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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### LOGISTICS HOLDINGS LIMITED

(Company Registration Number 201224643D)

(Incorporated in the Republic of Singapore)

*All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 19 July 2017 to the shareholders of the Company (the "Circular").*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of **Logistics Holdings Limited** (the "**Company**") will be held at 24 Kranji Road, Singapore 739465 on 11 August 2017 at 3.00 PM for the purpose of considering and, if thought fit, passing with or without modifications, the following special resolution:

**SPECIAL RESOLUTION – THE PROPOSED CHANGE OF NAME FROM "LOGISTICS HOLDINGS LIMITED" TO "BOLDTEK HOLDINGS LIMITED"**

That:–

- (a) subject to the approval of ACRA, the name of the Company be changed from "Logistics Holdings Limited" to "Boldtek Holdings Limited", and that the name "Boldtek Holdings Limited" be substituted for "Logistics Holdings Limited", wherever the latter name appears in the Constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they, he or she may consider necessary or expedient or in the interests of the Company for the purposes of or in connection with and to give effect to this resolution.

**BY ORDER OF THE BOARD**

Mr. Ong Wei Jin and Mr. Kennedy Chen  
Joint Company Secretaries  
Singapore  
19 July 2017

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### Notes:

1. A member of the Company who is entitled to attend and vote at the EGM and who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.

A member of the Company who is entitled to attend and vote at the EGM who is and who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50, of Singapore.

2. The instrument appointing a proxy must be deposited at the registered office of the Company at 24 Kranji Road, Singapore 739465, not less than forty-eight (48) hours before the time appointed for holding the EGM.
3. A Depositor’s name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM 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 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 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.

## LOGISTICS HOLDINGS LIMITED – NOTICE OF EXTRAORDINARY GENERAL MEETING

### Sponsor's Statement

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST.

The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).