



## **HALCYON AGRI CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200504595D)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of **HALCYON AGRI CORPORATION LIMITED** (the “**Company**”) will be held at RELC International Hotel, 30 Orange Grove Road (Off Orchard Road), Singapore 258352 on 23 April 2018 at 5.30 p.m. (or such time immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 4.00 p.m. on the same day and at the same place), for the purpose of considering, and if thought fit, passing with or without modification(s), the special resolution as set out below.

### **SPECIAL RESOLUTION – ADOPTION OF NEW CONSTITUTION**

THAT:

- (a) the regulations contained in the new constitution of the Company as set out in Annex A to the Company’s circular to shareholders dated 31 March 2018 (the “**New Constitution**”) be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.

BY ORDER OF THE BOARD

Liew Guat Yi  
Company Secretary  
Singapore

31 March 2018