

CIRCULAR DATED 5 OCTOBER 2017

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

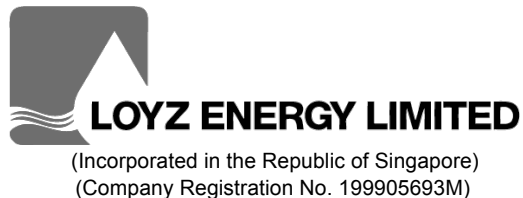
This Circular is issued by Loyz Energy Limited (the “Company”). If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, accountant, solicitor or other professional adviser immediately.

Unless otherwise stated, capitalized terms on this cover are defined in this Circular under the section titled “Definitions”.

If you have sold or transferred all your shares in the capital of the Company held through CDP, you need not forward this Circular with the Notice of Extraordinary General Meeting and the attached Proxy Form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular with the Notice of Extraordinary General Meeting and the accompanying Proxy Form to be sent to the purchaser or transferee. If you have sold or transferred all your shares in the capital of the Company which are not deposited with the CDP, you should immediately forward this Circular together with the Notice of Extraordinary General Meeting and the accompanying Proxy Form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

This Circular has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Circular, including the correctness of any of the statements made, reports contained or opinions expressed in this Circular.

This Circular has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this Circular. The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.



CIRCULAR TO SHAREHOLDERS
in relation to

THE PROPOSED CHANGE OF NAME OF THE COMPANY TO “CWX GLOBAL LIMITED”

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	25 October 2017 at 11.00 a.m.
Date and time of Extraordinary General Meeting	:	27 October 2017 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the extraordinary general meeting of the Company for the purpose of considering, amongst others, the Ordinary Resolution in relation to the Proposed Diversification, to be held at 10.30 a.m. on the same day and at the same place)
Place of Extraordinary General Meeting	:	TKP Conference Center 55 Market Street #03-01 Singapore 048941

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DEFINITIONS

In this Circular, the following definitions apply throughout unless otherwise stated:

- “associate”** : (a) In relation to any director, chief executive officer, substantial shareholder or controlling shareholder (being an individual) means:
- (i) his immediate family;
 - (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and
 - (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of 30% or more; and
- (b) in relation to a substantial shareholder or a controlling shareholder (being a company) means any other company which is its subsidiary or holding company or is a subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more
- “Board”** : The board of Directors of the Company as at the date of this Circular
- “Catalist”** : The Catalist board of the SGX-ST
- “Catalist Rules”** : Listing Manual Section B: Rules of Catalist of the SGX-ST, as amended, modified or supplemented from time to time
- “CDP”** : The Central Depository (Pte) Limited
- “Circular”** : This circular to Shareholders dated 5 October 2017
- “Companies Act”** : The Companies Act, Chapter 50 of Singapore as amended, modified or supplemented from time to time
- “Company”** : Loyz Energy Limited
- “Directors”** : The directors of the Company as at the date of this Circular
- “EGM”** : The extraordinary general meeting of the Company for the purpose of considering the Special Resolution in relation to the Proposed Change of Name, to be convened on 27 October 2017, notice of which is given in the Notice of EGM
- “Group”** : The Company and its subsidiaries
- “New Business”** : The proposed new business of the Group, being financial investment activities, which comprise (a) investment,

including private equity deals, pre-initial public offerings (mature stage), initial public offerings (placement tranche), fixed income and hybrid instruments; (b) proprietary trading, including the trading of equities, commodities and other financial instruments; (c) fund management; and (d) market making on recognised exchange(s)

“Notice of EGM”	:	Notice of EGM, on pages i and ii of this Circular
“Ordinary Resolution”	:	A resolution to be passed by not less than 50.0% in value of Shareholders present and voting either in person or by proxy at the EGM
“Proposed Diversification”	:	The proposed diversification of the Group’s business to include the New Business
“Proposed Change of Name”	:	The proposed change of name of the Company from “Loyz Energy Limited” to “CWX Global Limited”
“Securities Account”	:	Securities accounts maintained by a Depositor with CDP, but does not include a securities sub-account maintained with a Depository Agent
“SGX-ST”	:	Singapore Exchange Securities Trading Limited
“Shareholders”	:	Registered holders of Shares, except that where the registered holder is CDP, the term “Shareholders” shall, where the context admits, mean the Depositors whose Securities Accounts are credited with Shares
“Shares”	:	Ordinary shares in the capital of the Company
“Special Resolution”	:	A resolution to be passed by not less than 75.0% in value of Shareholders present and voting either in person or by proxy at the EGM
“Sponsor”	:	ZICO Capital Pte. Ltd.
“%”	:	Per centum or percentage

The terms **“Depositor”**, **“Depository Agent”** and **“Depository Register”** shall have the meanings ascribed to them respectively in Section 130A of the Companies Act. The term “subsidiary” shall have the meaning ascribed to it in Section 5 of the Companies Act.

Words importing the singular shall, where applicable, include the plural and *vice versa*. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders. References to persons shall include corporations.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any term defined under the Companies Act or the Catalist Rules or any statutory modification thereof and not otherwise defined in this Circular shall have the same meaning assigned to it under the Companies Act or the Catalist Rules or any statutory modification thereof, as the case may be.

Any reference to a time of day in this Circular is made by reference to Singapore time unless otherwise stated.

LETTER TO THE SHAREHOLDERS

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199905693M

Board of Directors

Mr. Cheong Weixiong
(Non-Executive Chairman and Independent Director)
Mr. Jeffrey Pang Kee Chai
(Chief Executive Officer and Executive Director)
Mr. Lee Chye Cheng Adrian
(Non-Executive Director)
Mr. Ong Beng Chye
(Independent Director)

Registered Office

8 Wilkie Road
#03-01 Wilkie Edge
Singapore 228095

5 October 2017

To: The Shareholders of the Company

Dear Sir/Madam

THE PROPOSED CHANGE OF NAME OF THE COMPANY TO “CWX GLOBAL LIMITED”

1 INTRODUCTION

The Board is convening the EGM to seek Shareholders' approval for the Proposed Change of Name (as Special Resolution 1).

The purpose of this Circular is to provide Shareholders with relevant information relating to, and explaining the rationale for, the Proposed Change of Name and to seek Shareholders' approval in relation thereto at the EGM. The Notice of EGM is set out on pages i and ii of this Circular.

Shareholders should note that the approval of Special Resolution 1 will be contingent upon the passing of the Ordinary Resolution relating to the Proposed Diversification at a separate and earlier extraordinary general meeting to be convened on the same day and at the same place. Information on the Proposed Diversification will be set out in a separate circular to be despatched to Shareholders.

The approval of the Ordinary Resolution on the Proposed Diversification will be contingent upon the passing of Special Resolution 1. This means that if any of Special Resolution 1 and the Ordinary Resolution on the Proposed Diversification is not approved, both Special Resolution 1 and the Ordinary Resolution on the Proposed Diversification would not be passed.

2 THE PROPOSED CHANGE OF NAME

2.1 Background and Rationale

The Proposed Change of Name arises in connection with the Proposed Diversification. Details of the Proposed Diversification will be set out in a separate circular to be despatched to Shareholders.

On 19 September 2017, the Company announced the Proposed Change of Name, from “Loyz

Energy Limited” to “CWX Global Limited” (威信国际). The proposed new name of the Company stands for “Collectively We Xcel”, which signifies the Company’s vision for all its stakeholders, together with the Group, to excel and grow collectively as the Company embarks on its New Business. The Board is of the view that the Proposed Change of Name will better represent the Group’s new corporate identity and business strategy. The Proposed Change of Name will also serve to prevent market misconceptions of the Group as only an energy player, and allow the public and the Company’s business partners to better identify with the Company of its intended New Business.

The Proposed Change of Name will not affect any of the Shareholders’ rights or the Group’s daily business operations and financial position.

2.2 Approvals

The Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) had, on 15 September 2017, approved the Company’s application for the change of name to “CWX Global Limited”, and such name has been reserved until 13 January 2018, following which the reservation will have to be extended.

The Proposed Change of Name is subject to Shareholders’ approval by way of special resolution at the EGM. The Special Resolution on the Proposed Change of Name is conditional upon the passing of the Ordinary Resolution on the Proposed Diversification, details as set out in Section 1 of this Circular.

Upon the approval of Shareholders for the Proposed Change of Name at the EGM and registration by ACRA, the Company will change its name to “CWX Global Limited” with effect from the receipt of the Certificate of Incorporation on Change of Name of Company from ACRA, and the name “Loyz Energy Limited” shall be substituted for “CWX Global Limited”, wherever the latter name appears on the Company’s Constitution. Apart from the substitution of the Company’s name as aforesaid, there will be no other amendments made to the Company’s Constitution. The Company will make an announcement when the Proposed Change of Name takes effect.

2.3 Existing Share Certificates

Shareholders should note that notwithstanding the Proposed Change of Name, the Company will not recall existing share certificates bearing the current name of the Company which will continue to be evidence of legal title. No further action is required on the part of Shareholders.

3 INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

None of the Directors or Controlling Shareholders and their respective associates has any interest, direct or indirect, in the Proposed Change of Name (other than through their respective shareholding interests in the Company).

4 DIRECTORS’ RECOMMENDATION

The Directors, having considered the terms of and rationale for the Proposed Change of Name, after discussion with the management of the Company, are of the view that the Proposed Change of Name is in the best interests of the Company and its Shareholders, and they unanimously recommend that Shareholders vote in favour of the Special Resolution with respect to the Proposed Change of Name.

In giving the above recommendation, the Directors have not had regard to the general or specific

investment objectives, financial situation, tax position or unique needs and constraints of any individual Shareholder. As each Shareholder would have different investment objectives and profiles, the Directors recommend that any individual Shareholder who may require specific advice in relation to his investment portfolio should consult his stockbroker, bank manager, solicitor, accountant, tax adviser or other professional advisers immediately.

5 EXTRAORDINARY GENERAL MEETING

The EGM will be held at TKP Conference Center, 55 Market Street #03-01, Singapore 048941, on 27 October 2017 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the extraordinary general meeting of the Company for the purpose of considering, amongst others, the Ordinary Resolution in relation to the Proposed Diversification, to be held at 10.30 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without any modifications, the resolution set out in the Notice of EGM on pages i and ii of this Circular.

6 ACTIONS TO BE TAKEN BY SHAREHOLDERS

6.1 Appointment of Proxies

Shareholders will find enclosed with this Circular, the Notice of EGM and a Proxy Form. If a Shareholder is unable to attend the EGM and wishes to appoint a proxy to attend, speak and vote on his behalf, he should complete, sign and return the attached Proxy Form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of the Company at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095 not later than 11.00 a.m. on 25 October 2017. The completion and return of the Proxy Form by a Shareholder will not prevent him from attending and voting at the EGM if he subsequently wishes to do so. In such an event, the Proxy Form shall be deemed to be revoked.

6.2 When Depositor regarded as Shareholder

A Depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name in the Depository Register, as certified by CDP as at 72 hours before the EGM.

In the event that Shareholders and other investors are in doubt about the actions they should take, they should consult their stockbroker, bank managers, solicitors, accountants, tax advisers or other professional advisers.

7 DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm, after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

8 DOCUMENT FOR INSPECTION

A copy of the Constitution of the Company is available for inspection by Shareholders during normal business hours at the registered address of the Company at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095 from the date of this Circular up to and including the date of the EGM.

Yours faithfully

For and on behalf of the Board of Directors of
LOYZ ENERGY LIMITED

Cheong Weixiong
Non-Executive Chairman and Independent Director

LOYZ ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as used in the circular dated 5 October 2017 issued by Loyz Energy Limited (“Circular”).

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of Loyz Energy Limited (the “**Company**”) will be held at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the extraordinary general meeting of the Company for the purpose of considering, amongst others, the Ordinary Resolution in relation to the Proposed Diversification, to be held at 10.30 a.m. on the same day and at the same place) on 27 October 2017 at TKP Conference Center, 55 Market Street #03-01, Singapore 048941 for the purpose of considering and, if thought fit, passing with or without amendment, the following resolution:

AS A SPECIAL RESOLUTION

RESOLUTION 1: THE PROPOSED CHANGE OF NAME

That subject to and contingent upon the passing of Ordinary Resolution on the Proposed Diversification, approval be and is hereby given for the Directors to:

- (a) change the name of the Company from “Loyz Energy Limited” to “CWX Global Limited” and that the name “CWX Global Limited” be substituted for “Loyz Energy Limited” whenever the latter name appears in the Constitution of the Company; and
- (b) complete and do and/or procure to be done all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give full effect to this Resolution.

By Order of the Board

Jeffrey Pang
Chief Executive Officer and Executive Director

Singapore
5 October 2017

Notes:

1. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM on his/her behalf. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy (expressed as a percentage as a whole) shall be specified in the proxy form. If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy.

(b) A member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In relation to a relevant intermediary who wishes to appoint more than two proxies, it should annex to the proxy form the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of shares, class of shares and percentage) in relation to which the proxy has been appointed. For the avoidance of doubt, a CPF Agent Bank who intends to appoint CPF/SRS investors as its proxies shall comply with this note.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be lodged at the registered office of the Company at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095 not less than 48 hours before the time appointed for the EGM. Completion and return of the instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the EGM.
4. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and vote thereat unless his name appears on the Depository Register 72 hours before the time appointed for 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 an 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 and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, 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.

*This notice has been prepared by the Company and its contents have been reviewed by ZICO Capital Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this notice.*

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements made, reports contained or opinions expressed in this notice.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.

LOYZ ENERGY LIMITED

(Incorporated in the Republic of Singapore)
 (Company Registration No. 199905693M)

PROXY FORM**EXTRAORDINARY GENERAL MEETING****IMPORTANT:**

1. For investors who have used their CPF monies to buy LOYZ ENERGY LIMITED shares, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF investors who wish to attend the EGM as an observer must submit their requests through their CPF Approved nominees within the time frame specified. If they also wish to vote, they must submit their voting instructions to their CPF approved Nominees within the time frame specified to enable them to vote on their behalf.

I/We _____ (Name)

of _____ (Address)

being a member/members of LOYZ ENERGY LIMITED (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the extraordinary general meeting ("EGM"), as my/our proxy/proxies to vote for me/us on my/our behalf at the EGM to be held at TKP Conference Center, 55 Market Street, #03-01 Singapore 04894 on 27 October 2017 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the extraordinary general meeting of the Company for the purpose of considering, amongst others, the Ordinary Resolution in relation to the Proposed Diversification, to be held at 10.30 a.m. on the same day and at the same place) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolution as set out in the Notice of EGM. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, my/our proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM and at any adjournment thereof.

(Please indicate your vote "For" or "Against" with an "X" within the box provided.)

	For	Against
Special Resolution To approve the Proposed Change of Name		

*Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick (√) in the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the boxes provided.

Dated this _____ day of _____ 2017

 Signature(s) of Shareholder(s)/Common Seal
 of Corporate Shareholder

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes:

1. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM on his/her behalf. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy (expressed as a percentage as a whole) shall be specified in the proxy form. If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy. (b) A member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. In relation to a relevant intermediary who wishes to appoint more than two proxies, it should annex to the proxy form the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of shares, class of shares and percentage) in relation to which the proxy has been appointed. For the avoidance of doubt, a CPF Agent Bank who intends to appoint CPF/SRS investors as its proxies shall comply with this note.

"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be lodged at the registered office of the Company at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095, not less than 48 hours before the time appointed for the EGM. Completion and return of the instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the EGM.
4. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
5. Where a member appoints two proxies, the appointments shall be treated as an alternative to the first named unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
6. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the EGM.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or of 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 seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified true copy thereof must be lodged with the instrument.

8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 79 of the Companies Act, Chapter 50 of Singapore.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being an appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 October 2017.

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