

EASTGATE TECHNOLOGY LTD
(Company Registration No. 198905519R)
(Incorporated in the Republic of Singapore on 16 December 1989)
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Eastgate Technology Ltd (the "**Company**") will be held at RELC International Hotel, Room 603, Level 6, 30 Orange Grove Road (off Orchard Road), Singapore 258352 on 30 October 2015 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolution and special resolution.

Terms and expressions used herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Company's Circular dated 8 October 2015.

RESOLUTION 1 - ORDINARY RESOLUTION – PROPOSED SHARE CONSOLIDATION

That:

- (a) approval be and is hereby given for:
- (i) the consolidation of every forty (40) Existing Shares into one (1) Consolidated Share in the capital of the Company as at the Books Closure Date in the manner set out in this Circular dated 8 October 2015;
 - (ii) any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (a)(i) above shall be disregarded; and all fractions of the Consolidated Shares to which holders of the Existing Shares would otherwise be entitled to shall be dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interests of the Company, including, without limitation, aggregating and selling the same and retaining the net proceeds for the benefit of the Company; and
 - (iii) the Directors of the Company be authorised to fix the Books Closure Date in their absolute discretion as they deem fit; and
- (b) the Directors of the Company or each of them be and is hereby authorised to do such acts and things (including, without limitation, enter into all transactions, arrangements and agreements and executing such documents) as they and/or he may consider necessary or expedient to give effect to the Proposed Share Consolidation and this resolution.

RESOLUTION 2 – SPECIAL RESOLUTION - THE PROPOSED CHANGE OF NAME

That the name of the Company be changed to "Shinvest Holding Ltd." and the name "Shinvest Holding Ltd." be substituted for "Eastgate Technology Ltd" wherever the latter name appears in the Memorandum and Articles of Association of the Company.

By Order of the Board

Wong Siew Chuan
Company Secretary
Singapore
8 October 2015

Notes:

1. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 48 hours before the time fixed for the EGM in order to be entitled to attend, speak and vote at the EGM.
2. A member entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his stead and any such proxy need not be a member of the Company.
3. If a proxy is appointed, the Proxy Form must be deposited at the Company's registered office at No. 3 Kian Teck Crescent Singapore 628881, at least 48 hours before the time fixed for the EGM.
4. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (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.