



Trusted For Lifting & Rigging

GAYLIN HOLDINGS LIMITED

(Company Registration No. 201004068M)

(Incorporated in the Republic of Singapore)

(the "Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of the Company will be held at 156 Gul Circle, Singapore 629613 on 21 November 2018 at 4.00 p.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions:

All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Circular dated 29 October 2018 issued by the Company to the Shareholders.

AS SPECIAL RESOLUTION: PROPOSED CHANGE OF NAME

That:

- (a) the name of the Company be changed from "Gaylin Holdings Limited" to "AMOS Group Limited" and that the name "AMOS Group Limited" be substituted for "Gaylin Holdings Limited" whenever the latter name appears in the Constitution of the Company; and
- (b) the Directors and any 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 may consider necessary, desirable or expedient to give effect to this resolution as they or he may deem fit.

AS ORDINARY RESOLUTION: PROPOSED CHANGE OF AUDITORS

That:

- (a) the resignation of Deloitte as Auditors be and is hereby noted and that KPMG having consented to act, be and are hereby appointed as Auditors in place of Deloitte, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors of the Company with KPMG; and
- (b) the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

BY ORDER OF THE BOARD

Kyle Arnold Shaw, Jr.

Executive Chairman

29 October 2018

Notes to the Ordinary Resolution:

1. the outgoing Auditor, Deloitte, has confirmed that it is not aware of any professional reasons why the new Auditor, KPMG, should not accept appointment as the Company's Auditor;
2. the Company confirms that there were no disagreements with the outgoing Auditor, Deloitte, on accounting treatments within the last 12 months;
3. the Company confirms that, other than as set out above, it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of Shareholders;
4. the specific reasons for the Proposed Change of Auditors have been disclosed in paragraph 3.1 of the Circular. The Company confirms that the Proposed Change of Auditors is not due to the dismissal of Deloitte by the Company, or to Deloitte declining to continue to serve as the Auditor; and
5. the Company confirms that it is in compliance with Rule 712 and Rule 715 of the Listing Manual in relation to the appointment of KPMG as the Auditor. The Company will be engaging KPMG as the Auditor for its significant foreign incorporated subsidiaries. The Company does not have any significant associated companies

Notes:

1. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting of the Company. Where such member's form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. "Relevant Intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act (Chapter 50).
2. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting of the Company, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where more than one (1) proxy is appointed, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
3. A proxy need not be a member of the Company.
4. If a member is a corporation, the form of proxy must be executed either under its common seal or under the hand of its attorney or a duly authorised officer of the corporation.
5. A Depositor's name must appear in the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the Extraordinary General Meeting in order for the Depositor to be entitled to attend, speak and vote at the Extraordinary General Meeting.
6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 7 Gul Avenue, Singapore 629651 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting. Completion and return of the form of proxy by a member will not prevent him from attending and voting at the Extraordinary General Meeting if he so wishes. In such event, the relevant Proxy Form will be deemed to be revoked.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Kindly note that by attending the Extraordinary General Meeting, the members of the Company, their proxy(ies) and/or representative(s) consent to the video-recording of the proceedings of the Extraordinary General Meeting, for the Company's records.