



**TEE LAND**

# TEE LAND LIMITED

(Company Registration Number 201230851R)

(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of the Members of TEE LAND LIMITED. (the "Company") will be held at Windsor Room, Level 2, The Elizabeth Hotel, 24 Mount Elizabeth, Singapore 228518 on Thursday, 25 September 2014 at 9.15 a.m. (or as soon thereafter as the Annual General Meeting of the Company to be held at 9.00 a.m. on the same day and at the same place is concluded or adjourned) for the purpose of considering and, if thought fit, passing with or without any modifications the following ordinary resolution:

### Ordinary Resolution

#### **THE PROPOSED IPT GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS BETWEEN TEE LAND LIMITED, ITS SUBSIDIARIES AND/OR ASSOCIATED COMPANIES, AND TEE INTERNATIONAL LIMITED AND/OR ITS ASSOCIATES**

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the Singapore Exchange Securities Trading Limited, for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into any of the transactions falling within the types of interested person transactions described in Section 2 of the Company's Circular to Shareholders dated 10 September 2014 (the "Circular"), with any party who is of the class of interested persons described in Section 2 to the Circular, provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such interested person transactions (the "Proposed IPT General Mandate");
- (b) the Proposed IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company; and
- (c) the Directors of the Company 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 may consider expedient or necessary or in the interests of the Company to give effect to the Proposed IPT General Mandate and/or this Resolution.

By Order of the Board

Ng Tah Wee  
Juliana Tan Beng Hwee  
Joint Company Secretaries

Singapore, 10 September 2014

### Notes:

1. A Member of the Company entitled to attend and vote at the above EGM may appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
2. The instrument appointing a proxy shall, in the case of an individual, be signed by the appointer or his attorney, and in the case of a Corporation shall be either under the Common Seal or signed by its attorney or an officer on behalf of the Corporation.
3. The instrument appointing a proxy must be deposited at the Share Registrar's office of the Company at B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, not less than forty-eight (48) hours before the time for holding the meeting.

### Personal data privacy:

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder'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 shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder 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 shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.