

fischer-tech

FISCHER TECH LTD

Company Registration Number: 199404532R
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

All capitalised terms in this Notice of Extraordinary General Meeting and defined in the circular dated 13 May 2016 (the “Circular”) shall, unless otherwise defined herein, bear the respective meanings ascribed thereto in the Circular.

Notice is hereby given that an Extraordinary General Meeting of Fischer Tech Ltd (the “**Company**”) will be convened at 39 Scotts Road, Sheraton Towers Singapore, Ballroom 3, Level 2, Singapore 228230 on 7 June 2016 at 3.00 p.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions:

ORDINARY RESOLUTION: PROPOSED PERFORMANCE SHARE PLAN

That:

- (a) the share incentive scheme to be named the “Fischer Tech Performance Share Plan 2016” (the “**PSP 2016**”), details of which are set out in the Circular, be and is hereby approved and adopted; and
- (b) the Directors be and are hereby authorised:
 - (i) to establish and administer the PSP 2016;
 - (ii) to modify and/or amend the PSP 2016 from time to time provided that such modifications and/or amendments are effected in accordance with the rules of the PSP 2016 and to do all such acts and to enter into all such transaction, arrangements, and agreements as may be necessary or expedient in order to give full effect to the PSP 2016;
 - (iii) to grant awards (the “**Awards**”) in accordance with the rules of the PSP 2016 and to allot and issue or deliver from time to time and such number of shares required pursuant to the vesting of the Awards under the PSP 2016; and
 - (iv) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable, or expedient for the purposes of or to give effect to this resolution as they think fit and in the interests of the Company

SPECIAL RESOLUTION: PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

That the Articles of Association of the Company (the “**Articles**”) be and are hereby amended in the manner and to the extent as set out in Appendix I to the Circular, such amendments to the Articles to take effect from the passing thereof.

By Order of the Board

Tan Ching Chek
Company Secretary
Fischer Tech Ltd
Singapore
13 May 2016

Notes:

- (1) A member entitled to attend and vote at this meeting is entitled to appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) If a proxy is to be appointed, the instrument of proxy must be deposited with the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at its office located at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting.
- (3) The instrument of proxy must be signed by the appointor or his attorney duly authorised in writing.
- (4) In the case of joint shareholders, all holders must sign the instrument of proxy.