

BROOK CROMPTON HOLDINGS LTD.

Company Registration No: 194700172G
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of the shareholders of Brook Crompton Holdings Ltd. (the "**Company**") will be held at 10 Anson Road, #36-05A, International Plaza, Singapore 079903 on 30 November 2016 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without any modifications:

ORDINARY RESOLUTION

THAT the resignation of Messrs KPMG LLP, registered in Singapore, as auditors of the Company be and is hereby accepted; and in place thereof, Messrs BDO LLP, registered in Singapore, having consented to act, be and is hereby appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors of the Company and Messrs BDO LLP.

By Order of the Board

Chen Yingzhu

Chief Executive Officer and Executive Director

Singapore, 15 November 2016

IMPORTANT Please read notes below:

Notes

1. A member of the Company, who is entitled to attend and vote at the EGM and is not a relevant intermediary (which has the meaning ascribed to it in Section 181(6) of the Companies Act, Chapter 50 of Singapore), is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
2. A member of the Company, who is entitled to attend and vote at the EGM and is a relevant intermediary, is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member (which number and class of shares shall be specified).
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under that corporation's common seal or under the hand of its attorney or duly authorised officer.
4. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at the registered office of the Company at 19 Keppel Road #08-01 Jit Poh Building Singapore 089058 not later than 48 hours before the time set for 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:

1. 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 attendances lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
2. 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
3. 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.