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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 199306606E)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Thakral Corporation Ltd (the “**Company**”) will be held at Cinnamon Room, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 on Friday, 28 April 2017 at 2.30 p.m. (or as soon as the Annual General Meeting of the Company convened on the same day and at the same place at 2.00 p.m. shall have concluded or shall have been adjourned) for the purpose of considering and, if thought fit, passing with or without modifications, the Special Resolution set out below:

#### Special Resolution

##### Proposed Adoption of the New Constitution of the Company

That:

- (a) the objects clause in the memorandum of the existing Constitution of the Company be deleted in its entirety, and the regulations of the Company contained in the new Constitution as set out in Appendix 3 of the Circular of the Company dated 6 April 2017 and submitted to this meeting be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution of the Company; and
- (b) the directors of the Company be and are hereby authorized and empowered to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this resolution.

BY ORDER OF THE BOARD

Chan Wan Mei  
Company Secretary

Singapore, 6 April 2017

#### Notes

- 1. A member (other than a Relevant Intermediary\*) entitled to attend and vote at the Extraordinary General Meeting (the “**Meeting**”) is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- 2. Where a member (other than a Relevant Intermediary\*) appoints two (2) proxies, he or she shall specify the proportion of his or her shareholding to be represented by each proxy in the instrument appointing the proxies.
- 3. A Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).
- 4. If the appointor is a corporation, the instrument appointing a proxy must be executed under the corporation’s common seal or signed by its attorney or an officer on behalf of the corporation.
- 5. The instrument appointing a proxy must be deposited at the registered office of the Company at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416 not less than 48 hours before the time appointed for holding the Meeting.

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\* A Relevant Intermediary is:

- (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; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### Explanatory Note on Special Resolution

The Special Resolution proposed above is to adopt a new Constitution following the wide-ranging changes to the Act, introduced pursuant to the Companies (Amendment) Act 2005 and the Companies (Amendment) Act 2014 (the “**Amendment Act**”). The new Constitution will consist of the memorandum and articles of association of the Company which were in force immediately before 28 April 2017, and incorporate amendments to, *inter alia*, take into account the changes to the Act introduced pursuant to the Companies (Amendment) Act 2005, the Amendment Act and other changes in legislation and regulations including the Listing Rules of the Singapore Exchange Securities Trading Limited. Please refer to the Company’s Circular to Shareholders dated 6 April 2017 for more details.

### 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 or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) 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 or service providers) 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes (the “**Warranty**”), 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 the Warranty.