

---

## NOTICE OF EXTRAORDINARY GENERAL METING

---

### YUUZOO CORPORATION LIMITED

(Company Registration Number: 36658)  
(Incorporated in Bermuda)

**NOTICE IS HEREBY GIVEN** that a Special General Meeting (the “**SGM**”) of the shareholders (the “**Shareholders**”) of YuuZoo Corporation Limited (the “**Company**”) will be held at Palm Room, Oasis 1, 87 Science Park Drive, Science Hub, Singapore 118260 on Thursday, 12 January 2017 at 1:00 p.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions set out below with or without modification:

*Unless the context otherwise requires, all terms used herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 27 December 2016 (“**Circular**”).*

#### ORDINARY RESOLUTION

##### RESOLUTION 1: THE PROPOSED APPOINTMENT OF RT LLP AS AUDITOR

That RT LLP be and are hereby appointed as auditors of the Company in place of Moore Stephens, and that RT LLP shall hold office until the conclusion of the next annual general meeting of the Company, at a remuneration to be determined by the Directors.

##### RESOLUTION 2: THE PROPOSED GRANT OF OPTIONS UNDER YUUZOO’S ESOS AT A DISCOUNT TO MR THOMAS ZILLIACUS, THE EXECUTIVE CHAIRMAN OF THE COMPANY, AND AN ASSOCIATE OF A CONTROLLING SHAREHOLDER OF THE COMPANY

That approval be and is hereby given to the Directors to grant to Mr. Thomas Zilliacus, the Executive Chairman of the Company, and an associate of a Controlling shareholder of the Company, up to an aggregate of Options to subscribe for up to 1,500,000 Shares of the Company in accordance with the Rules of YuuZoo’s ESOS and to allot and issue or deliver from time to time such number of fully paid-up ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of the Share Options to Mr. Thomas Zilliacus under YuuZoo’s ESOS, on the following terms:

- (a) Offer Date : Within four weeks from the passing of Resolution 2
- (b) Number of new Options to be granted : Up to 1,500,000 Options
- (c) Exercise Price of Options : Up to a 20% discount of the Market Price, rounded up to the nearest cent
- (d) Market Price : The price that is equal to the average of the last dealt prices for a Share, as determined by using the last done Share price of the Company as published in the SGX website of the three (3) consecutive Market Days immediately preceding the Offer Date of that Option, rounded up to the nearest whole cent in the event of fractional prices.
- (e) Exercise Period of the Options : The period from the day after the second anniversary of the Offer Date to the day falling before the tenth anniversary of the Offer Date

#### By Order of the Board

Mr. Thomas Zilliacus  
Executive Chairman

27 December 2016

---

## NOTICE OF EXTRAORDINARY GENERAL METING

---

### Notes:

- (1) A member of the Company entitled to attend and vote at a general meeting of the Company is entitled to appoint one proxy or two proxies to attend and vote on his behalf. A proxy need not be a member of the Company.  
Where a member appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named.
- (2) The instrument appointing a proxy or proxies must be deposited at the office of the Company's Singapore Share Transfer Agent, RHT Corporate Advisory Pte. Ltd, 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619 not less than 48 hours before the time appointed for holding the Special General Meeting.
- (3) The instrument appointing a proxy or proxies must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney, shall be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
- (4) By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Special General Meeting dated 27 December 2016.

### 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, administration and analysis 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, 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.