



## **DYNAMIC COLOURS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199304233Z)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of Dynamic Colours Limited (the "**Company**") will be held at Sapphire 3, Social Clubhouse Level 2, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on 28 July 2015 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following ordinary resolution:

#### **ORDINARY RESOLUTION**

#### **THE PROPOSED SALE OF 55A YISHUN INDUSTRIAL PARK A SINGAPORE 768729**

THAT:

- (a) approval be and is hereby given for the Proposed Sale, on the terms and subject to the conditions set out in the Option to Purchase; and
- (b) the Directors of the Company and each of them to be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents including, without limitation, any document in connection with the Option to Purchase or its appendices, as may be required), as may be considered necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Sale and this resolution.

#### **BY ORDER OF THE BOARD**

Chan Wan Mei  
Company Secretary  
13 July 2015  
Singapore

#### **Notes:**

- (a) A member entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (b) If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- (c) The instrument appointing a proxy must be deposited at the Company's registered office at 55A Yishun Industrial Park A, SL Building, Singapore 768729, not less than 48 hours before the time for holding the EGM.

#### **Personal data privacy:**

By 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.