



ABR HOLDINGS LIMITED

(Company Registration No. 197803023H)
(Incorporated in the Republic of Singapore)
("Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 41 Tampines Street 92, #03-00 ABR Building, Singapore 528881 on 29 April 2014 at 11.00 a.m. (or such time immediately following the conclusion of the Annual General Meeting of the Company to be held on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications, the following Resolution:

ORDINARY RESOLUTION:

THAT:

- (i) the Business Diversification be and is hereby approved; and
- (ii) the Directors and each of them be and is hereby authorised and empowered to complete and to do all such acts and things as he may consider necessary, desirable or expedient to give effect to the Business Diversification and/or this resolution, with such modification thereto (if any) as he shall deem fit in the interests of the Company.

All capitalized terms used herein shall have the meanings ascribed to them in the Circular to Shareholders dated 14 April 2014.

BY ORDER OF THE BOARD

Toon Choi Fan
Sin Chee Mei
Joint Company Secretaries
Singapore
14 April 2014

Notes:

- (a) *A member entitled to attend and vote at the Extraordinary General Meeting of the Company shall be entitled to appoint not more than two proxies to attend and vote instead of him.*
- (b) *In any case where the Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form.*
- (c) *A proxy need not be a member of the Company.*
- (d) *The Proxy Form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
- (e) *The Proxy Form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited with the registered office of the Company at 41 Tampines Street 92, ABR Building, Singapore 528881, not less than forty-eight (48) hours before the time appointed for holding the Meeting.*