



## CASA HOLDINGS LIMITED

(Incorporated in Republic of Singapore)  
(Company registration No. 199406212Z)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as used in the circular dated 8 January 2014 issued by Casa Holdings Limited (the "Circular").*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of CASA HOLDINGS LIMITED (the "**Company**") will be held on Thursday, 23 January 2014 at 10.30 a.m. (or immediately after the conclusion of the Annual General Meeting to be held on the same day prior to the Extraordinary General Meeting) at 15 Kian Teck Crescent, Singapore 628884 for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions, which will be proposed as an ordinary resolutions (the "**Resolutions**"):

#### ORDINARY RESOLUTION 1

##### **Approval for the Proposed Expansion of Business Scope of the Group to include the Property Development Business**

That the core business of the Group be and is hereby expanded to include the investment in, trading of and development of residential, commercial and industrial properties ("**Property Development Business**"), and that Directors and each of them be and are hereby severally authorised to do all acts and things (including executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in this resolution as they or each of them may in their absolute discretion deem fit in the interest of the Company.

#### ORDINARY RESOLUTION 2

##### **Approval for the Proposed Acquisition of the Land as a Major Transaction**

That:

- (1) the acquisition by the Group, of 25 lots of land in Teluk Jawa, Johor Bahru, Malaysia ("**Land**") at a consideration of RM115.0 million in accordance with the terms and conditions of the conditional sale and purchase agreement ("**SPA**") be and is hereby approved confirmed and ratified.
- (2) the execution of the SPA be and is hereby approved, confirmed and ratified.
- (3) the Directors and each of them be and are hereby severally authorised to do all acts and things (including executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in this resolution as they or each of them may in their absolute discretion deem fit in the interest of the Company.

#### ORDINARY RESOLUTION 3

##### **Ratification of Past Contributions made to Casa Property Development Sdn. Bhd.**

That subject to and contingent upon Ordinary Resolution 2 being passed, the contributions of RM 23,488,602 made pursuant to the terms of the Proposed Joint Venture as capital and shareholder loan contributions to Casa Property Development Sdn. Bhd. for the purpose of various payments made pursuant to the provisions of the SPA, be and are hereby approved, confirmed and ratified.

By Order of the Board

**Margaret Chak Lee Hung**  
Company Secretary

Singapore  
8 January 2014

#### Notes:-

- (1) Save as provided in the Articles of Association, a member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint up to two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) If the appointer is a corporation, the instrument appointing the proxy or proxies must be executed either under its seals or under the hand of its officer or attorney duly authorised.
- (3) The instrument appointing a proxy must be deposited at the Registered Office of the Company at 15 Kian Teck Crescent, Singapore 628884 not less than 48 hours before the time appointed for holding the above Extraordinary General Meeting.