
NOTICE OF EXTRAORDINARY GENERAL MEETING

DIGILIFE TECHNOLOGIES LIMITED

(Company Registration Number: 199304568R)
(Incorporated in Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Digilife Technologies Limited (the “**Company**”) will be held at The Hive, Level 9 Lounge, 1 North Bridge Road, #08-08, Singapore 179094 on Friday, 31 January 2025 at 11.00 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions:

*(All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular to shareholders of the Company dated 16 January 2025 (the “**Circular**”).)*

ORDINARY RESOLUTION: THE PROPOSED DISPOSAL BY THE COMPANY OF ITS ENTIRE SHAREHOLDING INTERESTS IN MODI INDONESIA 2020 PTE. LTD. AS A MAJOR TRANSACTION UNDER THE CATALIST RULES

IT IS RESOLVED THAT:

- (a) approval be and is hereby given, for purposes of Chapter 10 of the Catalist Rules, for the Proposed Disposal of the Sale Shares by the Company to NFT Digital Pte. Ltd., on the terms and subject to the conditions of the SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Disposal and matters contemplated by this Ordinary Resolution.

By Order of the Board

Chada Anitha Reddy
Executive Director and Chairperson
Digilife Technologies Limited

16 January 2025

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Notes:

1. The EGM will be held, in a wholly physical format, at the venue, date and time stated above. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the EGM in person. There will be no option for members to participate virtually.
 2. Printed copies of this Notice of EGM and Proxy Form will be sent to members by post. These documents will also be made available on the Company's website at the URL: <https://digilifelimited.com/investors.html#news>, and SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
 3. The Circular will be published on the Company's website at the URL: <https://digilifelimited.com/investors.html#news> and SGX website at the URL: <https://www.sgx.com/securities/company-announcements> in due timelines. Printed copies of the Circular will not be sent to the members.
 4. Any member who wishes to receive a printed copy of the Circular should submit a written request via email at investor-relations@digilifelimited.com by no later than 11.00 a.m. on 22 January 2025 with the following information:
 - (i) your CDP Securities Account Number. If your shares are under/through your CPF Investment Scheme Account or physical scrip(s), please indicate as such;
 - (ii) your full name; and
 - (iii) your mailing address.
 5.
 - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.
- A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
6. A proxy need not be a member of the Company. A member may choose to appoint the Chairperson of the EGM as his/her/its proxy.
 7. The instrument appointing a proxy(ies) must be submitted in the following manner:
 - (a) if electronically, be submitted via email at digilife-egm@complete-corp.com; or
 - (b) if by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,and in either case, must be lodged or received (as the case may be) by 11.00 a.m. on 28 January 2025, being not less than 72 hours before the time appointed for the holding of the EGM.
 8. CPF/SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairperson of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks/SRS Operators by 11.00 a.m. on 22 January 2025 to submit their votes.

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9. Members, including CPF/SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM. Such questions must be received by 11.00 a.m. on 23 January 2025, and be submitted in the following manner:

(a) via email to digilife-egm@complete-corp.com; or

(b) submitted by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

When submitting questions by post or via email, members should also provide their following information for verification purposes: (i) full name; (ii) address; and (iii) manner in which the member holds shares in the Company (e.g., via CDP, CPF, SRS and/or scrip).

10. The Company will address all substantial and relevant questions received from members by 23 January 2025 deadline by publishing the responses to such questions on the Company's website at the URL: <https://digilifelimited.com/investors.html#news>, and SGX website at the URL: <https://www.sgx.com/securities/company-announcements> before 11.00 a.m. on 26 January 2025, being at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. If questions or follow-up questions are submitted after the 23 January 2025 deadline, the Company will endeavour to address these questions at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

11. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairperson of the EGM substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"); (b) 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) 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.