

**STARLAND HOLDINGS LIMITED**  
(the “Company”)  
(Company Registration No. 201131382E)  
(Incorporated in the Republic of Singapore)

**Minutes of the Extraordinary General Meeting of the Company (“EGM”) (the “Meeting”)**

**Date** : Friday, 24 July 2020

**Time** : 11:01 a.m.

**Place** : Conducted wholly-electronically

**Present** : As per attendance sheets maintained by the Company

**Chairman** : Tan Chade Phang (the “Chairman”)

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**QUORUM**

With the presence of the requisite quorum, the Chairman called the EGM to order and introduced the board of directors and conveyed apologies on behalf of Mr Foong Daw Ching on his absence. He informed that pursuant to the COVID19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the EGM will be conducted wholly-electronically.

**NOTICE OF MEETING**

The Chairman informed the members that the notice convening the EGM to be taken as read.

**DEMAND FOR POLL**

It was noted that pursuant to Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), the proposed resolution at the EGM to be voted by poll.

Pursuant to Article 58 of the Company’s Constitution, the Chairman demanded that the proposed resolution at the EGM to be voted by poll.

**POLLING PROCESS**

It was noted that all Shareholders (whether Individual or Corporate) who wish to vote at the Meeting have appointed the Chairman to act as their proxy and they have directed their vote accordingly prior to this Meeting.

All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date and time have been verified by the scrutineer, Intertrust Singapore Corporate Services Pte. Ltd. The voting results, which have been verified by the Scrutineer were displayed on the screen in the agenda item.

**QUESTION**

The Company did not receive query from Shareholders prior to EGM.

**MEETING AGENDA**

**THE PROPOSED APPOINTMENT OF NEW AUDITORS**

The vote results were as follows:

| No. of shares voted<br>"For" | As a percentage of<br>total no. of votes for<br>and against the<br>resolution (%) | No. of shares voted<br>"Against" | As a percentage of<br>total no. of votes for<br>and against the<br>resolution (%) |
|------------------------------|---|----------------------------------|---|
| 120,376,155                  | 100.00  | 0                                | 0.00  |

*and it was duly carried and approved:*

*"That:*

- (i) the appointment of Baker Tilly TFW LLP ("Baker Tilly") as auditors of the Company, with effect from the date of Shareholders' approval of this ordinary resolution to hold office until the conclusion of the next Annual General Meeting at such remuneration and on such terms to be agreed between the Directors and Baker Tilly be and is hereby approved; and*
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of New Auditors and/or the transactions authorised by this ordinary resolution".*

**CLOSING**

There being no other business, the Chairman declared the Meeting closed at 11:04 a.m. and thanked all members who attended the Meeting.

Signed as a true records of the proceedings

**TAN CHADE PHANG**

Independent Director

Dated: 17 August 2020