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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### SINARMAS LAND LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400619R)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of **SINARMAS LAND LIMITED** (the “**Company**”) will be held at PARKROYAL on Beach Road, Grand Ballroom II & III, Level 1, 7500 Beach Road, Singapore 199591 on Friday, 28 November 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:

Unless otherwise defined, all terms defined in this Notice of EGM shall have the same meanings as those defined or construed in the circular dated 12 November 2014 (the “**Circular**”) issued by the Company to the Shareholders. An electronic copy of the Circular will be made available at the website of the SGX-ST at [www.sgx.com](http://www.sgx.com).

### **ORDINARY RESOLUTION – THE PROPOSED WAIVER OF THE EXISTING MUTUAL UNDERTAKINGS BETWEEN THE COMPANY AND BUND CENTER INVESTMENT LTD AND THE PROPOSED SUBSTITUTION WITH A SET OF NEW PROCEDURES TO ADDRESS POTENTIAL CONFLICTS OF INTEREST**

THAT:

- (1) approval be and is hereby given for the waiver of the existing mutual undertakings between the Company and Bund Center Investment Ltd (the “**Proposed Waiver**”) and the proposed substitution with a set of new procedures (the “**Proposed Procedures**”, and together with the Proposed Waiver, the “**Proposed Waiver and Procedures**”) to better and more constructively address any potential for undue and commercially harmful conflicts of interest going forward as set out in the Circular; and
- (2) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Waiver and Procedures and/or this Resolution.

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

Ferdinand Sadeli  
Director and Chief Financial Officer

Singapore  
12 November 2014

### **Notes:**

1. With the exception of The Central Provident Fund Board (who may appoint more than two proxies), a member entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. If the appointor is a corporation, the proxy form must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
3. The instrument appointing a proxy or proxies must be lodged at the registered office of the Company at 108 Pasir Panjang Road, #06-00 Golden Agri Plaza, Singapore 118535 not later than 48 hours before the EGM.