

NOTICE FOR COURT MEETING**IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE**Originating Summons)
No. 224 of 2016)In the Matter of Section 210 of
the Companies Act, Chapter 50 of Singapore

And

In the Matter of
Lantrovision (S) Ltd
(Registration No. 199203374R)

...Applicant

SCHEME OF ARRANGEMENT

under Section 210 of the Companies Act, Chapter 50 of Singapore

Between

Lantrovision (S) Ltd

And

Shareholders (as defined herein)

And

MIRAIT Singapore Pte. Ltd.

NOTICE OF COURT MEETING

NOTICE IS HEREBY GIVEN that by an Order of Court made in the above matter, the High Court of the Republic of Singapore (the "**Court**") has directed a meeting (the "**Court Meeting**") of Shareholders (as defined in the Schedule hereto) of Lantrovision (S) Ltd (the "**Company**") to be convened and such Court Meeting shall be held on 11 May 2016 at Tanglin 1 & 2 Room, RELC International Hotel, 30 Orange Grove Road, Singapore 258352 at 9.30 a.m., for the purpose of considering and, if thought fit, approving (with or without modification) the following resolution:

"That the Scheme of Arrangement dated 18 April 2016 proposed to be made pursuant to Section 210 of the Companies Act, Chapter 50 of Singapore, between (a) the Company, (b) Shareholders and (c) MIRAIT Singapore Pte. Ltd., a copy of which has been circulated with the Notice convening this Court Meeting, be and is hereby approved."

A copy of the said Scheme of Arrangement and a copy of the Explanatory Statement required to be furnished pursuant to Section 211 of the Companies Act, Chapter 50 of Singapore (the "**Companies Act**"), are incorporated in the Scheme Document (as defined in the Schedule hereto) of which this Notice forms part.

A Shareholder may vote in person at the Court Meeting or may appoint one (and not more than one) proxy, whether a member of the Company or not, to attend and vote in his stead.

A form of proxy for the Court Meeting (the "**Proxy Form**") is enclosed with the printed document of which this Notice forms part.

It is requested that the Proxy Forms be lodged at the registered office of the Company situated at 8 Ayer Rajah Crescent, Singapore 139939, not less than 48 hours before the time appointed for the Court Meeting, but if they are not so lodged, they may be handed to the Chairman of the Court Meeting (the "**Chairman**") and before the commencement of the Court Meeting.

Each Proxy Form must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

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

In the case of joint Shareholders, any one of such persons may vote, but if more than one of such persons be present at the Court Meeting, the person whose name stands first in the Register of Members of the Company or, as the case may be, the Depository Register (as defined in Section 81SF of the Securities and Futures Act Chapter 289 of Singapore) shall alone be entitled to vote.

By the said Order of Court, the Court has appointed Mr Yeo Kan Kiang, Roy, or failing him, Ms Lim Woon Wah, to act as Chairman and has directed the Chairman to report the results thereof to the Court.

The said Scheme of Arrangement will be subject to, *inter alia*, the subsequent approval of the Court.

THE SCHEDULE

Expression	Meaning
"Scheme Document"	The document dated 18 April 2016 containing the said Scheme of Arrangement and any other document(s) which may be issued by or on behalf of the Company to amend, revise, supplement or update the document(s) from time to time
"Shareholders"	Persons who are registered as holders of Shares (as defined herein) in the Register of Members of the Company and depositors who have Shares entered against their names in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), and includes persons entitled to those Shares by transmission
"Shares"	Issued and paid-up ordinary shares in the capital of the Company

Personal data privacy:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Court Meeting and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder'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 Court Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Court 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 Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder 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 Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.*

Dated this 18th day of April 2016

Bird & Bird ATMD LLP
2 Shenton Way
#18-01 SGX Centre 1
Singapore 068804Solicitors for
Lantrovision (S) Ltd