



Cortina Holdings Limited

(Incorporated in the Republic of Singapore)
Registration No. 197201771W

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **CORTINA HOLDINGS LIMITED** (the “**Company**”) will be held at York Hotel, 21 Mount Elizabeth, Singapore 228516 on 30 July 2013 at 9:30 a.m. (or as soon thereafter following the conclusion or adjournment, as the case may be, of the Annual General Meeting of the Company to be held on the same day and at the same place at 9:00 a.m.) for the purpose of considering, and if thought fit, passing, with or without modifications, the following ordinary resolution:

ORDINARY RESOLUTION:

GENERAL MANDATE FOR THE PROPOSED DISPOSAL OF THE PROPERTIES

RESOLVED THAT:

- (a) the Directors of the Company be and are hereby authorized and empowered to dispose of the seven (7) units located at 1 Coleman Street #05-06, #05-06A, #05-07, #05-08, #05-11B, #05-16, #05-17, Singapore 179803, The Adelphi (the “Properties”) and to grant Option(s) for the sale of the Properties by the Company in accordance with the terms of the General Mandate (more particularly set out in Section 4 of the Circular to Shareholders dated 15 July 2013);
- (b) the Directors will be authorised to negotiate with each buyer on a “willing buyer-willing seller” basis and on arms-length commercial terms and the Directors shall be authorised to make such amendments to the terms of each Option in accordance with the terms of the General Mandate;
- (c) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until (i) the conclusion of the next Annual General Meeting of the Company or (ii) the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier. The authority granted to the Directors in respect of any Option granted by the Company prior to the expiry of the General Mandate shall remain in force notwithstanding the expiry of the General Mandate; and
- (d) the Directors of the Company and each of them be and is/are hereby authorised and empowered to complete and to do all such acts and things, and to approve, amend, modify, supplement and execute such documents, as they may consider necessary or expedient in connection with any of the aforesaid transactions or to give effect to any of the aforesaid transactions, and generally to do all such things as he deems necessary or expedient for all the foregoing purposes.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company’s Circular to Shareholders dated 15 July 2013 (including supplements and modifications thereto).

BY ORDER OF THE BOARD
CORTINA HOLDINGS LIMITED

Foo Soon Soo
Company Secretary

Singapore, 15 July 2013

Notes:

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where such member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. A proxy need not be a member of the Company. If the appointer is a corporation, the instrument or form appointing the proxy must be executed under seal or the hand of its duly authorized officer or attorney.
- (2) The instrument or form appointing a proxy, duly executed, must be deposited at 333 North Bridge Road #08-00 KH KEA Building, Singapore 188721 not less than forty eight (48) hours before the time appointed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.