

# Notice of Extraordinary

# GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of VGO Corporation Limited (the "Company") will be held at No. 10 Changi South Lane, #07-01, Singapore 486162 on 25 July 2014 at 12.00 noon (or as soon thereafter as the Annual General Meeting of our Company to be held at 11.30 a.m. on the same day and at the same place is concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions which will be proposed:

## AS ORDINARY RESOLUTIONS

### 1 RATIFICATION, CONFIRMATION AND APPROVAL OF PRE-MANDATE IPTS

THAT the Pre-Mandate IPTs (as defined in the Circular to Shareholders dated 10 July 2014) be and are hereby approved, confirmed and ratified.

### 2 APPROVAL OF IPT MANDATE THAT:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual") ("Chapter 9"), in particular for the purposes of Rule 920 of the Listing Manual in relation to a general mandate from our Shareholders, for our Company, our subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the Future IPTs (as defined in the Circular to Shareholders dated 10 July 2014) provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions;
- (b) the approval given in paragraph (a) above (the "IPT Mandate") shall, unless revoked or varied by our Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of our Company in 2015; and
- (c) the Directors of our Company and any of them be and are hereby authorised to complete and do all such acts and things (including execution all such documents as may be required) as they or he may consider expedient or necessary or in the interests of our Company to give effect to the transactions contemplated and/or authorised by the IPT Mandate and/or this Resolution.

## BY ORDER OF THE BOARD

**Lotus Isabella Lim Mei Hua / Lee Bee Fong**

**Company Secretary**

**Singapore, 10 July 2014**

Notes:

- (1) A member of our Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote in his stead. A member of our Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of our Company.
- (2) The Proxy Form is attached and must be deposited at the registered office of our Company at No. 10 Changi South Lane #07-01, Singapore 486162 not later than 48 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and to vote at the Extraordinary General Meeting.
- (3) A Depositor's name must appear on the Depository Register maintained by CDP not later than 48 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and vote at the Extraordinary General Meeting.

