



YUUZOO CORPORATION LIMITED

(Company Registration Number: 36658)

(Incorporated in Bermuda)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Special General Meeting (the “**SGM**”) of the shareholders (the “**Shareholders**”) of YuuZoo Corporation Limited (the “**Company**”) will be held at Palm Room, Oasis I, 87 Science Park Drive, Science Hub, Singapore 118260 on 4 November 2015 at 1.00 p.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without modification:

*Unless the context otherwise requires, all terms used herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 21 October 2015 (“**Circular**”).*

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF MOORE STEPHENS LLP AS AUDITOR

That Moore Stephens LLP be and are hereby appointed as auditors of the Company in place of BDO LLP with effect from the date this resolution is passed and for the financial year ending 31 December 2015, and will hold office until the conclusion of the next annual general meeting of the Company, at a remuneration to be determined by the Directors.

BY ORDER OF THE BOARD

Mr. Thomas Zilliacus
Executive Chairman

21 October 2015

Notes:

- (1) A member of the Company entitled to attend and vote at the SGM of the Company may appoint not more than two (2) proxies to attend and vote in his/her stead. A member 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 member of the Company.
- (2) Where a member appoints two (2) proxies, he shall specify the proportion of his shareholding to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100 per cent of the shareholding and any second named proxy as an alternate to the first named.
- (3) The instrument appointing a proxy must be signed by the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
- (4) If a proxy is to be appointed, the instrument appointing a proxy must be duly deposited at the office of the Company’s Share Transfer Agent at Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #11-02, Singapore 068898 not less than forty-eight (48) hours before the time appointed for the holding of the SGM.
- (5) A Depositor’s name must appear on the Depository Register maintained by CDP not less than forty-eight (48) hours before the time fixed for holding the SGM in order for the Depositor to be entitled to attend and vote at the SGM as CDP’s proxy.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the SGM 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) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (including any adjournment thereof), and in order for the Company (or its agents) 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), 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) 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.