

LCD Global Investments Ltd *Company Registration No.: 197301118N*
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that LCD Global Investments Ltd (the “**Company**”) has been advised of an intention to move the following resolutions, as ordinary resolutions, at the **42nd Annual General Meeting** of the Company to be held at Orchard Parade Hotel, Antica I & II, Level 2, Tanglin Road, Singapore 247905 on **Thursday, 30 October 2014 at 10.00 a.m.**:

- (A) To elect Mr Koh Wee Seng as Director, who being eligible, offers himself for election to replace Mr David Ong Mung Pang who retires by rotation pursuant to Article 99 of the Company’s Articles of Association.
- (B) To elect Mr Lim Swee Ann as Director, who being eligible, offers himself for election to replace Ms Iris Wu Hwee Tan if Ms Iris Wu Hwee Tan is not re-elected as a Director.

BY ORDER OF THE BOARD

IRIS WU HWEE TAN
Company Secretary

Singapore
21 October 2014

Notes :

1. A shareholder entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote on his behalf save that no such limit shall be imposed on the number of proxies appointed by shareholders which are nominee companies. A proxy need not be a shareholder of the Company.
2. Where a shareholder appoints two proxies, the appointment shall be invalid unless the shareholder specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. The instrument appointing a proxy or proxies must be deposited at the Company’s registered office at 14 Kung Chong Road, #06-01 Lum Chang Building, Singapore 159150 not less than 48 hours before the time appointed for holding the Annual General Meeting.
4. The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.