



TEE LAND

TEE LAND LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201230851R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of the Members of TEE LAND LIMITED (the "**Company**") will be held at Rose Room I & II, Upper Lobby Level, York Hotel, 21 Mount Elizabeth, Singapore 228516 on 28 April 2014 at 9.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following ordinary resolution:-

PROPOSED SUPPLY OF SERVICES TO TEE INDUSTRIAL PTE. LTD., A WHOLLY-OWNED SUBSIDIARY OF TEE LAND LIMITED, BY PBT ENGINEERING PTE. LTD. (AN INTERESTED PERSON TRANSACTION AS DEFINED IN CHAPTER 9 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED)

THAT:-

- (a) approval be and is hereby given for the Company's wholly-owned subsidiary, TEE Industrial Pte Ltd ("**TEE Industrial**"), to issue a letter of award to PBT Engineering Pte Ltd ("**PBT**"), and to subsequently enter into a main contract with PBT, as the main contractor to carry out the proposed addition and alterations works to upgrade the Company's property at 25 Bukit Batok Street 22, Singapore 659591, (the "**Proposed Transaction**"); and
- (b) the Directors of the Company (with the exception of Ms. Saw Chin Choo) be and are hereby authorised to complete and do all acts and things as they may consider necessary or expedient for the purposes of or in connection with the Proposed Transaction and to give effect to this Resolution (including but not limited to the execution of other ancillary documents, procurement of third party consents and making of amendments to the Proposed Transaction) as they shall think fit and in the interests of the Company.

By Order of the Board
Ms Juliana Tan Beng Hwee
Mr Ng Tah Wee
Joint Company Secretaries
Singapore
11 April 2014

Notes:-

1. A Member of the Company entitled to attend and vote at the above EGM may appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
2. The instrument appointing a proxy shall, in the case of an individual, be signed by the appointer or his attorney, and in the case of a Corporation shall be either under the Common Seal or signed by its attorney or an officer on behalf of the Corporation.
3. The instrument appointing a proxy must be deposited at the Share Registrar's office of the Company at B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, not less than forty-eight (48) hours before the time for holding the meeting.

SAC Capital Private Limited was the issue manager for the initial public offer of TEE Land Limited (the "Company"). This Notice has been prepared and released by the Company.