
NOTICE OF EXTRAORDINARY GENERAL MEETING

EPICENTRE HOLDINGS LIMITED (JUDICIAL MANAGERS APPOINTED)

(Incorporated in the Republic of Singapore)
(Company Registration No. 200202930G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

All capitalised terms in this Notice which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 4 November 2020.

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Epicentre Holdings Limited (Judicial Managers Appointed) (the "**Company**") will be held on 25 November 2020 at 10.30 a.m., for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution.

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF THE COMPANY'S SHARES IN JAPAN IPL HOLDINGS PTE. LTD.

That:

- (a) approval be and is hereby given for the disposal by the Company of its shares in Japan IPL Holdings Pte. Ltd. pursuant to the terms and conditions of the sale and purchase agreement dated 26 May 2020 between the Company and Jonathan Lim Zheng Jie ("**Proposed Disposal**"); and
- (b) the Judicial Managers and each of them be and are hereby authorised to do all acts and things as they and/or he in their and/or his absolute discretion may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to the Proposed Disposal, this Ordinary Resolution and/or the matters contemplated therein.

By Order of the Judicial Managers

Ee Meng Yen Angela

Joint and Several Judicial Manager

4 November 2020

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Notes:

1. The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice of EGM will not be sent to members. Instead, this Notice of EGM will be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the chairman of the EGM as proxy at the EGM, are set out in the accompanying Company's announcement dated 4 November 2020. This announcement will be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.**

Where a member (whether individual or corporate) appoints the chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the chairman of the EGM as proxy for that resolution will be treated as invalid.

4. The chairman of the EGM, as proxy, need not be a member of the Company.
5. The instrument appointing the chairman of the EGM as proxy must be submitted to the Company in the following manner
 - a. if submitted by post, be deposited at the office of the Company's Registrar at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
 - b. if submitted electronically, be submitted via email to the Company's Registrar at srs.TeamE@boardroomlimited.com,

in either case, by **10.30 a.m.** on **23 November 2020**, being 48 hours before the time appointed for holding the EGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

6. The instrument or form appointing a proxy or proxies in the case of an individual shall be signed by the appointor or his/her attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. A Depositor's name must appear on the Depository Register maintained by the CDP 72 hours before the time appointed for the EGM in order for the Depositor to be entitled to attend the EGM and to appoint the chairman of the EGM to vote on its/his/her behalf at the EGM.
8. A member of the Company who holds his/her shares through a Relevant Intermediary* (including CPFIS Members or SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the EGM.

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* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act, Chapter 19 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
 - (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act, Chapter 289 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act, Chapter 36, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds these shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
9. The Circular to Shareholders dated 4 November 2020 will be sent to members by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements>.

Personal Data Privacy:

By submitting an instrument appointing the chairman of the EGM as a proxy to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company 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 the appointment of the chairman of the EGM as a proxy 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.