
NOTICE OF SPECIAL GENERAL MEETING

BUND CENTER INVESTMENT LTD

(Incorporated in Bermuda)
(Company Registration No. 43449)

NOTICE IS HEREBY GIVEN that a Special General Meeting (the “**SGM**”) of **BUND CENTER INVESTMENT LTD** (the “**Company**”) will be held at PARKROYAL on Beach Road, Grand Ballroom, Level 1, 7500 Beach Road, Singapore 199591 on Tuesday, 25 April 2017 at 5.30 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 4.30 p.m. on the same day and at the same place, whichever is earlier), for the purpose of considering and, if thought fit, passing the following special resolution:

*Unless otherwise defined, all terms defined in this Notice of SGM shall have the same meanings as those defined or construed in the circular dated 31 March 2017 (the “**Circular**”) issued by the Company to the Shareholders. An electronic copy of the Circular will be made available at the website of the SGX-ST at www.sgx.com.*

SPECIAL RESOLUTION: PROPOSED AMENDMENTS TO BYE-LAWS

That:

- (a) the amended Bye-laws of the Company as set out in Appendix 1 to the Circular, be and are hereby approved and adopted as the Bye-laws of the Company in substitution for and to the exclusion of the existing Bye-laws of the Company; and
- (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 Special Resolution.

BY ORDER OF THE BOARD

Frankle (Djafar) Widjaja
Director
Singapore
31 March 2017

Notes:

1. If a Depositor whose name appears in the Depository Register wishes to attend and vote at the SGM, he/she must be shown to have Shares of the Company entered against his/her name in the Depository Register, as certified by The Central Depository (Pte) Limited, not less than 48 hours before the time appointed for the holding of the SGM.
2. Individual depositors who are unable to attend the SGM personally and who wish to appoint their nominee(s) to attend and vote on their behalf, and Depositors who are not individuals, should complete, sign and return the proxy form which is despatched together with this Circular to Depositors (the “**Depositor Proxy Form**”) in accordance with the instructions printed thereon as soon as possible and in any event, so as to reach the mailing address of the Company at c/o 3 Shenton Way, #17-07 Shenton House, Singapore 068805, not later than 48 hours before the time appointed for the holding of the SGM in order to be able to attend and/or vote at the SGM.

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3. If a registered holder of Shares ("**Shareholder**") wishes to appoint a proxy or proxies, then the enclosed Shareholder Proxy Form ("**Shareholder Proxy Form**") must be completed, signed and deposited at the mailing address of the Company at c/o 3 Shenton Way, #17-07 Shenton House, Singapore 068805, not later than 48 hours before the time appointed for the holding of the SGM in order for the Shareholder's proxy or proxies to be able to attend and/or vote at the SGM.
4. The completion and return of a Depositor Proxy Form or a Shareholder Proxy Form will not preclude the Depositor or Shareholder concerned from attending and voting in person at the SGM if he/she wishes to do so, in place of his/her proxy.

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the SGM 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 SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (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.