VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **VIBRANT GROUP LIMITED** (the "**Company**") will be held at 51 Penjuru Road #04-00, Freight Links Express Logisticentre Singapore 609143 on 13 March 2020 at 9.30 a.m., for the purpose of considering, and if thought fit, passing with or without modification(s), the ordinary resolution as set out below.

ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS FROM KPMG LLP TO FOO KON TAN LLP

THAT:-

(a) approval be and is hereby given for the Company to appoint Foo Kon Tan LLP as auditors of the Company in place of KPMG LLP to hold office until the conclusion of the next annual general meeting at such remuneration and on such terms to be agreed between the Directors and Foo Kon Tan LLP; and

(b) the Directors of the Company and any one of them be and are hereby authorised to take such steps and exercise such discretion and do all such acts and things (including, without limitation, executing all such documents as may be required) as any Director of the Company may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (a) above.

BY ORDER OF THE BOARD

Noraini Binte Noor Mohamed Abdul Latiff
Company Secretary
Singapore, 26 February 2020

Explanatory Notes:

1. KPMG LLP has confirmed by way of letter to Foo Kon Tan LLP dated 17 December 2019 that they are not aware of any professional reasons why Foo Kon Tan LLP should not accept appointment as new auditors of the Company;

2. the Company confirms that there were no disagreements with KPMG LLP on accounting treatments within the last 12 months;

3. the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in the Circular;

4. the Company confirms that the specific reasons for the Proposed Change of Auditors are disclosed in Section 2.1 of the Circular; and

5. the Company confirms that it is in compliance with Rule 712 and Rule 715 of the Listing Manual in relation to the appointment of Foo Kon Tan LLP.

Please refer to the Circular for details.

Notes:

1. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend entitled to attend, speak and vote at the EGM in his stead.

2. Pursuant to Section 181 (1C) of the Companies Act, Chapter 50 (the "**Act**"), a member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

3. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.

4. A proxy need not be a member of the Company.

5. The instrument appointing a proxy must be deposited at the Company's registered office at 51 Penjuru Road #04-00, Freight Links Express Logisticentre Singapore 609143, not less than 72 hours before the time appointed for holding the EGM.

General:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing proxy or proxies, 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) and/or representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) 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 or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of such individual's personal data 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.