

## CHARISMA ENERGY SERVICES LIMITED

(formerly known as YHM Group Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199706776D)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular dated 4 April 2014 issued by the Company (the "Circular").*

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the "**EGM**") of the shareholders (the "**Shareholders**") of Charisma Energy Services Limited (the "**Company**") will be held on 21 April 2014 at 10.15 a.m. (or such time immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) at Connection 3 & 4 Room Level 3, Amara Singapore Hotel, 165 Tanjong Pagar Road, Singapore 088539 for the purposes of considering and, if thought fit, passing (with or without modifications) the following ordinary resolution:

#### **ORDINARY RESOLUTION: THE PROPOSED ADOPTION OF THE IPT MANDATE**

That:

- (a) approval be and is hereby given for the purposes of Chapter 9 of the Catalist Rules of the SGX-ST, for the Company, its subsidiaries and associated companies (the "**Group**") or any of them to enter into any of the transactions falling within the types of Recurrent IPTs, particulars of which are set out in Section 2 of the Circular, with any party who is of the class of Interested Persons described in the Circular, provided that such transactions are made on normal commercial terms, are not prejudicial to the interests of the Company and its minority shareholders, and are in accordance with the review procedures for Recurrent IPTs as set out in the Circular (the "**IPT Mandate**");
- (b) the IPT 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 and each of them be and are hereby authorised to do all acts and things (including, without limitation, executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

BY ORDER OF THE BOARD  
**Charisma Energy Services Limited**

Woo Peng Kong  
Executive Director and Chief Executive Officer  
4 April 2014

#### **Notes:**

1. *A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.*
2. *The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
3. *If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.*
4. *If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the EGM will act as your proxy.*
5. *The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the registered office of the Company at 15 Hoe Chiang Road, #12-05 Tower Fifteen, Singapore 089316 not less than 48 hours before the time appointed for holding the EGM and at any adjournment thereof.*
6. *A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited at least 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.*