



RECLAIMS GLOBAL LIMITED
(Company Registration No. 201834755M)
(Incorporated in the Republic of Singapore)

NOTICE OF EGM

Unless otherwise defined, all terms defined in this Notice shall have the same meanings as those defined or construed in the circular to the shareholders dated 15 May 2019 issued by the Company to the Shareholders (the "Circular").

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of **RECLAIMS GLOBAL LIMITED** (the "**Company**") will be held at 10 Anson Road, #28-15 International Plaza, Singapore 079903 on 30 May 2019 at 11.00 a.m. (or such time immediately 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 venue) for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolution as set out below.

ORDINARY RESOLUTION

THE PROPOSED ADOPTION OF THE INTERESTED PERSON TRANSACTIONS MANDATE

IT WAS RESOLVED THAT:

- (a) pursuant to Chapter 9 of the Catalyst Rules, approval be and is hereby given for the Company, and any of its subsidiaries and associated companies that is an "entity at risk" (as defined in Chapter 9 of the Catalyst Rules), to enter into any of the Mandated Transactions (as defined in the Circular) with any of the Mandated Interested Persons (as defined in the Circular), provided that such transactions are made on normal commercial terms and will not be prejudicial to the interests of the Company and its minority Shareholders (as defined in the Circular) and are in accordance with the guidelines and review procedures for such Mandated Transactions as set out in the Circular;
- (b) the directors of the Company be and are hereby authorised to complete and to do all such acts and things (including but not limited to the execution of all such agreements and documents as may be required) as they/he may consider necessary, desirable, expedient or in the interests of the Company to give effect to this resolution; and
- (c) the authority conferred by this resolution shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

By Order of the Board

Wu Peicong, FCCA
Financial Controller and Company Secretary

15 May 2019

Notes:

1. A member of the Company is entitled to attend and vote at the EGM. A member is entitled to appoint proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. A member (other than a Relevant Intermediary*) may appoint not more than two (2) proxies. Where such member (other than a Relevant Intermediary) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.

*This Notice has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this Notice.*

This Notice has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made, or reports contained in this Notice.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.

3. A Relevant Intermediary may appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. In such a case, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
4. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The appointment of proxy must be (i) executed under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation if the Proxy Form is delivered personally or sent by post; or (ii) authorised by that corporation through such method and in such manner as may be approved by the directors of the Company if the instrument is submitted by electronic communication.
5. The Proxy Forms that have been executed by a member, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), must be lodged at the registered office of the Company at 10 Tuas South Street 7, Singapore 637114, not less than seventy-two (72) hours before the time appointed for the EGM. The sending of a Proxy Form by a member does not preclude him from attending and voting in person at the EGM if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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) 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.