

**CIRCULAR DATED 7 APRIL 2019**

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**If you are in any doubt about its contents or the action you should take, you should consult your bank manager, stockbroker, solicitor, accountant, tax adviser or other professional adviser immediately.**

If you have sold or transferred all your shares in the capital of SMJ International Holdings Ltd. (the “**Company**”) (“**Shares**”) held through the Central Depository (Pte) Limited (“**CDP**”), you need not forward this Circular to the purchaser or transferee as CDP will arrange for a separate Circular, the Notice of Extraordinary General Meeting and the attached proxy form to be sent to the purchaser or transferee. If you have sold or transferred all your Shares which are not deposited with CDP, you should immediately forward this Circular, the Notice of Extraordinary General Meeting and the attached proxy form to the purchaser or the transferee, or to the bank, stockbroker or agent through whom the sale or the transfer of Shares was effected for onward transmission to the purchaser or the transferee.

This Circular has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this Circular.

This Circular has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this Circular, including the correctness of any of the statements or opinions made, or reports contained in this Circular.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.

## **SMJ INTERNATIONAL HOLDINGS LTD.**

(Company Registration Number: 201334844E)  
(Incorporated in the Republic of Singapore)

### **CIRCULAR TO SHAREHOLDERS**

#### **IN RELATION TO**

#### **THE PROPOSED CHANGE OF NAME OF THE COMPANY TO HEALTHBANK HOLDINGS LIMITED (康银控股有限公司)**

#### **IMPORTANT DATES AND TIMES**

Last date and time for lodgement of Proxy Form	:	27 April 2019 at 10.00 a.m.
Date and time of Extraordinary General Meeting	:	29 April 2019, immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same venue
Place of Extraordinary General Meeting	:	4 Shenton Way #17-01 SGX Centre 2 Singapore 068807

---

## CONTENTS

---

	Page
<b>DEFINITIONS</b> .....	2
<b>LETTER TO SHAREHOLDERS</b> .....	4
1. INTRODUCTION .....	4
2. THE PROPOSED CHANGE OF NAME OF THE COMPANY .....	4
3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS .....	6
4. DIRECTORS' RECOMMENDATION .....	6
5. EXTRAORDINARY GENERAL MEETING .....	6
6. ACTION TO BE TAKEN BY SHAREHOLDERS .....	7
7. DIRECTORS' RESPONSIBILITY STATEMENT .....	7
8. DOCUMENTS AVAILABLE FOR INSPECTION .....	7
<b>NOTICE OF EXTRAORDINARY GENERAL MEETING</b> .....	N-1
<b>PROXY FORM</b>	

---

## DEFINITIONS

---

In this Circular, the following definitions apply throughout unless otherwise stated:

<b>“ACRA”</b>	:	The Accounting and Corporate Regulatory Authority of Singapore
<b>“Board” or “Directors”</b>	:	The Board of Directors of the Company as at the date of this Circular
<b>“Catalist Rules”</b>	:	The SGX-ST Listing Manual Section B: Rules of Catalist, as amended, modified or supplemented from time to time
<b>“CDP”</b>	:	The Central Depository (Pte) Limited
<b>“Circular”</b>	:	This circular dated 7 April 2019 to the Shareholders
<b>“Companies Act”</b>	:	The Companies Act (Chapter 50) of Singapore, as amended, modified or supplemented from time to time
<b>“Company”</b>	:	SMJ International Holdings Ltd.
<b>“Constitution”</b>	:	The constitution of the Company or other regulations of the Company for the time being in force
<b>“EGM”</b>	:	The extraordinary general meeting of the Company to be convened on 29 April 2019, immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day at the same venue, the notice of which is set out in the Notice of EGM on page N-1 of this Circular
<b>“Group”</b>	:	The Company and all its subsidiaries
<b>“Latest Practicable Date”</b>	:	29 March 2019, being the latest practicable date prior to the printing of this Circular
<b>“Notice of EGM”</b>	:	The notice of EGM set out on page N-1 of this Circular
<b>“Proposed Change of Name”</b>	:	The proposed change of name of the Company to “HealthBank Holdings Limited”
<b>“Securities and Futures Act”</b>	:	The Securities and Futures Act (Chapter 289) of Singapore as amended, modified or supplemented from time to time
<b>“Securities Account”</b>	:	Securities accounts maintained by Depositors with CDP but not including securities sub-accounts maintained with a Depository Agent
<b>“SGX-ST”</b>	:	Singapore Exchange Securities Trading Limited

---

## DEFINITIONS

---

<b>“Shareholders”</b>	:	Registered holders of the Shares, except that where the registered holder is CDP, the term <b>“Shareholders”</b> shall, where the context admits, mean the Depositors whose Securities Accounts are credited with the Shares
<b>“Shares”</b>	:	Ordinary shares in the issued share capital of the Company
<b>“Substantial Shareholder”</b>	:	A person who has an interest or interests in one or more voting shares in the Company, and the total votes attached to that share, or those shares, is not less than 5% of the total votes attached to all the voting shares in the Company
<b>“%”</b>	:	Percentage or per centum

The terms **“Depositor”**, **“Depository Agent”** and **“Depository Register”** shall have the same meanings ascribed to them, respectively in Section 81SF of the Securities and Futures Act and the term **“subsidiary”** shall have the meanings ascribed to it in the Companies Act.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter gender and *vice versa*. References to persons shall, where applicable, include corporations.

Any reference in this Circular to any statute or enactment is a reference to that statute or enactment for the time being amended or re-enacted. Any term defined under the Companies Act, the Securities and Futures Act or the Catalist Rules or any statutory or regulatory modification thereof and used in this Circular shall, where applicable, have the meaning assigned to it under the Companies Act, the Securities and Futures Act or the Catalist Rules or any statutory or regulatory modification thereof, as the case may be, unless otherwise provided.

Any reference to a time of day in this Circular shall be a reference to Singapore time unless otherwise stated.

Any discrepancies in figures included in this Circular between the amounts shown and the totals thereof are due to rounding.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

---

## LETTER TO SHAREHOLDERS

---

### SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number: 201334844E)

(Incorporated in the Republic of Singapore)

#### Board of Directors

Ng Fook Ai Victor (*Independent Non-Executive Chairman*)  
Chong Soo Hoon, Sean (*Independent Non-Executive Director*)  
Ng Wee Cheng Steven (*Non-Executive Director*)  
Peng Fei (*Executive Director and Chief Executive Officer*)  
Peng Weile (*Executive Director*)

#### Registered Office

80 Raffles Place  
#11-20 UOB Plaza 2  
Singapore 048624

7 April 2019

To: **The Shareholders of SMJ International Holdings Ltd.**

Dear Sir/Madam,

### **THE PROPOSED CHANGE OF NAME OF THE COMPANY TO HEALTHBANK HOLDINGS LIMITED (康银控股有限公司)**

---

#### **1. INTRODUCTION**

- 1.1 The Directors are convening the EGM to seek Shareholders' approval for the proposed change of name of the Company from "SMJ International Holdings Ltd." to "HealthBank Holdings Limited" and the adoption of the Chinese name "康银控股有限公司" for identification purposes.
- 1.2 The purpose of this Circular is to explain the rationale for, and provide Shareholders with information relating to the Proposed Change of Name to be tabled at the EGM and to seek Shareholders' approval for the resolution relating to the same. The Notice of EGM is set out on page N-1 of this Circular.
- 1.3 The Sponsor and the SGX-ST assume no responsibility for the accuracy, completeness or correctness of any of the statements made, reports contained or opinions expressed in this Circular.
- 1.4 This Circular has been prepared solely for the purpose set out herein and may not be relied upon by any persons (other than the Shareholders) or for any other purpose.

#### **2. THE PROPOSED CHANGE OF NAME OF THE COMPANY**

##### **2.1 Rationale**

On 16 January 2018, the Company completed the disposal of its entire 100% equity interest in SMJ Furnishings (S) Pte Ltd ("**SMJ Furnishings**"), which was the Company's core carpet furnishing business, to fully focus the Company's resources and attention on developing the new business scope, including but not limited to the provision of management and consultancy services in the tourism and hospitality industry, such as hotels, resorts and other facilities. Notwithstanding and without affecting the legality nor effectiveness of completion which has occurred on 16 January 2018, risk and rewards associated with the sale and purchase agreement and control over SMJ Furnishings shall be transferred from 31 December 2017 pursuant to a supplemental deed signed between the Company and the purchasers of SMJ Furnishings which was announced on 7 February 2018.

---

## LETTER TO SHAREHOLDERS

---

On 8 August 2018, the Company's indirect wholly owned subsidiary, Beijing Zhuoyue Tiancheng Business Management Co. Ltd. had subscribed for 52% of the enlarged equity interest in Beijing Shengyan Commercial Management Co. Ltd. (北京晟延商业管理有限公司) (formerly known as Beijing Libre Commercial Management Co. Ltd. (北京丽柏乐商业管理有限公司)) which holds five subsidiaries in China (collectively, "**Libre Hospitality Group**") as at the Latest Practicable Date. Libre Hospitality Group mainly provides hospitality facilities management, including the management of hotels, resorts and provision of consultancy services on hotel and resorts management, investment, development and branding, in China.

As a result of the disposal of SMJ Furnishings and the new business strategy, coupled with being led by a different Board and management team, the Company is entering into a different business area with a new corporate identity and thus wishes to avoid confusion with the business of SMJ Furnishings which continues to remain in operation.

In view of the above, the proposed change of name of the Company to "HealthBank Holdings Limited" will better reflect the Company's focus on giving tourists a holistic health and well-being experience, and allow the public and the Company's business partners to identify and recognize the Company and Group under this new name.

The Proposed Change of Name will not affect any of the Shareholders' rights or the Company's legal status, business operations and financial position, and the existing Shares will continue to be traded on the SGX-ST.

### 2.2 Approvals

An application was made to ACRA for the reservation of the proposed name "HealthBank Holdings Limited". ACRA had on 14 March 2019 approved the application. Such reservation is valid until 12 July 2019 and no further extension of name reservation period is allowed.

Upon receipt of Shareholders' approval, and subject to registration by ACRA, the Company shall change its name to "HealthBank Holdings Limited" with effect from the issue of the Certificate of Incorporation on Change of Name of Company and the name "HealthBank Holdings Limited" shall be substituted for "SMJ International Holdings Ltd.", wherever the latter name appears in the Company's Constitution.

The Company will make the necessary announcement when the Proposed Change of Name takes effect.

### 2.3 Existing share certificates

Shareholders should note that notwithstanding the Proposed Change of Name, the Company will not be recalling existing share certificates in respect of the Shares. Existing share certificates of the Company bearing the current name, "SMJ International Holdings Ltd.", issued prior to the date of on which the Proposed Change of Name takes effect, will continue to be *prima facie* evidence of legal title. **No further action is required to be taken on the part of Shareholders in respect of existing share certificates.**

---

## LETTER TO SHAREHOLDERS

---

### 3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

- 3.1 As at the Latest Practicable Date, the interests of the Directors and Substantial Shareholders of the Company are as follows:

Directors	Direct Interest	% <sup>(1)</sup>	Deemed Interest	% <sup>(1)</sup>
Ng Fook Ai Victor	—	—	—	—
Chong Soo Hoon, Sean	—	—	—	—
Ng Wee Cheng Steven	—	—	—	—
Peng Fei	—	—	—	—
Peng Weile	15,300,000	19.6	—	—
<b>Substantial Shareholders Other than Directors</b>				
Zhang Tianbao	23,361,000	29.95	—	—
Lu Ning	8,910,000	11.4	—	—
Yang Wei	5,599,000	7.2	—	—

**Note:**

(1) Based on 78,000,000 Shares as at Latest Practicable Date.

- 3.2 None of the Directors or Substantial Shareholders of the Company has any interest or is deemed to be interested in the Proposed Change of Name (other than through their respective shareholdings in the Company).

### 4. DIRECTORS' RECOMMENDATION

The Directors have considered the information set out in this Circular in its entirety, in particular (but not limited to), the rationale for the Proposed Change of Name set out in paragraph 2.1 of this Circular.

The Directors are of the view that the Proposed Change of Name will be in the interest of the Company and recommend that Shareholders vote in favour of the special resolution relating to the Proposed Change of Name to be proposed at the EGM as set out in page N-1 of this Circular.

### 5. EXTRAORDINARY GENERAL MEETING

The EGM, the notice of which is set out on page N-1 of this Circular will be held at 4 Shenton Way #17-01 SGX Centre 2 Singapore 068807 on 29 April 2019, immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day at the same venue, for the purpose of considering and, if thought fit, passing with or without any modification, the resolution set out in the Notice of EGM of this Circular.

---

## LETTER TO SHAREHOLDERS

---

### 6. ACTION TO BE TAKEN BY SHAREHOLDERS

#### 6.1 Appointment of proxies

If a Shareholder is unable to attend the EGM and wishes to appoint a proxy to attend and vote on his behalf, he should complete, sign and return the attached proxy form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of the Company at 80 Raffles Place, #11-20 UOB Plaza 2, Singapore 048624 at not less than 48 hours before the time fixed for the EGM. Completion and return of the proxy form by a Shareholder will not prevent him from attending and voting at the EGM if he so wishes.

#### 6.2 When Depositor regarded as Shareholder

A Depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register maintained by CDP as at 72 hours before the time appointed for holding the EGM.

### 7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

### 8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 80 Raffles Place, #11-20 UOB Plaza 2, Singapore 048624 during normal business hours on any weekday (public holidays excepted) from the date of this Circular up to and including the date of the EGM:

- (a) Constitution of the Company; and
- (b) the approval from ACRA dated 14 March 2019 in respect of the Company's application for the reservation of the name "HealthBank Holdings Limited".

Yours faithfully

For and on behalf of the Board of Directors

Peng Fei  
Executive Director and Chief Executive Officer  
7 April 2019



---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number: 201334844E)

(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of SMJ International Holdings Ltd. (the “**Company**”) will be held at 4 Shenton Way #17-01 SGX Centre 2 Singapore 068807 on 29 April 2019, immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day at the same venue, for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution as special resolution:

#### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF NAME OF THE COMPANY**

That approval be and is hereby given:

- (i) for the name of the Company to be changed to “HealthBank Holdings Limited” and that the name of “HealthBank Holdings Limited” be substituted for “SMJ International Holdings Ltd.” wherever the latter name appears in the Company’s Constitution;
- (ii) for the Chinese name “康银控股有限公司” to be hereby adopted for identification purposes; and
- (iii) for any Director of the Company to be authorised to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required).

**By Order of the Board**

**SMJ INTERNATIONAL HOLDINGS LTD.**

Peng Fei

Executive Director and Chief Executive Officer

7 April 2019

Singapore

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### Notes:

- (1) (a) A member of the Company entitled to attend and vote at the EGM and who is not a relevant intermediary may appoint not more than two proxies to attend and vote in his/her stead.
- (b) A member of the Company entitled to attend and vote at the EGM and who is a relevant intermediary may appoint more than two proxies provided that each proxy is appointed to exercise the rights attached to different shares held by such member.

“relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50) of Singapore.

- (2) A proxy need not be a member of the Company.
- (3) If a proxy is to be appointed, the instrument appointing a proxy must be deposited at the registered office of the Company at 80 Raffles Place #11-20 UOB Plaza 2, Singapore 048624 not later than 48 hours before the time appointed for holding the EGM.
- (4) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- (5) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

### Personal Data Privacy:

“**Personal data**” in this notice of EGM has the same meaning as “personal data” in the Personal Data Protection Act 2012, which includes your name and your proxy's and/or representative's name, address and NRIC/Passport number. 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 (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) 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) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) 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), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) undertakes that the member will only use the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iv) 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. Your personal data and your proxy and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share register and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

## PROXY FORM

### SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number 201334844E)

(Incorporated in the Republic of Singapore)

### PROXY FORM

(Please see notes overleaf before completing this Form)

#### IMPORTANT

1. Investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors") may attend and cast their votes at the EGM in person. SRS Investors who are unable to attend the EGM but would like to vote, may inform their SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy, in which case, the SRS Investors shall be precluded from attending the EGM.
2. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Registration No.)

of \_\_\_\_\_ (Address)

being a \*member/members of **SMJ International Holdings Ltd.** (the "**Company**"), hereby appoint:

Name	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

\*and/or (delete as appropriate)

Name	NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the EGM of the Company to be held at 4 Shenton Way #17-01 SGX Centre 2 Singapore 068807 on 29 April 2019, immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day at the same venue, and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without amendment, the following Resolution:

NO.	SPECIAL RESOLUTION	FOR	AGAINST
1.	To approve the proposed change of name of the Company to "HealthBank Holdings Limited"		

Please indicate your vote 'For' or 'Against' with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the EGM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Total Number of Shares in	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
or Common Seal of Corporate Shareholder

**Notes:**

- (1) Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Future Act (Chapter 289) of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number of shares is inserted, this proxy form will be deemed to relate to all shares held by you.
- (2)
  - (a) A member of the Company entitled to attend and vote at the EGM and who is not a relevant intermediary may appoint not more than two proxies to attend and vote in his/her stead. Where such member appoints more than one proxy, the proportion of his shareholding to be represented by each proxy shall be specified in this instrument of proxy. If the proportion of his shareholding is not specified, the first named proxy shall be deemed to represent 100% of his shareholding and the second named proxy shall be deemed to be an alternate to the first named.
  - (b) A member of the Company entitled to attend and vote at the EGM and who is a relevant intermediary may appoint more than two proxies provided that each proxy is appointed to exercise the rights attached to different shares held by such member. Where such member appoints more than one proxy, the number of shares in relation to which each proxy has been appointed shall be specified in this instrument of proxy.

“relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act (Chapter 50) of Singapore.

- (3) A proxy need not be a member of the Company.
- (4) If a proxy is to be appointed, the instrument appointing a proxy must be deposited at the registered office of the Company at 80 Raffles Place, #11-20 UOB Plaza 2, Singapore 048624 not later than 48 hours before the time appointed for holding the EGM. The appointment of a proxy or proxies shall not preclude a member from attending and voting in person at the EGM. If a member attends the EGM in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the EGM.
- (5) A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Constitution and Section 179 of the Companies Act.
- (6) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
- (7) Where this instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this instrument of proxy, failing which this instrument of proxy may be treated as invalid.
- (8) The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
- (9) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

**Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 April 2019.