
NOTICE OF EXTRAORDINARY GENERAL MEETING

DIGILAND INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of the Company will be held at Temasek Club, 1 Portsdown Road, Singapore 139295, Anvil Room on 30 October 2013 at 10:30 a.m. (or as soon thereafter following the conclusion of the Annual General Meeting to be held at 10:00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions:

All capitalised terms in the Ordinary Resolution below and defined in the Circular dated 14 October 2013 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

RESOLUTION 1 – PROPOSED NEW BUSINESS

Resolved that:

- (a) the Company’s proposed new business of the trading of Marine Petroleum Products (the “**Proposed New Business**”), be and is hereby approved; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to Proposed New Business as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

RESOLUTION 2 – PROPOSED CHANGE IN USE OF PROCEEDS FROM THE RIGHTS ISSUE

Resolved that:

- (a) the proposed change in use of proceeds from the Rights Issue (the “**Proposed Change in Use of Proceeds from the Rights Issue**”) be and is hereby approved; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed Change in Use of Proceeds from the Rights Issue as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company

BY ORDER OF THE BOARD

Teo Chee Hong
Director and Chief Executive Officer
14 October 2013

Notes:

- 1) A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy or proxies (not more than two) to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- 2) The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- 3) The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at **21 Serangoon North Avenue 5, Ban Teck Han Building #05-02, Singapore 554864** at least 48 hours before the time fixed for the Extraordinary General Meeting.