



NOBEL DESIGN HOLDINGS LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 198104591E)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Nobel Design Holdings Ltd ("**Company**") will be held at 16 Tai Seng Street, Level 7, Singapore 534138, on 7 September 2015 at 10.00 a.m. to transact the following business:

All capitalised terms contained herein shall, unless otherwise defined in this Notice, bear the respective meanings ascribed thereto in the circular to shareholders of the Company dated 21 August 2015 ("**Circular**").

ORDINARY RESOLUTION 1:

To receive and consider the Audited Revised FY2014 Financial Statements of the Company and the Directors' Report and Auditors' Report thereon.

ORDINARY RESOLUTION 2:

That:

- (a) Ernst & Young, having consented to act, be and are hereby appointed as auditors of the Company in place of Nexia TS to hold the office until the conclusion of the Company's next annual general meeting at a remuneration to be agreed between the Directors and Ernst & Young; 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 Change of Auditors and/or this ordinary resolution.

BY ORDER OF THE BOARD

LEE BEE FONG (MS)

Company Secretary

Singapore

21 August 2015

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote in his behalf and such proxy need not be a member of the Company.
2. The proxy form must be deposited at the Company's registered office at 16 Tai Seng Street, #07-09, Singapore 534138 not later than 48 hours before the time of the EGM.
3. A Depositor's name must appear in the Depository Register maintained by the Central Depository (Pte) Limited at least 48 hours before the time fixed for the holding of the EGM or any postponement or adjournment thereof, in order for the Depositor to attend and vote at the EGM.

Personal Data Privacy:

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) for the purpose of the processing and administration by the Company (or its agents) 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) 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), 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.