Note of Meeting

NOTICE OF MEETING

of the holders of the

$260,000,000 4.75% Notes due 2017 (ISIN: SG05C0000908) (the "Notes")

issued pursuant to the $600,000,000 Multi-Currency Debt Issuance Programme (the "Programme")

and unconditionally and irrevocably guaranteed by various subsidiary guarantors

NOTICE IS HEREBY GIVEN that the provisions of Schedule 9 of the Trust Deed dated 2 May 2014 (the "Trust Deed") (including as guarantors and (G8 TruTrust (The) Ltd, "G8 TruTrust"), as trustee for the holders (the "Noteholders") of the Notes, and the Issuer (defined in Schedule 11 of the Trust Deed)) require the convening of a meeting of the Noteholders for the purposes of considering and, if approved, voting on an Extraordinary Resolution (the "Extraordinary Resolution") in accordance with the provisions of the Trust Deed and the Notes;

The Extraordinary Resolution (as set out in the Invitation Memorandum dated 2 April 2016 (the "Invitation Memorandum")) will be put to the Noteholders at a Meeting of the Noteholders (the "Meeting") to be held at 101.50 per cent. of its principal amount, together with interest accrued from the delivery of the tender application form to the Tender Agent and the Delegate or by way of delivery of (i) a validly completed Tender Application Form to the Tender Agent and the Delegate or (ii) a validly completed Tax Note Declaration Form to the Tender Agent or Delegate at the address set forth on the back cover of the Invitation Memorandum.

Any Noteholders who vote in favor of the Extraordinary Resolution and execute all documents, notices, forms, instruments, consents or agreements (including, without limitation, the Consent Settlement Conditions) shall be eligible to receive an early consent fee of 0.50 per cent. in principal amount of the Notes, held by them in respect of which such votes have been cast (less any bank charges, which shall be borne by such Noteholder) (the "Consent Settlement Conditions").

Any Voting Instructions given may not be revoked or amended except in the limited circumstances set out in the Invitation Memorandum.

The quorum for any adjourned Meeting shall be two or more persons present holding Voting Certificates or being proxies to attend the Meeting and to vote in favor of the Extraordinary Resolution, and may not attend and vote at any other Meeting.

By the Issuer pursuant to the Invitation) at 101.50 per cent. of their principal amount, together with interest accrued from the delivery of the tender application form to the Tender Agent and the Delegate or by way of delivery of (i) a validly completed Tender Application Form to the Tender Agent and the Delegate or (ii) a validly completed Tax Note Declaration Form to the Tender Agent or Delegate at the address set forth on the back cover of the Invitation Memorandum.

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