LAFÉ

LAFE CORPORATION LIMITED

(Company Registration No. 26304)
(Incorporated in Bermuda on 8 April 1999)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Lafe Corporation Limited (the "Company") will be held on 5 December 2014 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Special General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) at Raffles Town Club, Dunearn Ballroom 1, Level 1, 1 Plymouth Avenue, Singapore 297753, for the purpose of considering and, if thought fit, passing (with or without modification) the following Ordinary Resolution:

ORDINARY RESOLUTION

"THAT:

(a) the grant of the Options for and the proposed sale of the Properties at 119 Emerald Hill Road, #07-02, #09-02, #10-02 and #11-02, Residences at Emerald Hill, Singapore 229401 to Mdm Yu Lo Si, Rosy, be and are hereby approved; and

(b) the Directors of the Company and each of them (except Mr Christopher Ho Wing-On) be and is/are hereby authorised and empowered to complete and to do all such acts and things, and to approve, amend, modify, supplement and execute such documents, as they may consider necessary or expedient in connection with any of the aforesaid transactions or to give effect to any of the aforesaid transactions, and generally to do all such things as he deems necessary or expedient for all the foregoing purposes."

All capitalised terms in the Ordinary Resolution shall, unless otherwise defined in this Notice, have the same meaning as in the Circular to Shareholders dated 19 November 2014.

BY ORDER OF THE BOARD
Paul Francis Gregory Binney
Company Secretary
19 November 2014

Notes:

1. A Shareholder entitled to attend and vote at the SGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. If a Shareholder is unable to attend the SGM and wishes to appoint a proxy to attend and vote at the SGM in his stead, then he should complete and sign the relevant Shareholder Proxy Form and deposit the duly completed Shareholder Proxy Form at the office of the Company's Singapore Share Transfer Agent, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, not later than 48 hours before the time appointed for the SGM.
3. A Depositor whose name is shown in the Depository Register of The Central Depository (Pte) Limited ("CDP") as at a time not earlier than 48 hours prior to the time of the SGM who/which is (i) an individual but is unable to attend the SGM personally and wishes to appoint a nominee to attend and vote; or (ii) a corporation, must complete, sign and return the Depositor Proxy Form and deposit the duly completed Depositor Proxy Form at the office of the Company's Singapore Share Transfer Agent, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, not later than 48 hours before the time appointed for the SGM.
4. If a Shareholder who has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members of the Company is unable to attend the SGM and wishes to appoint a proxy, he should use the Depositor Proxy Form and the Shareholder Proxy Form for, respectively, the Shares entered against his name in the Depository Register and the Shares registered in his name in the Register of Members of the Company.
5. A Depositor who is an individual and whose name is shown in the Depository Register as at a time not earlier than 48 hours prior to the time of the SGM and who wishes to attend the SGM in person need not take any further action and can attend and vote at the SGM as CDP's proxy without the lodgment of any proxy form.