



## **S i2i LIMITED**

(formerly Spice i2i Limited)

(Incorporated in the Republic of Singapore)

(Company Registration No. 199304568R)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **S i2i LIMITED** (the "**Company**") will be held at NTUC Centre, 1 Marina Boulevard, Level 7 Auditorium, Singapore 018989 on Monday, 25 August 2014 at 11.00 a.m. for the purposes of considering and, if thought fit, passing (with or without modifications) the following Ordinary Resolution:

All capitalised terms in this Notice which are not defined herein shall have the same meaning ascribed to them in the circular dated 8 August 2014 to Shareholders ("**Circular**").

#### **ORDINARY RESOLUTION**

##### **THE PROPOSED CHANGE OF AUDITOR**

THAT

- (a) Moore Stephens LLP be and is hereby appointed as auditor of the Company in place of Ernst & Young LLP, to hold office until the conclusion of the next annual general meeting of the Company, at such fee and on such terms to be agreed between the Directors and Moore Stephens LLP; and
- (b) Subject to the relevant laws and regulations, the Listing Manual of the Singapore Exchange Securities Trading Limited and the Articles of Association of the Company, any Director or Directors be and is/are hereby authorised to do any acts or things to give effect to the Proposed Change of Auditor.

BY ORDER OF THE BOARD

**S i2i LIMITED**

Kim Yi Hwa

Company Secretary

Singapore, 8 August 2014

#### **Notes:**

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or not more than two (2) proxies to vote on its behalf.
3. The instrument appointing a proxy must be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not later than 48 hours before the time appointed for holding the Extraordinary General Meeting. Completion and return of the proxy form by a member will not prevent him from attending and voting at the Extraordinary General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.
4. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of its attorney duly authorised.