

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 8 October 2018 to the shareholders of the Company (the “Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **IPCO International Limited** (the “Company”) will be held at 152 Beach Road, Gateway East, #28-00, Room Tokyo, Singapore 189721 on 30 October 2018 to commence directly following the adjournment of the Annual General Meeting of the Company scheduled to begin at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following special resolutions:

SPECIAL RESOLUTION (1): THE PROPOSED CHANGE OF NAME OF THE COMPANY

- (a) The name of the Company be and is hereby changed from “IPCO International Limited” to “Renaissance United Limited” and that the name “Renaissance United Limited” be substituted for “IPCO International Limited” wherever the latter name appears in the Memorandum and Articles of Association of the Company; and
- (b) That the Directors of the Company and/or Company Secretary each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

SPECIAL RESOLUTION (2): THE PROPOSED ADOPTION OF THE CONSTITUTION OF THE COMPANY IN REPLACEMENT OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

- (a) That the regulations contained in the New Constitution of the Company as set out in Appendix A of the Circular to the Shareholders dated 8 October 2018, be and are hereby approved and adopted as the Constitution of the Company in replacement and to the exclusion of, the existing Memorandum and Articles of Association.
- (b) (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this resolution. **[See Explanatory Notes to Shareholders]*

By Order of the Board

Allan Tan Poh Chye, Company Secretary
Singapore, 8 October 2018

***Notes:**

1. (a) A member who is not a relevant intermediary is entitled to appoint one or two proxies to attend and vote at the Extraordinary General Meeting (the “Meeting”).
(b) A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.
“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50) of Singapore.
2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be deposited at the Registered Office of the Company at 7 Jalan Kilang #07-01, Singapore 159407 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

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) for the purpose of the processing and administration by the Company (or its agents) 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) 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.