



## KENCANA AGRI LIMITED

Registration No. 200717793E  
(Incorporated in Singapore)

# NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Kencana Agri Limited (the "Company") will be held at Hotel Fort Canning, 11 Canning Walk, Singapore 178881, Room Legends 1 on 29 April 2019 at 2.30 p.m., or immediately after the conclusion of the Annual General Meeting to be held at 2.00 p.m. on the same day and at the same place (or the adjournment thereof) for the purpose of considering and if thought fit, passing with or without modifications, the following resolution as an Ordinary Resolution:-

### ORDINARY RESOLUTION

#### The Contracts

That:-

- (1) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual, for:
  - (a) the Contracts (as defined in the Circular dated 11 April 2019) and the transactions contemplated therein; and
  - (b) the Group to engage the services of BWS in accordance with the terms of the Contracts;
- (2) the Directors or any one of them be and are hereby authorised to complete and do all acts and things as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to the transactions contemplated by the Contracts as they or he shall think fit and in the interests of the Company.

By Order of the Board

Phillip Lim Lian Teng  
Company Secretary

11 April 2019

#### Notes:-

- (1) Terms and expressions not defined herein have the same meanings ascribed to them in the Circular.
- (2) Every Shareholder entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote on his behalf. A proxy need not be a Shareholder of the Company.
- (3) The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a body corporate, signed by an attorney duly authorised, or by an officer on behalf of the corporation or the common seal must be affixed thereto.
- (4) The instrument appointing a proxy must be deposited at the registered office of the Company at 36 Armenian Street #03-02 Singapore 179934 at least 48 hours before the time fixed for the holding of the EGM or any postponement or adjournment thereof.
- (5) Investors who have used their CPF account savings to buy shares in the capital of the Company and who wish to attend the EGM as observers are to register with their respective CPF agent banks.

#### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives 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, 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.