

# NOTICE OF EXTRAORDINARY GENERAL MEETING

## SELECT CATERING SERVICES LIMITED

(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of SELECT CATERING SERVICES LIMITED (the “Company”) will be held on 26 November 2007 at 12.30 p.m. at 18 Cross Street, 8<sup>th</sup> Floor Marsh & McLennan Centre, Singapore 048423 for the purpose of considering and, if thought fit, passing with or without any modification, the following Special Resolutions:-

### **Special Resolution 1: Alteration to the Company’s Memorandum of Association**

That approval be and is hereby given for the Memorandum of Association of the Company to be altered in the manner set out in the Appendix 1 of the Circular to Shareholders dated 1 November 2007.

### **Special Resolution 2: Alterations to the Company’s Articles of Association**

That approval be and is hereby given for the Articles of Association of the Company be altered in the manner set out in the Appendix 2 of the Circular to Shareholders dated 1 November 2007.

### **Special Resolution 3: Change of Company’s Name**

That approval be and is hereby given for the name of the Company to be changed to “SELECT GROUP LIMITED” and that the name “SELECT GROUP LIMITED” be substituted for “SELECT CATERING SERVICES LIMITED” whenever the latter name appears in the Company’s Memorandum and Articles of Association.

By Order of the Board

Yap Peck Khim  
Company Secretary  
1 November 2007  
Singapore

**IMPORTANT: Please read notes below**

#### **Notes:-**

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote in his stead. A member of the Company, which is a corporation, is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
2. The Proxy Form is attached and must be deposited at 18 Cross Street, 8<sup>th</sup> Floor Marsh & McLennan Centre, Singapore 048423 not less than 48 hours before the time fixed for holding the Extraordinary General Meeting in order for the proxy to be entitled to attend and vote at the Extraordinary General Meeting.
3. A Depositor’s name must appear on the Depository Register maintained by The Central Depository (Pte) Limited 48 hours before the time fixed for holding the Extraordinary General Meeting in order for the Depositor to be entitled to attend and vote at the Extraordinary General Meeting.