DESIGN STUDIO GROUP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199401553D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 14 May 2015 issued by Design Studio Group Ltd. to its shareholders (the "**Circular**").*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of the Company will be held on 29 May 2015 at 8 Sungei Kadut Crescent, Singapore 728682 at 10.30 a.m. (or any adjournment thereof), for the purpose of considering and, if thought fit, passing with or without amendment, the following ordinary resolution:-

ORDINARY RESOLUTION: THE PROPOSED APPOINTMENT OF AUDITORS

That:-

(a) Ernst & Young LLP be and is hereby appointed as auditors of the Company to hold office until the conclusion of the Company's next annual general meeting at a fee and on such terms to be agreed between the Directors and Ernst & Young LLP (the "**Proposed Appointment of Auditors**"); and

(b) the Directors of the Company and each of them be and are hereby authorised to 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 Appointment of Auditors and/or this ordinary resolution.

BY ORDER OF THE BOARD

Kelly Ng Chai Choey
Company Secretary

14 May 2015

Notes:-

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall, in the case of an individual, be signed by the appointor or his attorney, and in the case of a corporation shall be either under its common seal or signed by its attorney or a duly authorised officer on behalf of the corporation.
3. The instrument appointing a proxy must be deposited at the registered office of the Company at 8 Sungei Kadut Crescent, Singapore 728682, not less than 48 hours before the time fixed for the holding of the meeting.

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) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purpose**"), (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.