

**GKE**  
**GKE CORPORATION LIMITED**  
(Company Registration No. 200001941G)  
(Incorporated in the Republic of Singapore)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of GKE Corporation Limited ("**Company**") will be held at 39 Benoi Road #06-01 Singapore 627725 on 23 April 2018 at 10 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the resolution as set out below:

*All capitalised terms used in this notice which are not otherwise defined shall have the same meanings as ascribed to them in the Company's circular to its shareholders dated 6 April 2018.*

**ORDINARY RESOLUTION**

**THE PROPOSED DIVESTMENT AS A MAJOR TRANSACTION UNDER CHAPTER 10 OF THE LISTING MANUAL – SECTION B: RULES OF CATALIST ("**CATALIST RULES**") OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Resolved that:-

- (a) approval be and is hereby given for the purposes of Chapter 10 of the Catalyst Rules as amended, supplemented or modified from time to time to the Company, to sell all of the issued shares of Ocean Latitude Limited held by GKE Shipping Limited for an aggregate consideration of US\$1,081,511 to Sunrise Marine Limited upon the terms and conditions of the conditional sale and purchase agreement dated 15 December 2017 ("**Proposed Divestment**"); and
- (b) the Directors and each of them be and are hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents as may be required), as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Divestment.

By Order of the Board

Neo Cheow Hui  
Executive Director and Chief Executive Officer  
Singapore, 6 April 2018

**Notes:**

1. A Member of the Company (other than a Relevant Intermediary\*) entitled to attend and vote at the EGM ("**Meeting**") is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. A Relevant Intermediary may appoint more than two 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.)
3. Where a member (other than a Relevant Intermediary) appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the instrument appointing the proxies. A proxy need not be a member of the Company.
4. If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 39 Benoi Road #06-01 Singapore 627725 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

**Personal Data Privacy:**

Where a member of the Company submits 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 (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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (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.