

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

CORRIGENDUM TO THE PROXY FORM FOR ANNUAL GENERAL MEETING AS ATTACHED TO THE DYNAMIC COLOURS LIMITED ANNUAL REPORT 2014

The Board of Directors of Dynamic Colours Limited refers to its Annual Report for the financial year ended 31 December 2014 to be dispatched to shareholders of the Company on 15 April 2015.

The Board wishes to clarify that the paragraph on Personal data privacy as set out under Proxy Form should read as follows:-

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2015.

Other than the above-mentioned, all other information in the Proxy Form remains unchanged. A copy of the revised Proxy Form is attached to this announcement.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
14 April 2015

DYNAMIC COLOURS LIMITED

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IMPORTANT

1. For investors who have used their CPF monies to buy Dynamic Colours Limited shares, the Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF Investors who wish to attend the AGM as Observers have to submit their request through their respective Agent Banks so that their respective Agent Banks may register, in the required format with the Company by the timeframe specified. [Agent Banks: Please refer to Note 8 on the required format.]

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 15 April 2015.

PROXY FORM

I/We _____ (Name), _____ (NRIC/Passport No.)

of _____ (Address)

being a member/members of DYNAMIC COLOURS LIMITED (the "Company") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing * him/her/them, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Annual General Meeting of the Company (the "Meeting") to be held at Octagon, Golf Clubhouse at Level 1, Orchid Country Club, 1 Orchid Club Road, Singapore 769162 on Thursday, 30 April 2015 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any matter arising at the Meeting.

No.	Resolutions Relating to:	For	Against
1.	Directors' Report and Accounts for the year ended 31 December 2014		
2.	Payment of final dividend		
3.	Re-election of Mdm Goh Seok Eng		
4.	Re-election of Mr Tan Lye Huat		
5.	Payment of Directors' fees of S\$192,000 for the year ending 31 December 2015, to be paid quarterly in arrears		
6.	Appointment of BDO LLP as Auditors of the Company in place of KPMG LLP		
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50		
8.	Authority to grant options and issue shares under the Dynamic Colours Employee Share Option Scheme		

Dated this _____ day of _____ 2015

Total No. of Shares	No. of Shares
In CDP Register	
In Register of Members	

Signature(s) of Member(s)
or, Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES

1. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead.
2. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
3. A proxy need not be a member of the Company.
4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 130A of the Companies Act, Cap. 50 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all shares held by the member.
5. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 55A Yishun Industrial Park A, SL Building, Singapore 768729, not less than forty-eight (48) hours before the time set for the Meeting.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. Agent Banks acting on the request of CPF investors who wish to attend the meeting as Observers are required to submit in writing, a list with details of the investors' name, NRIC/Passport numbers, addresses and numbers of shares held. The list, signed by an authorised signatory of the Agent Bank, should reach the Company's registered office not later than forty-eight (48) hours before the time appointed for holding the AGM.

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 the proxy form. In addition, in the case of shares 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 48 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.