



CSE GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number : 198703851D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of CSE Global Limited (the “Company”) will be held at Lavender I & II, Hotel Fort Canning Singapore, 11 Canning Walk Singapore 178881 on 28 November 2013 at 2.30 p.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

ORDINARY RESOLUTION:

PROPOSED DIVESTMENT OF THE COMPANY’S ENTIRE SHAREHOLDING INTEREST IN SERVELEC GROUP PLC (THE “PROPOSED DIVESTMENT”)

THAT:

1. approval be and is hereby given for the Proposed Divestment, on the terms and conditions set out in the Circular and such other terms and conditions as the Directors may deem fit in the interest of the Company; and
2. the Directors of the Company be and are hereby authorised to do and approve all other acts and things, and generally to exercise all the powers of the Directors, as may be necessary, desirable or expedient in connection with the Proposed Divestment and for the purpose of giving effect to this resolution.

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular.

BY ORDER OF THE BOARD

Jimmy Yap Tuck Kong
Company Secretary

Singapore
13 November 2013

Notes:

- (a) A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a Member of the Company.
- (b) The instrument appointing a proxy must be deposited at the registered office of the Company at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 not less than 48 hours before the time set for holding the Extraordinary General Meeting or any postponement or adjournment thereof.