

## **SELECT CATERING SERVICES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199500697Z)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of SELECT CATERING SERVICES LIMITED (the "Company") will be held at 18 Cross Street #08-01 Marsh & McLennan Centre, Singapore 048423 on 22 January 2007 at 10.00 a.m for the purpose of considering and, if thought fit, passing with or without any amendment the following ordinary resolutions:-

#### **ORDINARY RESOLUTION**

THAT :

- (a) authority be and is hereby given to the directors of the Company or any of them to allot and issue 39,000,000 new ordinary shares in the capital of the Company at S\$0.18 per new share to Alimento Holdings Limited payable in cash, subject to, and in accordance with, the terms of the subscription agreement entered into between the Company and Alimento Holdings Limited on 2 November 2006 (the "Subscription"); and
- (b) the directors of the Company and each of them be and are hereby authorised to complete and to do all such acts and things (including making such amendments to the terms and conditions of the Subscription and executing all such documents as may be required) as they or he may consider necessary, desirable or expedient to give effect to this Resolution.

By Order of the Board

Tan Siok Kheng  
Company Secretary  
5 January 2007  
Singapore

#### **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 #08-01 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.