

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198304025N)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Annica Holdings Limited (the “Company”) will be held at Village Hotel Katong, Level 4 The Galangal, 25 Marine Parade, Singapore 449536 on 29 April 2019 at 11.30 a.m. or soon after the conclusion or adjournment of the AGM, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

All capitalized terms in this Notice which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 5 April 2019 (“Circular”).

SPECIAL RESOLUTION

That:-

- (a) the New Constitution submitted to this meeting and reproduced in its entirety in Appendix A to this Circular dated 5 April 2019 to Shareholders in relation to the Proposed Adoption of New Constitution be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Resolution.

By Order of the Board

Annica Holdings Limited

Sandra Liz Hon Ai Ling

Executive Director and Chief Executive Officer

5 April 2019

Singapore

Notes:

PERSONAL DATA PRIVACY TERMS:

By submitting 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives 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 by the Company (or its agents or service providers) 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.