MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of MYP Ltd. (the "**Company**") will be held on 8 December 2014 at 9.00 a.m. at klapsons, The Boutique Hotel, 15 Hoe Chiang Road, Singapore 089316 for the purpose of considering and, if thought fit, passing with or without any modifications the following resolutions:

AS ORDINARY RESOLUTIONS

RESOLUTION 1: PROPOSED ACQUISITIONS

THAT:

(a) the acquisition of 80% of the issued and paid-up share capital of Grace Shine Pte. Ltd. and 100% of the issued and paid-up share capital of Affreton Pte. Ltd. from Mr Jonathan Tahir, Dr Tahir and Ms Grace Tahir for an aggregate consideration of S$193,523,787, which shall be satisfied by the allotment and issue of 854,653,577 new shares of the Company (the "**Consideration Shares**"), deemed fully paid-up at the issue price of S$0.22 per share and the payment of S$5,500,000 in cash to Mr Jonathan Tahir (the "**Acquisitions**"), subject to the terms and conditions of the sale and purchase agreement dated 19 May 2014 (the "**Agreement**") as entered into between the Company, Mr Jonathan Tahir, Dr Tahir and Ms Grace Tahir, and such other ancillary transactions and documents contemplated under the Agreement, be and are hereby approved; and

(b) any of the Directors of the Company be and is hereby authorised to complete and to do all acts and things as he may consider necessary or expedient for the purposes of or in connection with the proposed Acquisitions and to give effect to this resolution (including but not limited to any amendment to the Agreement, execution of other agreements or documents and procurement of third party consents) as he shall think fit and in the interests of the Company.

RESOLUTION 2: WHITEWASH RESOLUTION

THAT:

Subject to Resolution 1 being passed, and the conditions in the letter from the Securities Industry Council dated 12 November 2014 being fulfilled, the shareholders of the Company hereby (by way of a poll taken) waive their rights to receive a mandatory general offer from Mr Jonathan Tahir and his concert parties for the remaining shares of the Company not already owned, controlled or agreed to be acquired by him and his concert parties, under Rule 14 of the Singapore Code on Take-overs and Mergers as a result of the acquisition of the Consideration Shares by Mr Jonathan Tahir as a result of the proposed Acquisitions.

By Order of the Board of Directors
MYP LTD.

Jonathan Tahir
Executive Chairman

14 November 2014

Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. If a proxy is to be appointed, the proxy form must be duly deposited at the registered office of the Company, at 135 Cecil Street, #14-01 MYP Plaza, Singapore 069536 not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting.
3. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.

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) for the purpose of the processing and administration by the Company (or its agents) 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) 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.