



A MEMBER OF THE TECITY GROUP

THE STRAITS TRADING COMPANY LIMITED

(Company Registration No. 188700008D)

(Incorporated in Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meanings as used in the circular to the shareholders of the Company dated 28 October 2014 (the "**Circular**")*

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of The Straits Trading Company Limited (the "**Company**") will be held on 14 November 2014 at 11.00 a.m. at Symphony II and III, Level 2, Rendezvous Hotel Singapore, 9 Bras Basah Road, Singapore 189559, for the purpose of considering, and if thought fit, passing, with or without any modifications, the resolution set out below.

ORDINARY RESOLUTION: THE PROPOSED SALE OF THE PROPERTY

THAT:

- (a) approval be and is hereby given for the Proposed Sale, on the terms and subject to the conditions set out in the Sale and Purchase Agreement; and
- (b) the directors of the Company and each of them to be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents including, without limitation, any document in connection with the Sale and Purchase Agreement or its appendices, as may be required), as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Sale and this resolution.

BY ORDER OF THE BOARD

Aldric Tan Jee Wei
Company Secretary
28 October 2014

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to vote in his stead. A proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. The instrument appointing a 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 9 Battery Road, #28-01, Straits Trading Building, Singapore 049910 not less than 48 hours before the time appointed for the EGM. The sending of a Proxy Form by a member does not preclude him from attending and voting in person at the EGM if he finds that he is able to do so. In such event, the relevant Proxy Forms will be deemed to be revoked and the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the EGM.