



**INCUTECH INVESTMENTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**PROCEDURES FOR A SHAREHOLDER  
OF  
INCUTECH INVESTMENTS LIMITED (the “Company”)  
TO  
PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Subject to the Statutes and the provisions of the Company’s Articles of Association, the Company may from time to time in general meeting by Ordinary Resolution elect any person to be a Director either to fill a casual vacancy or as an additional Director.

A shareholder may propose a person for election as a Director by lodging the following documents at the our head office in Hong Kong at Room 1704, 17/F., Tai Tung Building, 8 Fleming Road, Wanchai Hong Kong:

1 ) a notice in writing of the intention to propose that person (with full name and biographical details as required by rule 13.51(2) of the Listing Rules) for election as a Director; and

2 ) a notice in writing by that person of his willingness to be elected as a Director.

Such notices shall be lodged at the head office or at the Registration office not less than seven (7) clear days but not more than fourteen (14) clear days before the date of the general meeting.