

DESIGN STUDIO FURNITURE MANUFACTURER LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 199401553D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of the Company will be held on Friday, 10 January 2014 at No. 8 Sungei Kadut Crescent Singapore 728682 at 10.30 a.m., for the purpose of considering and, if thought fit, passing with or without amendment, the special resolution as set out below:

All capitalised terms in this Notice which are not defined herein shall have the same meaning ascribed to them in this circular to Shareholders dated 18 December 2013 (the “**Circular**”).

SPECIAL RESOLUTION:

THE PROPOSED CHANGE OF NAME

That:-

- (a) the name of the Company be changed from “Design Studio Furniture Manufacturer Ltd” to “Design Studio Group Ltd.” and that the name “Design Studio Group Ltd.” be substituted for “Design Studio Furniture Manufacturer Ltd” whenever the latter name appears in the Memorandum and Articles of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorized to complete and do all acts and things and to sign, execute, complete and deliver all such documents, deeds and instruments as they may consider necessary or expedient to give effect to this resolution as they may think fit in the interests of the Company.

For and on behalf of the Board of Directors

DESIGN STUDIO FURNITURE MANUFACTURER LTD

Bernard Lim Leng Foo

Chief Executive Officer & Executive Director

18 December 2013

Notes:-

- (1) A member of the Company entitled to attend and vote at the above Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy shall, in the case of an individual, be signed by the appointor or his attorney, and in the case of a corporation shall be either under its common seal or signed by its attorney or a duly authorised officer on behalf of the corporation.
- (3) The instrument appointing a proxy must be deposited at the registered office of the Company at No. 8 Sungei Kadut Crescent Singapore 728682 not less than 48 hours before the time fixed for the holding of the meeting.