

CIRCULAR DATED 6 APRIL 2016

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

If you have sold or transferred all your ordinary shares (the “**Shares**”) in the capital of Lindeteves-Jacoberg Limited (the “**Company**”), held through The Central Depository (Pte) Limited (the “**CDP**”), you need not forward this Circular to the purchaser or transferee as arrangements will be made by CDP for a separate Circular to be sent to the purchaser or transferee. If you have sold or transferred all your Shares represented by physical share certificate(s), you should immediately forward this Circular and the Proxy Form to the purchaser or to the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee.

The Singapore Exchange Securities Trading Limited assumes no responsibility for the accuracy of any of the statements made or opinions expressed or reports contained in this Circular.



Lindeteves - Jacoberg Limited

LINDETEVES-JACOBBERG LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 194700172G)

CIRCULAR TO SHAREHOLDERS

in relation to

**THE PROPOSED CHANGE OF NAME OF THE COMPANY
TO “BROOK CROMPTON HOLDINGS LTD”**

IMPORTANT DATES AND TIMES

- | | | |
|--|---|--|
| Last date and time for lodgement of Proxy Form | : | 26 April 2016 at 10:30 a.m. |
| Date and time of Extraordinary General Meeting | : | 28 April 2016 at 10:30 a.m. (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) |
| Place of Extraordinary General Meeting | : | 3 Church Street, Level 8, Samsung Hub Singapore 049483 |

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DEFINITIONS

For the purpose of this Circular, the following definitions apply throughout unless the context otherwise requires or is otherwise stated:

“ACRA”	:	Accounting and Corporate Regulatory Authority of Singapore
“Act”	:	The Companies Act (Chapter 50 of Singapore), as amended or modified from time to time
“CDP”	:	The Central Depository (Pte) Limited
“Company”	:	Lindeteves-Jacoberg Limited (Company Registration No. 194700172G), a company incorporated in the Republic of Singapore and having its registered office at 100 Cecil Street #07-01/02, The Globe, Singapore 069532
“Directors”	:	The directors of the Company for the time being
“EGM”	:	The extraordinary general meeting of the Company to be convened on 28 April 2016 at 10:30 a.m. (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), notice of which is set out on page 9 of this Circular
“Group”	:	The Company and its Subsidiaries
“Latest Practicable Date”	:	The latest practicable date prior to the printing of this Circular, being 24 March 2016
“Memorandum and Articles of Association”	:	The memorandum of association and the articles of association comprising part of the constitution of the Company
“Notice of EGM”	:	Notice of EGM attached to this Circular
“Proposed Change of Name”	:	The proposed change of name from “Lindeteves-Jacoberg Limited” to “Brook Crompton Holdings Ltd”
“Securities Account”	:	A securities account maintained by a depositor with CDP but does not include a securities sub-account
“SFA”	:	Securities and Futures Act (Chapter 289 of Singapore), as amended or modified from time to time
“SGX-ST”	:	Singapore Exchange Securities Trading Limited

DEFINITIONS

- “Shareholders”** : Registered holders of Shares except that where the registered holder is CDP, the term **“Shareholders”** shall, in relation to such Shares, mean the depositors into whose Securities Accounts those Shares are credited. Any reference to Shares held by Shareholders shall include Shares standing to the credit of the respective Shareholders’ Securities Accounts
- “Shares”** : Ordinary shares in the capital of the Company
- “Subsidiary”** : Has the meaning ascribed to it in the Act

The terms **“depositor”** and **“Depository Register”** shall have the meanings ascribed to them respectively under Section 81SF of the SFA.

Words importing the singular shall, where applicable, include the plural and *vice versa*, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. References to persons shall include corporations.

Any reference in this Circular to any enactment is a reference to that enactment for the time being amended or re-enacted. Any word defined under the Act, the SFA or any modification thereof and used in this Circular shall have the same meaning assigned to it under the Act or any modification thereof, as the case may be.

Any reference to a time of day in this Circular shall be a reference to Singapore time unless otherwise stated.

LETTER TO SHAREHOLDERS

LINDETEVES-JACOBURG LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 194700172G)

Board of Directors:

Mr. Andreas Schindler (Non-Executive, Non-Independent Director
and Chairman)
Ms. Chen Yingzhu (Executive Director and Chief Executive Officer)
Dr. Knut Unger (Independent Director)
Mr. Wang Xiangyao (Independent Director)

Registered Office:

100 Cecil Street,
#07-01/02,
The Globe,
Singapore 069532

6 April 2016

To: Shareholders of Lindeteves-Jacoburg Limited

Dear Sir/Madam

THE PROPOSED CHANGE OF NAME OF THE COMPANY TO “BROOK CROMPTON HOLDINGS LTD”

1. INTRODUCTION

The board of Directors of the Company is convening the EGM to seek Shareholders' approval for the change of the Company's name from “Lindeteves-Jacoburg Limited” to “Brook Crompton Holdings Ltd”.

The purpose of this Circular is to explain the reasons for, and to provide Shareholders with relevant information relating to, the Proposed Change of Name, as well as to seek Shareholders' approval at the forthcoming EGM to 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 same.

2. THE PROPOSED CHANGE OF NAME OF THE COMPANY

2.1 Rationale

The Company was listed on the SGX SESDAQ on 4 July 1996, and subsequently on the Main Board of the SGX-ST on 28 September 1998.

The Group is in the business of distributing electric motors for the global industrial market. The Group's trademark Brook Crompton is a well-established brand name that has been in the market for more than 40 years. Brook Crompton is a leading provider of electric motors for the global industrial market, offering products that are deployed in sectors ranging from marine, mining and oil & gas to HVAC (heating, ventilation, air conditioning). The Company's wholly-owned Subsidiaries, Brook Crompton UK Limited, Brook Crompton USA, Inc, Brook

LETTER TO SHAREHOLDERS

Crompton Limited (Canada) and Brook Crompton Asia Pacific Pte Ltd cover the distribution channels in the United Kingdom, Middle East, North Africa, Continental Europe, North America, and the Asia-Pacific markets.

All the Subsidiaries have adopted the words “Brook Crompton” in their names to allow for consistency in the Brook Crompton brand identity. The Proposed Change of Name is to heighten public awareness of the brand name at the holding company level, project the image of the Group’s global reach, as well as to align the Group’s brand identity as the sole distributor of the Brook Crompton brand of motors. The Proposed Change of Name will avoid confusion amongst the Group’s business partners, consolidate the position of the Company as the owner of the Brook Crompton brand and allow the public and the Company’s business partners to identify with the Company under this new name going forward.

The Proposed Change of Name is in the interests of the Group and Shareholders and will not affect any of the rights of Shareholders or the Group’s operations and financial position.

2.2 Approvals

The Proposed Change of Name will be proposed as a special resolution at the EGM and is subject to Shareholders’ approval. The Company has made an application to ACRA for the change of name from “Lindeteves-Jacoberg Limited” to “Brook Crompton Holdings Ltd”, and has reserved the proposed name of “Brook Crompton Holdings Ltd”.

2.3 Administrative Procedures

Subject to the approval of Shareholders and registration by ACRA, the Company shall change its name from “Lindeteves-Jacoberg Limited” to “Brook Crompton Holdings Ltd”, and the name of “Lindeteves-Jacoberg Limited” shall be substituted with “Brook Crompton Holdings Ltd” wherever the former name appears in the Memorandum and Articles of Association. Apart from the substitution of the Company’s name, no amendments will be made to the Memorandum and Articles of Association.

The Company will make an announcement when the change of the Company’s name takes effect. Shareholders should note that the change of the Company’s name does not affect the legal status of the Company or any of the rights of Shareholders, and the existing Shares will continue to be traded on the SGX-ST.

2.4 Existing Share Certificates

Shareholders should note that notwithstanding the change of the Company’s name, the Company will not recall existing share certificates which will continue to be *prima facie* evidence of legal title. No further action would be required on the part of Shareholders.

LETTER TO SHAREHOLDERS

3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

3.1 The interests of the Directors in Shares, as extracted from the register of Directors' shareholdings of the Company, as at the Latest Practicable Date are set out below:

Name of Director	Direct Interest (No. of Shares ⁽¹⁾)	%	Deemed Interest (No. of Shares ⁽¹⁾)	%
Dr. Knut Unger	10,000	0.03	–	–

Note:

(1) There are 35,458,818 issued Shares as at the Latest Practicable Date.

3.2 The interests of the substantial Shareholders in Shares, as extracted from the register of substantial Shareholders of the Company, as at the Latest Practicable Date are set out below:

Name of Substantial Shareholder	Direct Interest (No. of Shares ⁽¹⁾)	%	Deemed Interest (No. of Shares ⁽¹⁾)	%
ATB Austria Antriebstechnik	–	0.0%	23,439,519 ⁽²⁾	66.10%
Wolong Investments Gmbh	–	0.0%	23,439,519 ⁽³⁾	66.10%
Wolong Holding Group Gmbh	–	0.0%	23,439,519 ⁽⁴⁾	66.10%
Hongkong Wolong Holding Group Co Ltd	–	0.0%	23,439,519 ⁽⁵⁾	66.10%
Wolong Electric Group Co Ltd	–	0.0%	23,439,519 ⁽⁶⁾	66.10%
Wolong Shunyu Investment Co Ltd	–	0.0%	23,439,519 ⁽⁷⁾	66.10%
Wolong Holding Group Co Ltd	–	0.0%	23,439,519 ⁽⁸⁾	66.10%

Notes:

- (1) There are 35,458,818 issued Shares as at the Latest Practicable Date.
- (2) ATB Austria Antriebstechnik AG's ("**ATB**") interest in the 23,439,519 Shares are held under the name of its nominee – CIMB Securities (Singapore) Pte Ltd.
- (3) Wolong Investments Gmbh ("**Wolong Investments**") holds 100% shares in ATB and is therefore deemed to be interested in the Shares held by ATB.
- (4) Wolong Holding Group Gmbh ("**Wolong Holding**") is the sole shareholder of Wolong Investments and is therefore deemed to be interested in the Shares held by ATB.
- (5) Hongkong Wolong Holding Group Co Ltd ("**Hongkong Wolong**") is the sole shareholder of Wolong Holding and is therefore deemed to be interested in the Shares held by ATB.
- (6) Wolong Electric Group Co Ltd ("**Wolong Electric**") is the sole shareholder of Hongkong Wolong and is therefore deemed to be interested in the Shares held by ATB.
- (7) Wolong Shunyu Investment Co Ltd ("**Wolong Shunyu**") holds 38.07% shares in Wolong Electric and is therefore deemed to be interested in the Shares held by ATB.
- (8) Wolong Holding Group Co Ltd is the sole shareholder of Wolong Shunyu and holds 12.67% shares in Wolong Electric, and is therefore deemed to be interested in the Shares held by ATB.

LETTER TO SHAREHOLDERS

- 3.3 None of the Directors or substantial Shareholders has any interest, direct or indirect, in the Proposed Change of Name (other than through their respective shareholdings in the Company).

4. DIRECTORS' RECOMMENDATION

The Directors are of the opinion that the Proposed Change of Name is beneficial to, and in the best interests of the Company. Accordingly, the Directors recommend that Shareholders vote in favour of the special resolution relating to the Proposed Change of Name to be proposed at the EGM.

5. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on page 9 of this Circular, 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 amendment, the resolution as set out in the Notice of EGM.

6. ACTION TO BE TAKEN BY SHAREHOLDERS

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote on their behalf should sign and return the proxy form attached to the Notice of EGM in accordance with the instructions printed thereon as soon as possible and in any event, so as to reach 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 fixed for the EGM. The completion and sending of the proxy form by a Shareholder will not preclude him from attending and voting in person at the EGM in place of his proxy if he wishes to do so.

A depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name in the Depository Register, as certified by the CDP, as at 72 hours before the EGM.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its Subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

LETTER TO SHAREHOLDERS

8. DOCUMENTS AVAILABLE FOR INSPECTION

A copy of the following documents may be inspected at the registered office of the Company at 100 Cecil Street, #07-01/02, The Globe, Singapore 069532, during normal business hours from the date of this Circular up to and including the date of the EGM:

- (a) the Memorandum and Articles of Association; and
- (b) the confirmation from ACRA dated 5 February 2016 setting out its approval to the Proposed Change of Name.

Yours faithfully
For and on behalf of
Lindeteves-Jacoberg Limited

Mr. Andreas Schindler
Chairman

6 April 2016

NOTICE OF EXTRAORDINARY GENERAL MEETING

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
6 April 2016

NOTICE OF EXTRAORDINARY GENERAL MEETING

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.

LINDETEVES-JACOBURG LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 194700172G)

IMPORTANT

1. A relevant intermediary may appoint more than two (2) proxies to attend the Extraordinary General Meeting and vote (please see note 9 for definition of "relevant intermediary").
2. For investors who have used their CPF monies to buy Lindeteves-Jacoburg Limited's shares, this Circular to Shareholders is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
3. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF Investors who wish to vote should contact their CPF Approved Nominees.

EXTRAORDINARY GENERAL MEETING PROXY FORM

(You are advised to read the notes overleaf before completing this form)

I/We* _____ (Name)

of _____ (Address)

being a member/members* of Lindeteves-Jacoburg Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of shareholdings (%)

or failing him/her/them*, the Chairman of the Meeting as my/our* proxy/proxies* to attend and to vote for me/us* on my/our* behalf at the Extraordinary General Meeting ("EGM") of the Company, to 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). If no specific direction as to voting is given, the proxy/proxies* will vote or abstain from voting at his/her/their* discretion, as he/she/they* will on any other matter arising at the EGM.

Special Resolution	No. of Votes For [#]	No. of Votes Against [#]
Approval of the Proposed Change of Name		

* Delete accordingly

If you wish to exercise all your votes "For" or "Against", please mark an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2016.

Total number of Shares in:	Number of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Shareholder(s)/Common Seal

IMPORTANT: PLEASE READ NOTES TO PROXY FORM OVERLEAF

NOTES:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
2. Where a member of the Company appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each such 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. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
4. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Extraordinary General Meeting, in accordance with its articles of association comprising part of its constitution and Section 179 of the Companies Act (Chapter 50 of Singapore).
5. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, 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 set for the Extraordinary General Meeting. The completion and sending of the proxy form by a member of the Company will not preclude him from attending and voting in person at the Extraordinary General Meeting in place of his proxy if he wishes to do so.
6. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289 of Singapore)), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Extraordinary General Meeting as certified by The Central Depository (Pte) Limited to the Company.
8. A depositor shall not be regarded as a member of the Company entitled to attend the Extraordinary General Meeting and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the Extraordinary General Meeting.
9. A member of the Company who is a relevant intermediary entitled to attend the EGM and vote is entitled to appoint more than two (2) proxies to attend and vote instead of such member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member of the Company appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19 of Singapore) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289 of Singapore) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36 of Singapore), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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.

