

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 9 May 2017 to the shareholders of the Company (the "**Circular**").

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of **Astaka Holdings Limited** (the "**Company**") will be held at Indiana Room Level 4, Raffles City Convention Centre, Fairmont Singapore, 80 Bras Basah Road, Singapore 189560 on 25 May 2017 at 11.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution:

**ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS**

That:-

- (a) approval be and is hereby given for the appointment of KPMG LLP ("**KPMG**") as auditors of the Company in place of PricewaterhouseCoopers LLP ("**PwC**"), with effect from the date of approval of Shareholders of this resolution and to hold office until the conclusion of the next annual general meeting of the Company at a remuneration and on such terms to be agreed between the Directors and KPMG; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

**Notes to the Resolution:**

In accordance with Rule 712(3) of the Catalist Rules, the Company confirms that:

- (1) PwC has confirmed to KPMG that it is not aware of any professional reasons why KPMG should not accept the appointment as the new Auditors;
- (2) there were no disagreements with PwC on accounting treatments within the last 12 months up to the date of their resignation, being 17 April 2017;
- (3) it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in the Circular;
- (4) the specific reasons for the Proposed Change of Auditors are as disclosed in Section 2 of the Circular. The Proposed Change of Auditors is neither due to the dismissal of PwC nor PwC declining to continue to serve as auditors of the Company; and
- (5) it is in compliance with Rules 712 and 715 of the Catalist Rules in relation to the appointment of KPMG as its new Auditors.

**BY ORDER OF THE BOARD**

Ms. Cheng Lisa  
Company Secretary  
Singapore  
Date: 9 May 2017

**Notes:**

1. A Member entitled to attend and vote at the extraordinary general meeting (the "**Meeting**") is entitled to appoint a proxy to attend and vote in his/her stead.  
A proxy need not be a Member of the Company.
2. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak 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 members. Where such members' form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.
3. If the appointer is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 38 Beach Road, #29-11 South Beach Tower, Singapore 189767 not less than forty-eight (48) hours before the Meeting for holding the Meeting.
5. A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the Meeting in order for the Depositor to be entitled to attend and vote at 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.