

NOTICE OF EXTRAORDINARY GENERAL MEETING

Lorenzo International Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200508277C)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of **Lorenzo International Limited** (the “**Company**”) will be held by way of electronic means on 13 July 2020 at 11.00am for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolution:

All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 22 June 2020 (the “**Circular**”) in relation to the Proposed Disposal of the Singapore Property.

Ordinary Resolution: The Proposed Disposal of the Singapore Property

That:

- (i) the proposed disposal of the Singapore property located at 27 Kaki Bukit Place, Singapore 416205 held by Uhin Holding Pte Ltd (the “**Vendor of the Singapore Property**”) to Universal AV Pte. Ltd. (the “**Purchaser of the Singapore Property**”) in accordance with the terms and conditions of the option to purchase granted by the Vendor of the Singapore Property on 3 December 2019 and accepted by the Purchaser of the Singapore Property on 14 January 2020 (the “**Proposed Disposal of the Singapore Property**”) as a “major transaction” under Chapter 10 of the Listing Manual be and is hereby approved; and
- (ii) the Directors and/or any of them be and are hereby authorised and empowered to approve, complete and do all such acts and things (including approving, modifying, ratifying, signing, sealing, executing and delivering all such agreements, contracts, documents, notices, deeds or instruments as may be required) as they and/or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to the matters considered in this Ordinary Resolution.

By Order of the Board of Directors of
Lorenzo International Limited

Lim Pang Hern
Executive Director

22 June 2020
Singapore

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. Pre-Registration

This EGM is being convened and will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the EGM are set out in the Company's announcement dated 22 June 2020 which has been uploaded together with this Notice of EGM on SGXNet and the Company's website on the same day.

A member will be able to participate at the EGM by watching the EGM proceedings via a "live" audio visual webcast via mobile phones, tablets or computers or listening to the proceedings through a "live" audio-only feed via telephone. In order to do so, a member must pre-register by **11 a.m. on 10 July 2020**, at the URL <https://www.bigbangdesign.co/lorenzo-international-limited-pre-registration-microsite/> for the Company to authenticate his/her/its status as members. Authenticated members will receive email instructions on how to access the "live" audio-visual webcast and "live" audio-only feed of the proceedings of the EGM by **2.30 p.m. on 10 July 2020**.

Members who do not receive an email by **2.30 p.m. on 10 July 2020**, but have registered by the 10 July 2020 deadline, may contact the Company at corporate@lorenzo-international.com.

2. Submission of Questions

A member who pre-registers to watch the "live" audio-visual webcast or listen to the "live" audio-only feed may also submit questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted by **2.30 p.m. on 1 July 2020**.

- (a) via the pre-registration website at the URL <https://www.bigbangdesign.co/lorenzo-international-limited-pre-registration-microsite/>
- (b) in hard copy by post to the registered address of the Company at 106 International Road #02-00 Singapore 629175; or
- (c) by email to corporate@lorenzo-international.com.

Shareholders submitting questions by post or email should download, complete and sign the prescribed question form at the URL <https://www.lorenzo-international.com/>, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM via SGXNet and on our corporate website or during the EGM through the "live" audio-visual webcast and "live" audio-only feed.

3. Submission of Proxy Forms

A member will not be able to vote through the "live" audio-visual webcast or "live" audio-only feed and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. The proxy form for the EGM can be accessed at the Company's website at the URL <https://www.lorenzo-international.com/> and is made available with this Notice of EGM on SGXNet on the same day.

In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The Chairman of the Meeting, as a proxy, need not be a member of the Company.

The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- (a) if in hard copy by post, be lodged at the registered address of the Company at 106 International Road #02-00 Singapore 629175; or
- (b) if by email, be received by corporate@lorenzo-international.com

in either case, no later than 11.00 a.m. on 10 July 2020.

A member who wishes to submit an instrument of proxy must first **download, complete and sign the proxy form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.



NOTICE OF EXTRAORDINARY GENERAL MEETING

3. Submission of Proxy Forms (cont'd)

The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Meeting as proxy).

Personal data privacy:

By attending the EGM and/or any adjournment thereof and/or submitting the Proxy Form 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 (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) 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.