



Special General Meeting

Do take note:



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Voting Procedure

Voting will be conducted through polling.

GLOBAL INVESTMENTS LIMITED
(A MUTUAL FUND COMPANY INCORPORATED WITH LIMITED LIABILITY IN BERMUDA)
SPECIAL GENERAL MEETING
HOLIDAY INN SINGAPORE ORCHARD CITY CENTRE, CRYSTAL SUITE, LEVEL 2, 11 CAVENAGH ROAD, SINGAPORE
229616
THURSDAY, 27 APRIL 2017 AT 10:30 AM
POLL VOTING SLIP

Serial No.:1001	
Name of Shareholder:	
NRIC/Passport No./Co. Reg. No.:	
No. of Shares Held:	

If you wish to exercise your votes 'For' or 'Against', please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

		FOR No. of Shares	AGAINST No. of Shares
1	Resolution 1 To approve the proposed renewal of the Share Purchase Mandate.	X	

Please indicate an "X" or the proportion of shareholding in the box you wish to vote on.

FOR OFFICIAL USE ONLY CHECKED BY SCRUTINEER	
Name	Initial
Signature of Shareholder	

Please remember to sign.

Agenda

Annual General Meeting (“AGM”)

- Proposed Resolutions
- Adjournment of AGM

Special General Meeting (“SGM”)

- Proposed Resolutions
- Collection of AGM and SGM Poll Slips
- Adjournment of SGM

Lunch

Reconvene AGM

- Results of AGM Poll
- Close of AGM

Reconvene SGM

- Results of SGM Poll
- Close of SGM

Chairman's Opening Address for SGM

Renewal of the Share Purchase Mandate

Ordinary Resolution 1

“To approve the proposed renewal of the Share Purchase Mandate.”

Ordinary Resolution 1, if passed, will empower the Directors from the date of the SGM to repurchase Shares of the Company by way of market purchases or off-market purchases of up to 10 per cent. (10%) of the total number of issued Shares at the Maximum Price. Information relating to this proposed Ordinary Resolution 1 is set out in the Addendum.

“Maximum Price” in relation to a Share to be purchased or acquired, means the purchase price (excluding related brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses) which shall not exceed, in the case of a market purchase of a Share, 105 per cent. (105%) of the Average Closing Price of the Shares and in the case of an off-market purchase of a Share, 120 per cent. (120%) of the Average Closing Price of the Shares.

For further details, please refer to the Addendum to the Notice of SGM dated 31 March 2017.



Questions



Collection of AGM and SGM Polling Slips



Lunch