

**SHEFFIELD GREEN LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 202134454W)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM”)**

<b>VENUE</b>	:	Aloft Singapore Novena, 16 Ah Hood Road, Singapore 329982, Balestier 3 function room
<b>DATE</b>	:	15 May 2024
<b>TIME</b>	:	10:00 a.m.
<b>PRESENT</b>	:	As per the attendance list maintained by the Company.
<b>CHAIRMAN</b>	:	Mr. Kee Boo Chye (the “ <b>Chairman</b> ”)

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**QUORUM**

As a quorum was present, the Chairman declared the meeting open at 10:15 a.m.

The Chairman introduced the Directors of the Company present at the meeting and conducted the proceedings of the EGM.

**NOTICE**

With the consent of the shareholders, the notice of the EGM dated 30 April 2024 convening the EGM, together with the circular to shareholders in relation to the proposed change of auditors, was taken as read.

**POLLING PROCESS**

The Chairman informed that all resolutions to be tabled at the EGM would be voted upon by way of a poll as required under the Catalist Rules of the Singapore Exchange Securities Trading Limited.

The Chairman informed the meeting that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance 3P Advisory Pte. Ltd. were appointed as the Polling Agents and the Scrutineers respectively.

The Scrutineer briefed the shareholders on the procedures and formalities of conducting the poll and how the voting papers are to be completed.

Before proceeding with the meeting Agenda, the Chairman invited questions from the floor.

Question: Mr. Lim Swee Hock, a shareholder, queried as to why the outgoing auditors, Deloitte & Touche LLP, submitted their resignation as auditors of the Company on 2 April 2024 and the incoming auditors, RSM SG Assurance LLP, would only be appointed on 30 June 2024.

Response: Mr. Lee Tiang Soon, outgoing Chief Financial Officer of the Group, clarified that the present EGM was for shareholders to approve the appointment of RSM SG Assurance LLP and that, once the approval has been obtained from the shareholders, the appointment of RSM SG Assurance LLP will take immediate effect from the said approval instead of 30 June 2024 which is in fact the financial year end for which the audit will be performed by RSM SG Assurance LLP.

**ORDINARY BUSINESS:**

**RESOLUTION 1: TO APPROVE THE PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO RSM SG ASSURANCE LLP**

The meeting proceeded to approve the proposed change of auditors from Deloitte & Touche LLP to RSM SG Assurance LLP to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be agreed between the Company and RSM SG Assurance LLP. Mr. Lim Kok Tong, a proxy, proposed the motion.

The Chairman declared the motion duly proposed and put Resolution 1 to vote by the shareholders in accordance with the instructions given by the Scrutineers at the start of the meeting.

**ANY OTHER BUSINESS**

The Company Secretary did not receive any notice of any other ordinary business to be transacted at the meeting.

**CONDUCT OF POLL**

The Chairman informed the meeting that the Scrutineers would proceed to count the votes. As such, the EGM was adjourned at 10:23 a.m. for the vote counting and verification.

**POLL RESULTS**

The Chairman then proceeded to announce the poll results in respect of the Resolution 1 proposed at the EGM on his behalf and the poll results are as follows:

No	Resolution relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Approval of the proposed change of auditors from Deloitte & Touche LLP to RSM Assurance SG LLP	150,919,400	150,919,400	100.00	0	0.00

Based on the above poll results, the Chairman declared that the sole resolution had been passed at the EGM.

**CONCLUSION**

There being no other business to transact, the Chairman declared the EGM of the Company closed at 10:41 a.m. and thanked everyone for their attendance.

Confirmed as a True Record of Proceedings Held

Kee Boo Chye  
Chairman of the Meeting