

LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of LCD Global Investments Ltd. (the “**Company**”) will be held at 456 Alexandra Road, #04-07 Fragrance Empire Building, Singapore 119962, on 28 April 2016 at 10.30 a.m. (or as soon as practicable following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution which will be proposed as a special resolution:

SPECIAL RESOLUTION

**THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM
“LCD GLOBAL INVESTMENTS LTD.” TO “AF GLOBAL LIMITED”**

RESOLVED THAT:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore, the name of the Company be changed from “LCD Global Investments Ltd.” to “AF Global Limited” (the “**Proposed Change of Name**”), and that the name “AF Global Limited” be substituted for “LCD Global Investments Ltd.”, wherever the latter name appears in the constitution of the Company; and
- (b) the directors of the Company (the “**Directors**”) and each of them be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required and to make such amendments, alterations or modifications thereto as the Directors may consider necessary, desirable and expedient) in connection with the Proposed Change of Name as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this resolution as they or he may deem fit.

BY ORDER OF THE BOARD**LIM SWEE ANN***Company Secretary*

5 April 2016
Singapore

Notes:

1. (a) A member of the Company who is not a Relevant Intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member of the Company who is a Relevant Intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore (the **"Companies Act"**).

2. A proxy need not be a member of the Company.
3. A corporation which is a member of the Company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative(s) to attend, speak and vote at the EGM, in accordance with its constitution and Section 179 of the Companies Act.
4. The instrument appointing a proxy(ies) must be deposited at the registered office of the Company at 55 Ubi Avenue 1, #07-11 Ubi 55 Building, Singapore 408935, not less than 48 hours before the time appointed for holding the EGM.
5. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its Common Seal or under the hand of its attorney or duly authorised officer.
6. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing a proxy(ies), failing which the instrument may be treated as invalid.
7. Completion and return of the instrument appointing a proxy(ies) shall not preclude a member of the Company from attending and voting at the EGM. Any appointment of a proxy(ies) shall be deemed to be revoked if such member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the instrument of proxy to the EGM.
8. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders.

Personal data privacy:

By submitting 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 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 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 or service providers) to comply with any applicable laws, listing rules, take-over 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.