
NOTICE OF EXTRAORDINARY GENERAL MEETING

THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of The Hour Glass Limited (the “**Company**”) will be held at 302 Orchard Road #12-02, Tong Building, Singapore 238862 on Thursday, 13 November 2014 at 9.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolutions:

ORDINARY RESOLUTIONS

1. THE PROPOSED SUB-DIVISION

That:

- (a) on and with effect from the books closure date to be determined by the Directors of the Company, all of the ordinary shares (“**Shares**”) in the capital of the Company be sub-divided in such manner that every one (1) of the said Shares shall constitute three (3) Shares; and
- (b) the Directors of the Company and each of them be and are hereby authorised to do all acts and things as they may consider necessary or expedient to give effect to this Resolution.

2. THE PROPOSED PAYMENT OF FY 2015 DIRECTORS’ FEES

That the payment of Directors’ fees for the Non-Executive Directors of up to \$335,000 for the financial year ending 31 March 2015 be and is hereby approved.

BY ORDER OF THE BOARD

Christine Chan
Company Secretary

21 October 2014
Singapore

Notes:

1. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be lodged at the registered office of the Company at 302 Orchard Road #11-01, Tong Building, Singapore 238862 not less 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 (“**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 Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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.

Financial Year 2014 Directors’ Fees:
\$304,000