C)

PROXY FORM

EXTRAORDINARY GENERAL MEETING

I/We _____ (Name), _____ (NRIC / Passport No.)

of _____ (Address),

being a member/members* of **Chew's Group Limited** (the "Company") hereby appoint:

Name	Address	NRIC/ No	Passport		Proportion of Shareholdings	
					No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/ No	Passport		Proportion of Shareholdings	
					No. of Shares	%

or falling the person, or either or both of the persons referred to above, the Chairman of the Extraordinary General Meeting of the Company ("**EGM**"), as my/our* proxy/proxies* to attend and to vote for me/us* on my/our* behalf at the EGM to be held at 20 Murai Farmway, Singapore 709153 on Monday, 28 March 2016 at 10.00 a.m., and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matters arising at the EGM.

The resolution put to the vote of the EGM shall be decided by the way of poll. Please indicate the number of votes as appropriate.

**Delete as appropriate.*

Ordinary Resolution	Number of votes FOR**	Number of votes AGAINST**
The re-appointment of Dr Choo Boon Seng as a director of the Company		

**If you wish to exercise all your votes "For" or "Against", please indicate so with a "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2016.

Signature(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF.

Total Number of shares held in:	
(a) CDP Register	
(b) Register of Members	

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number. If you have shares registered in your name in the Register of Members of the Company, you should insert that number. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A member (other than a Relevant Intermediary) of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. Where a member appoints two (2) proxies, the member must specify the proportion of shareholdings to be represented by each proxy. If no such proportion or number is specified the first named proxy shall be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 80 Raffles Place, #32-01 UOB Plaza 1 Singapore 048624, not less than forty-eight (48) hours before the time set for the EGM of the Company.
4. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
5. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its Directors or other governing body such person as it thinks fit to act as its representative at the EGM of the Company, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
7. A member of the Company who is a Relevant Intermediary entitled to attend and vote at the EGM of the Company is entitled to appoint more than two (2) proxies to attend and vote in his/her stead, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares to be represented by each proxy must be stated.

"Relevant Intermediary" means: (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore and who holds shares in that capacity; or (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
8. The Company shall be entitled to reject an instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM of the Company, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy: By attending the EGM of the Company and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.