CIRCULAR DATED 6 APRIL 2018

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

If you have sold or transferred all of your ordinary shares in the capital of S i2i Limited (the "**Company**") held through The Central Depository (Pte) Limited ("**CDP**"), you need not forward this Circular to the purchaser or transferee as arrangements will be made by CDP for a separate Circular to be sent to the purchaser or transferee. If you have sold or transferred all your ordinary shares in the capital of the Company represented by physical share certificate(s), you should immediately forward this Circular, the Notice of Extraordinary General Meeting and the attached Proxy Form to the purchaser or the transferee or to the bank, stockbroker or agent through whom the sale or the transfer was effected, for onward transmission to the purchaser or the transferee.

The purpose of this Circular is to provide the shareholders of the Company ("**Shareholders**") with the relevant information pertaining to, and to seek Shareholders' approval for the proposed change of name of the Company from "S i2i Limited" to "SEVAK Limited" at the Extraordinary General Meeting to be held on 30 April 2018 at 4 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 3 p.m. on the same day and at the same place), at 152 Ubi Avenue 4, Ground Floor, Auditorium, Smart Innovation Centre, Singapore 408826.

The Singapore Exchange Securities Trading Limited ("**SGX-ST**") assumes no responsibility for the correctness of any of the statements made, reports contained or opinions expressed in this Circular.



S i2i Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "S i2i LIMITED" TO "SEVAK LIMITED"

IMPORTANT DATES AND TIMES:

Last date and time for lodgment of Proxy Form	:	28 April 2018 at 4 p.m.
Date and time of Extraordinary General Meeting	:	30 April 2018 at 4 p.m.
Place of Extraordinary General Meeting	:	152 Ubi Avenue 4, Ground Floor, Auditorium, Smart Innovation Centre, Singapore 408826

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DEFINITIONS

For the purpose of this Circular, the following definitions have, where appropriate, been used:

"ACRA"	:	Accounting and Corporate Regulatory Authority
"AGM"	:	The annual general meeting of the company to be held on 30 April 2018
"Associate"	:	(a) in relation to any Director, chief executive officer, Substantial Shareholder or Controlling Shareholder (being an individual) means: (i) his immediate family; (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of thirty per cent. (30.00%) or more; and (b) in relation to a Substantial Shareholder or Controlling Shareholder (being a company) means any other company which is its Subsidiary or holding company or is a Subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of thirty per cent. (30.00%) or more
"Board"	:	The Board of Directors of the Company
"CDP"	:	The Central Depository (Pte) Limited
"Circular"	:	This circular dated 6 April 2018
"Companies Act"	:	The Companies Act (Chapter 50) of Singapore, as amended or modified from time to time
"Company" or "S i2i"	:	S i2i Limited
"control"	:	The capacity to dominate decision-making, directly or indirectly, in relation to the financial and operating policies of a company

"Controlling Shareholder"	:	A person who: (a) holds directly or indirectly fifteen per cent. (15.00%) or more of the total number of issued Shares (excluding treasury shares and subsidiary holdings) unless the SGX-ST determines that such a person is not a Controlling Shareholder of the Company; or (b) in fact exercises control over the Company
"Constitution"	:	As defined under Section 4 of the Companies Act
"Directors"	:	Directors of the Company as at the date of this Circular
"EGM"	:	The extraordinary general meeting of the Company, notice of which is given on page 10 of this Circular
"Group"	:	The Company and its Subsidiaries
"Latest Practicable Date"	:	23 March 2018, being the latest practicable date prior to the printing of this Circular
"Listing Manual"	:	The Listing Manual of the SGX-ST, as amended, varied or supplemented from time to time
"Notice of EGM"	:	The Notice of EGM as set out on page 10 of this Circular
"Proposed Change of Name"	:	The proposed change of the name of the Company from "S i2i Limited" to "SEVAK Limited"
"SGX-ST"	:	Singapore Exchange Securities Trading Limited
"public"	:	Persons other than: (a) Directors, chief executive officer, Substantial Shareholders or Controlling Shareholders of the Company and its Subsidiaries; and (b) Associates of the persons in paragraph (a) above
"Securities Account"	:	A securities account maintained by a Depositor with CDP but does not include a securities sub-account
"SGXNET"	:	A system network used by companies listed on the SGX-ST to send information and announcements to the SGX-ST or any other system network prescribed by the SGX-ST

"Shareholders"	:	Persons who are registered as holders of the Shares except where the registered holder is CDP, in which case the term "**Shareholders**" shall in relation to such Shares mean the Depositors whose securities accounts with CDP are credited with the Shares
"Shares"	:	Ordinary shares in the capital of the Company and "**Share**" shall be construed accordingly
"Subsidiaries"	:	The subsidiaries of a company (as defined in Section 5 of the Companies Act) and "**Subsidiary**" shall be construed accordingly
"Substantial Shareholder"	:	A person who holds directly or indirectly not less than five per cent. (5.00%) of the total number of issued Shares (excluding treasury shares)

Currencies and others

"S$"	:	Singapore dollars
"%" or "per cent."	:	Per centum or percentage

The terms "**Depositor**" and "**Depository Register**" shall have the meanings ascribed to them respectively by Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore, as amended or modified from time to time. The term "**treasury shares**" shall have the meaning ascribed to it in Section 4 of the Companies Act.

Any reference in this Circular to any statute or enactment is a reference to that statute or enactment as from the time being amended or re-enacted. Any word or term defined under the Companies Act, the Listing Manual or any statutory modification thereof and used in this Circular shall, where applicable, have the meaning ascribed to it under the Companies Act, the Listing Manual or any statutory modification thereof, as the case may be, unless otherwise provided.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders.

Any reference to any agreement or document shall include such agreement or document as amended, modified, varied, novated, supplemented or replaced from time to time, unless otherwise provided.

Any reference to a time of a day in this Circular is a reference to Singapore time.

Any discrepancies in this Circular between the sum of the figures stated and the total thereof are due to rounding. Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures which precede them.

S i2i LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

Directors:

Dr. Bhupendra Kumar Modi *(Non-Executive Director and Chairman)*
Mr. Doraraj s/o Sinnappan *(Lead Independent Director)*
Mr. Tushar s/o Pritamlal Doshi *(Independent Director)*
Mr. Maneesh Tripathi *(Executive Director and Group CEO)*

Registered Office:

152 Ubi Avenue 4, Level 4,
Smart Innovation Centre,
Singapore 408826

6 April 2018

To: The Shareholders of S i2i Limited

Dear Shareholder,

1. INTRODUCTION

The Directors are convening an EGM, immediately following an AGM to be held on 30 April 2018 at 3.00 p.m., to seek the approval of the Shareholders for the proposed change of name from "S i2i Limited" to "SEVAK Limited".

The purpose of this Circular is to explain the reasons for, and to provide the Shareholders with information relating to the Proposed Change of Name of the Company to be tabled at the EGM and to seek Shareholders' approval for the resolution relating to the same. The Notice of the EGM is set out on page 10 of this Circular.

The SGX-ST assumes no responsibility for the correctness of any of the statements made, reports contained or opinions expressed in this Circular.

This Circular has been prepared solely for the purpose set out herein and may not be relied upon by any persons (other than the Shareholders) or for any other purpose.

2. THE PROPOSED CHANGE OF NAME

2.1 Rationale

The Company proposes to change its name from "S i2i Limited" to "SEVAK Limited". The Board is of the view that the Proposed Change of Name will better reflect the Company's corporate culture and business strategy, oriented towards delivery of services in the existing main business segments of the Company i.e. i) Distribution of Operator Products and Services, ii) Information Communication and Technology distribution and managed Services, and iii) Mobile Devices distribution and Retail Services, and in addition, the new Battery Electric Vehicles Fleet Management Services.

The Company is further re-enforcing its service orientation and corporate culture as it moves from "Information to Innovation", focusing on "Services" and creating more service oriented revenue via innovation in the future. SEVAK is a Sanskrit word depicting "service". The Board is of the view that the new name connotes full commitment, adherence, orderly compliance and delivery of agreed service commitment to all stakeholders. SEVAK is also an acronym for "Singapore Electric Vehicles Advanced Keylogger", an internally developed software used in the Group's electric vehicles fleet management services business for fleet management services and electric vehicles scheduling since year 2017.

The Directors believe that the Proposed Change of Name will better reflect the Company's corporate culture and business direction going forward, and allow the public and the Company's business partners to identify and recognise the Company and Group under this new name. The Proposed Change of Name will not affect any of the Shareholders' rights or the Group's daily business operations and financial standing.

2.2 Approvals

Application had been made to ACRA for the reservation of the name of "SEVAK Limited" on 23 March 2018 and the application was approved on the same day. The proposed name has been reserved up to 21 July 2018.

The Proposed Change of Name will be proposed as a special resolution and is subject to Shareholders' approval at the EGM. The special resolution to seek Shareholders' approval for the Proposed Change of Name is set out in the Notice of EGM.

Subject to Shareholders' approval and registration by ACRA, the Company shall change its name to "SEVAK Limited" with effect from the issue by ACRA of the notice of incorporation of the Company under the new name.

The Company will make an announcement on SGXNET when the Proposed Change of Name takes effect.

2.3 Existing Share Certificates

Shareholders should note that notwithstanding the change of the Company's name, the Company will not recall existing share certificates bearing the current name of the Company which will continue to be *prima facie* evidence of legal title. No further action is required to be taken on the part of the Shareholders.

2.4 Existing Employee Stock Option Plan 2014

It is intended that the existing Employee Stock Option Plan ("ESOP 2014") shall be renamed the "SEVAK Stock Option Plan 2014" upon the change of the Company's name.

2.5 Existing Constitution

Upon the change of the name of the Company to "SEVAK Limited", the name "S i2i Limited" will be substituted by "SEVAK Limited" wherever the latter name appears in the Company's Constitution.

3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTEREST

As at the Latest Practicable Date, the interests of the Directors in the Shares, as extracted from the Register of Directors' shareholdings, and the interests of the Substantial Shareholders of the Company in the Shares (being a Shareholder whose interests in the Company's issued share capital is equal to or more than five per cent. (5%)), as extracted from the Register of substantial Shareholders, are as follows[(1)]:–

Name	Direct Interest	%[(1)]	Deemed Interest	%[(1)]	Total Interest	%[(1)]
Directors						
Dr. Bhupendra Kumar Modi[(2)]	–	–	4,561,251	36.90	4,561,251	36.90
Mr. Doraraj s/o Sinnappan	–	–	–	–	–	–
Mr. Tushar s/o Pritamlal Doshi	–	–	–	–	–	–
Mr. Maneesh Tripathi	–	–	–	–	–	–
Substantial Shareholders						
Dr. Bhupendra Kumar Modi ("BKM")[(2)]	–	–	4,561,251	36.90	4,561,251	36.90
Dilip Modi ("DLM")[(3)]	–	–	3,638,921	29.44	3,638,921	29.44
Divya Tongya ("DYT")[(4)]	–	–	3,638,921	29.44	3,638,921	29.44
S Global Innovation Centre Pte Ltd[(2a), (3), (4), (5a)]	3,638,921	29.44	–	–	3,638,921	29.44
Smart Co Holding Pte Ltd[(2b), (2c), (5)]	410,660	3.32	4,107,591	33.23	4,518,251	36.55
Paramount Assets Investments Pte. Ltd. [(6), (7), (8)]	1,775,550	14.36	–	–	1,775,550	14.36
Lee Foundation, States of Malaya[(6)]	–	–	1,775,550	14.36	1,775,550	14.36
Lee Foundation[(7)]	–	–	1,775,550	14.36	1,775,550	14.36
Lee Pineapple Company (Pte) Ltd[(8)]	–	–	1,775,550	14.36	1,775,550	14.36

Note(s):

(1) The above percentages are calculated based on total number of 12,360,557 issued and paid-up Shares, excluding treasury shares of the Company as at 23 March 2018. The number of treasury shares held by the Company as at 23 March 2018 is 1,351,895 treasury shares.

(2) BKM is deemed to be interested in 4,561,251 Shares comprising the following:

(a) 3,638,921 Shares held directly by S Global Innovation Centre Pte Ltd as S Global Innovation Centre Pte Ltd is controlled by BKM, DLM and DYT. By virtue of Section 7 of the Companies Act, Smart Global Corporate Holding Private Ltd (formerly "Spice Global Investments Pvt Ltd"), Global Tech Innovations Ltd (formed by the amalgamation of Orion Telecoms Ltd, Dai (Mauritius) Company Ltd, Falcon Securities Ltd, Guiding Star Ltd and Christchurch Investments Ltd), S Global Holdings Ltd, Prospective Infrastructure Pvt Ltd (now merged with Smart Global Corporate Holding Private Ltd) and Spice Connect Private Ltd (formerly "Smart Ventures Private Ltd") are deemed to be interested in the 3,638,921 Shares held through S Global Innovation Centre Pte Ltd;

(b) 410,660 Shares held directly by Smart Co Holding Pte Ltd (formerly "S Global Holdings Pte Ltd") as Smart Co Holding Pte Ltd is wholly-owned by BKM;

(c) 468,670 Shares held directly by Spice Bulls Pte Ltd as Spice Bulls Pte Ltd is wholly-owned by Smart Co Holding Pte Ltd, which is in turn wholly-owned by BKM; and

(d) 43,000 Shares held directly by Innovative Management Pte Ltd as Innovative Management Pte Ltd is wholly-owned by BKM.

(3) DLM is deemed to be interested in 3,638,921 Shares through S Global Innovation Centre Pte. Ltd. as S Global Innovation Centre Pte. Ltd. is controlled by BKM, DLM and DYT.

(4) DYT is deemed to be interested in 3,638,921 Shares through S Global Innovation Centre Pte. Ltd. as S Global Innovation Centre Pte. Ltd. is controlled by BKM, DLM and DYT.

(5) Smart Co Holding Pte Ltd is deemed to be interested in 4,107,591 Shares comprising the following:

(a) 3,638,921 Shares indirectly held through S Global Innovation Centre Pte. Ltd.; and

(b) 468,670 Shares held directly by Spice Bulls Pte Ltd as Spice Bulls Pte Ltd is wholly-owned by Smart Co Holding Pte Ltd.

(6) Lee Foundation, States of Malaya, by virtue of its interest in not less than 20% of the total issued share capital of Lee Pineapple Company (Pte) Ltd, is deemed to be interested in 1,775,550 Shares held directly by Paramount Assets Investments Pte Ltd, a wholly-owned subsidiary of Lee Pineapple Company (Pte) Ltd.

(7) Lee Foundation, by virtue of its interest in not less than 20% of the total issued share capital of Lee Pineapple Company (Pte) Ltd, is deemed to be interested in 1,775,550 Shares held directly by Paramount Assets Investments Pte Ltd, a wholly-owned subsidiary of Lee Pineapple Company (Pte) Ltd.

(8) Lee Pineapple Company (Pte) Ltd is deemed to be interested in 1,775,550 Shares held directly by Paramount Assets Investments Pte Ltd, a wholly-owned subsidiary of Lee Pineapple Company (Pte) Ltd.

4. EXTRAORDINARY GENERAL MEETING

An EGM of the Company, notice of which is set out on page 10 of this Circular, will be held at 152 Ubi Avenue 4, Ground Floor, Auditorium, Smart Innovation Centre, Singapore 408826 on 30 April 2018, immediately following an AGM to be held on 30 April 2018 at 3 p.m., to seek for the purpose of considering and, if thought fit, passing with or without modifications, the special resolution relating to the Proposed Change of Name as set out in the Notice of EGM on page 10 of this Circular.

5. ACTIONS TO BE TAKEN BY SHAREHOLDERS

5.1 Lodgement of Proxies

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote at the EGM on their behalf will find attached to this Circular a Proxy Form which they are requested to complete, sign and return in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than forty-eight (48) hours before the time fixed for the EGM. The sending of a Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.

5.2 When Depositor Regarded as Shareholder

A Depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name in the Depository Register seventy-two (72) hours before the EGM.

6. DIRECTORS' RECOMMENDATIONS

Having considered the rationale and benefits of the Proposed Change of Name, the Directors are of the opinion that the Proposed Change of Name to "SEVAK Limited" is in the interests of the Company. Accordingly, the Directors recommend that Shareholders vote in favour of the special resolution in respect of the Proposed Change of Name to be proposed at the EGM.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its Subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

8. DOCUMENT FOR INSPECTION

A copy of the following document may be inspected at the registered office of the Company at 152 Ubi Avenue 4, Level 4, Smart Innovation Centre, Singapore 408826 during normal business hours from the date of this Circular up to and including the date of the EGM:–

(a) the Constitution of the Company.

Yours faithfully
For and on behalf of the Board of Directors of
S i2i Limited

Mr. Maneesh Tripathi
Executive Director and Group CEO

S i2i Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **S i2i Limited** (the "**Company**") will be held at 152 Ubi Avenue 4, Ground Floor, Auditorium, Smart Innovation Centre, Singapore 408826 on 30 April 2018 at 4.00 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 3.00 p.m. on the same day and at the same place) for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolution:

AS SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "S i2i LIMITED" TO "SEVAK LIMITED"

THAT:

(a) the name of the Company be changed from "S i2i Limited" to "SEVAK Limited" and that the name "S i2i Limited" be substituted by "SEVAK Limited" wherever the latter name appears in the Constitution of the Company; 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 may consider necessary, desirable or expedient to give effect to this resolution as they or he may deem fit.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 6 April 2018 (including supplements and modifications thereto).

BY ORDER OF THE BOARD

S i2i Limited
Mr. Maneesh Tripathi
Executive Director and Group CEO

Singapore

6 April 2018

Notes:

1. (a) A member who is not a relevant intermediary, is entitled to appoint one or two proxies to attend and vote at the Extraordinary General Meeting (the "Meeting") in his/her stead.

   (b) A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50.

2. A proxy need not be a Member of the Company.

3. The instrument appointing a proxy must be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting 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 Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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.

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S i2i LIMITED

(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

IMPORTANT:

1. A relevant intermediary may appoint more than two proxies to attend the Extraordinary General Meeting and vote (please see note 4 for the definition of "relevant intermediary")
2. For investors who have used their CPF monies to buy the Company's shares, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent solely **FOR INFORMATION ONLY**.
3. 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.

PROXY FORM

(Please see notes overleaf before completing this Form)

I/We, _____

of _____

being a member/members of S i2i Limited (the "Company"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Extraordinary General Meeting (the "Meeting") of the Company to be held on Monday, 30 April 2018 at 4.00 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 3.00 p.m. on the same day and at the same place) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the special resolution proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

(Please indicate your vote "For" or "Against" with a tick [✔] within the box provided.)

Special Resolution	**For**	**Against**
To approve the Proposed Change of Name of the Company from "S i2i Limited" to "SEVAK Limited"		

Dated this _____ day of _____ 2018

Total number of Shares in:	**No. of Shares**
(a) CDP Register	
(b) Register of Members	

_____

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

* Delete where inapplicable

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

3. Where a member appoints more than one proxy, the shareholder may wish to specify in the appointments the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion 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.

4. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

   "Relevant intermediary" means:

   (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or

   (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

5. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Meeting.

6. The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time appointed for the Meeting.

7. 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 seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

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 Extraordinary General Meeting dated 6 April 2018.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.