

LINDETEVES-JACOBURG LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 194700172G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of Lindeteves-Jacoburg Limited (the "**Company**") will be held on 28 April 2016 at 10:30 a.m. at 3 Church Street, Level 8, Samsung Hub, Singapore 049483 (or as soon thereafter following the conclusion/adjournment of the annual general meeting of the Company to be held at 9:30 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution as a special resolution:

The proposed change of name from "Lindeteves-Jacoburg Limited" to "Brook Crompton Holdings Ltd" (the "Proposed Change of Name")

AS A SPECIAL RESOLUTION:

RESOLVED THAT:

- (a) approval be and is hereby given for the name of the Company "Lindeteves-Jacoburg Limited" to be changed to "Brook Crompton Holdings Ltd" and that the name "Lindeteves-Jacoburg Limited" be substituted with "Brook Crompton Holdings Ltd" wherever the former name appears in the memorandum of association and the articles of association comprising part of the constitution of the Company; and
- (b) the directors of the Company (or any one of them) be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary) in connection with the Proposed Change of Name as they may consider necessary, desirable or expedient to give effect to this resolution as they may deem fit.

By Order of the Board

Mr. Andreas Schindler

Chairman

Lindeteves-Jacoburg Limited

06 April 2016

Notes:

1. A member may appoint not more than two (2) proxies to attend and vote at the Extraordinary General Meeting.
2. Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholding to be represented by each proxy, failing which, the first named proxy may be treated as representing 100% of the shareholding and the second named proxy as an alternate to the first named.
3. A proxy need not be a member of the Company.
4. If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
5. The instrument appointing proxy or proxies must be deposited at the registered office of the Company at 100 Cecil Street, #07-01/02, The Globe, Singapore 069532, not later than 48 hours before the time appointed for the Extraordinary General Meeting.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agent) 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.