

FRENCKEN GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199905084D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Frencken Group Limited (the "**Company**") will be held at The Penny Black Victorian London Pub, Level 2, 26/27 Boat Quay, Singapore 049817, on 15 October 2009 at 3.30 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

"That the resignation of Messrs PricewaterhouseCoopers LLP as Auditors of the Company be and is hereby accepted and that Messrs BDO Raffles be and is hereby appointed as Auditors of the Company in place of Messrs PricewaterhouseCoopers LLP to hold office until the conclusion of the next annual general meeting at a remuneration to be agreed between the Directors of the Company and Messrs BDO Raffles."

By Order of the Board

Gooi Soon Hock
Executive Director
FRENCKEN GROUP LIMITED
Singapore, 29 September 2009

Notes:

- (a) A member of the Company entitled to attend and vote at the Extraordinary General Meeting ("**EGM**") is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- (b) The instrument appointing the proxy must be deposited at the registered office of the Company at 8 Cross Street, #11-00 PWC Building, Singapore 048424, not less than 48 hours before the time appointed for the EGM.