



GLOBAL TESTING CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 200409582R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of Global Testing Corporation Limited (the "**Company**") will be held at The Sheraton Towers Singapore, Diamond Room, Lower Lobby, 39 Scotts Road, Singapore 228230 on 11 August 2016 at 9.00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:

*All capitalised terms in the resolutions below and defined in the circular to Shareholders of the Company dated 19 July 2016 (the "**Circular**") shall, unless otherwise defined in this Notice bear the respective meanings ascribed thereto in the Circular.*

Ordinary Resolution:

(1) THE PROPOSED DECLARATION OF A DIVIDEND OF S\$0.10 PER ORDINARY SHARE FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2016

Resolved that:

- (a) approval be and is hereby given for the Company to declare a dividend (the "**Dividend**") to the Shareholders, being registered holders of the Shares other than the Company, except that where the registered holder is The Central Depository (Pte) Limited, the term "**Shareholders**" shall mean the Depositors (other than the Company) as defined under the Companies Act on the basis of S\$0.10 for each issued ordinary share in the capital of the Company held by a Shareholder or on his/her behalf as at the Books Closure Date to be determined by the Directors of the Company; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things (including, without limitation, executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the proposed declaration of the Dividend as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

Special Resolution:

(2) THE PROPOSED CAPITAL REDUCTION AND CASH DISTRIBUTION

Resolved that pursuant to Article 70 of the Constitution of the Company and Section 78C of the Companies Act:

- (a) the issued and paid-up share capital of the Company be reduced by S\$3,535,802.70 from S\$53,724,836.61 (as at the Latest Practicable Date) to S\$50,189,033.91 and that such reduction be effected by returning the sum of S\$3,535,802.70 (the "**Cash Distribution**") from the issued and paid-up share capital of the Company to the Shareholders, being registered holders of the Shares other than the Company, except that where the registered holder is The Central Depository (Pte) Limited, the term "**Shareholders**" shall mean the Depositors (other than the Company) as defined under the Companies Act on the basis of S\$0.10 for each issued ordinary share in the capital of the Company held by a Shareholder or on his/her behalf as at the Books Closure Date to be determined by the Directors of the Company (the "**Capital Reduction**"); and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things (including, without limitation, executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the Capital Reduction and Cash Distribution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

Chen Tie-Min
Executive Chairman
19 July 2016

Notes:

- 1) A member entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2) A member of the Company which is a corporation is entitled to appoint its authorised representatives or proxies to vote on its behalf.
- 3) The instrument appointing the proxy must be deposited at the registered office of the Company at **9 Battery Road, #15-01 Straits Trading Building, Singapore 049910** not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- 4) A member of the Company who is entitled to attend and vote at the EGM and who is a relevant intermediary is entitled to appoint more than 2 proxies to attend and vote in his stead. "**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

Personal Data Protection:

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.