
NOTICE OF EXTRAORDINARY GENERAL MEETING

SPACKMAN ENTERTAINMENT GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 201401201N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** of Spackman Entertainment Group Limited (the "**Company**") will be held at 390 Orchard Road, #04-01 Palais Renaissance, Singapore 238871 on 12 August 2016 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolution set out below.

All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 28 July 2016.

ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF THE COMPANY'S ENTIRE EQUITY INTEREST IN ITS INDIRECT WHOLLY-OWNED SUBSIDIARY, OPUS PICTURES LIMITED LIABILITY COMPANY, AND INDIRECT 51.50% SUBSIDIARY, UAA KOREA CO., LTD.

That:

- (a) the Proposed Disposal be and is hereby approved on the terms and subject to the conditions set out in the Original Agreement and as amended in the Amendment Agreement; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.

By Order of the Board

Charles Choi Spackman
Executive Chairman

28 July 2016

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NOTES:

1. A member who is not a relevant intermediary[#] is entitled to appoint not more than two proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a member of the Company.
2. A member who is a relevant intermediary[#] is entitled to appoint more than two proxies to attend and vote at the EGM. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, either by hand or by post to 80 Robinson Road, #11-02 Singapore 068898, not less than forty-eight (48) hours before the time appointed for holding the EGM in accordance with the instructions stated herein and in the instrument appointing a proxy or proxies.

[#] *Relevant intermediary means:*

- (a) *a banking corporation licensed under the Banking Act (Cap. 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; or*
 - (b) *a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) of Singapore and who holds shares in that capacity; or*
 - (c) *the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 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 Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.*
4. A depositor shall not be regarded as a member of the Company entitled to attend and vote at the EGM unless his/her name appears on the Depository Register not less than seventy-two (72) hours before the time appointed for holding the EGM.

Personal Data Privacy

Where a member of the Company submits 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, proxy 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.