

Ntegrator International Ltd. (By Hand)
4 Leng Kee Road
#06-04 SIS Building
Singapore 159088

Attention: The Board of Directors (By Hand)
c/o 4 Leng Kee Road
#06-04 SIS Building
Singapore 159088

Attention: The Secretary, Ms Lim Keng San Shirley (By Hand)
c/o Alpine Corporate Services Pte. Ltd.
10 Anson Road
#23-02 International Plaza
Singapore 079903

30 April 2021

Dear Sir / Madam,

Ntegrator International Ltd.
Notice of Intention to call an Extraordinary General Meeting of Ntegrator International Ltd.
pursuant to Section 177 of the Companies Act

1. We, the undersigned, refer to the notice of intention dated 28 April 2021 (the “**Notice of Intention**”) to call an extraordinary general meeting (“**EGM**”) of Ntegrator International Ltd. (the “**Company**”) pursuant to Section 177 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”).
2. We hereby give special notice pursuant to Section 152(2) read with Section 185 of the Companies Act that the EGM is proposed to be convened for the purpose of considering and, if thought fit, passing with or without any modifications, the following additional resolutions:
 - a. “Ordinary Resolution 7

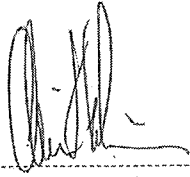
The removal of Han Meng Siew as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.”
 - b. “Ordinary Resolution 8

The removal of Charles George St. John Reed as a Director of Ntegrator International Ltd. effective immediately upon conclusion of the Extraordinary General Meeting of Ntegrator International Ltd. be and is hereby approved.”
 - c. Such additional resolutions for the removal of any other person(s), who have been appointed as Director of the Company between the date of this Notice and the date of the EGM, as a Director of the Company effectively immediately upon conclusion of the EGM.

3. Please immediately send a copy of this Notice to the above-mentioned directors of the Company and let us know whether the above-mentioned directors of the Company will be making representations in writing via email to egm@ckly.com **by 12.00 p.m. on 3 May 2020**, and if so, provide us with the representations via email to egm@ckly.com as soon as such representations are received by the Company.
4. All our rights are expressly reserved.

Yours faithfully,

For and on behalf of
Mission Well Limited



Christian Kwok-Leun Yau Heilesen
Director

Tansri Saridju Benui

Encs.

cc: **Asian Corporate Advisors Pte. Ltd.**
160 Robinson Road
#21-05
Singapore 068914

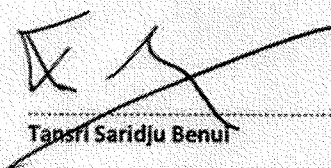
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For and on behalf of
Mission Well Limited

.....
Christian Kwok-Leun Yau Helesen
Director


.....
Tansri Saridju Benul

Encs.

cc: **Asian Corporate Advisors Pte. Ltd.**
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