



COGENT COGENT HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200710813D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Cogent Holdings Limited ("**Company**") will be held at Jurong Country Club, 9 Science Centre Road, Singapore 609078 on 27 June 2012 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution which will be proposed as an ordinary resolution:

*All capitalised terms used in this ordinary resolution and defined in the circular to the shareholders of the Company dated 11 June 2012 ("**Circular**") shall, unless otherwise defined herein, have the respective meanings ascribed to them in the Circular.*

AWARD OF TENDER BY SH COGENT LOGISTICS PTE LTD TO SH DESIGN & BUILD PTE. LTD. IN RELATION TO THE DESIGN AND CONSTRUCTION OF PREMISES AT TANJONG KLING ROAD

"That:

- (a) the letter of award of the tender in relation to the design and construction of a warehouse, a container depot and an ancillary office block with carparks on premises at Tanjong Kling Road by SHCL to SHDB ("**IPT Award**") and the transactions contemplated thereunder which constitute an interested person transaction, be and is hereby approved and ratified;
- (b) the Directors and each of them be and are hereby authorised to complete, make such arrangements, do all such acts and things (including executing all such documents as may be required) and exercise such discretion in connection with, relating to or arising from the IPT Award and/or the matters contemplated herein (including approving any amendments to the IPT Award or variation orders) as they or he may from time to time deem fit, with such amendments and modifications thereto (if any) as they or he may from time to time consider necessary, expedient and/or appropriate."

BY ORDER OF THE BOARD

Cogent Holdings Limited
Lim Ka Bee
Company Secretary

11 June 2012

Notes:

1. A Shareholder of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A shareholder 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 Shareholder of the Company.
2. The instrument appointing a proxy must be deposited at the registered office of the Company at 7 Penjuru Close #05-00, Singapore 608779 at not less than forty-eight (48) hours before the time appointed for holding of the EGM in order to be entitled to attend and to vote at the EGM.
3. A Depositor's name must appear on the Depository Register maintained by CDP at not less than forty-eight (48) hours before the time appointed for holding of the EGM in order to be entitled to attend and vote at the EGM.