

**SUNNINGDALE TECH LTD.**  
(Company Registration No. 199508621R)  
(Incorporated in the Republic of Singapore)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Sunningdale Tech Ltd. (the "**Company**") will be held at Raffles Hotel Singapore, 1 Beach Road, Casuarina Suite B, Level 3, Singapore 189673 on 22 September 2015 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

*All references to the Circular in this Notice of Extraordinary General Meeting shall mean the Company's Circular to Shareholders dated 7 September 2015 (the "**Circular**"). All capitalised terms not otherwise defined herein shall have the meanings given to them in the Circular.*

**Ordinary Resolution: the Proposed Share Consolidation**

That approval be and is hereby given for:

- (a) the consolidation of 927,324,011 existing Shares into 185,464,802 Consolidated Shares by consolidating every five (5) existing ordinary shares in the capital of the Company held by Shareholders at the Books Closure Date into one (1) Consolidated Share in the manner set out in the Circular, fractional entitlements to be disregarded, and the number of Consolidated Shares which each Shareholder is entitled to resulting from the Proposed Share Consolidation, based on their holdings of Shares as at the Books Closure Date, shall be rounded down to the nearest whole Consolidated Share, and all fractions of Consolidated Shares to which Shareholders would otherwise be entitled to shall be dealt with in such manner as the Directors in their absolute discretion may deem fit in the interests of the Company, including without limitation, aggregating and selling the same and retaining the net proceeds for the benefit of the Company;
- (b) the Directors to fix the Books Closure Date in their absolute discretion as they deem fit; and
- (c) the Directors or any of them to complete and do all such acts and things (including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents) as the Directors or any of them may consider necessary, desirable or expedient to give effect to the Proposed Share Consolidation and this Ordinary Resolution.

By Order of the Board  
**SUNNINGDALE TECH LTD.**

Khoo Boo Hor  
Chief Executive Officer and Executive Director  
7 September 2015

**NOTES:**

1. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 48 hours before the time fixed for holding the EGM in order to be entitled to attend and vote at the EGM.
2. A member entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his stead and any such proxy need not be a member of the Company.
3. If a proxy is appointed, the Proxy Form must be deposited at the Company Secretary's office at 25 International Business Park, #04-22/26 German Centre, Singapore 609916, at least 48 hours before the time fixed for the holding of the EGM.
4. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

**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 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 Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General 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.