

GLOBAL INVACOM GROUP LIMITED

(Company Registration Number: 200202428H)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“EGM”) of **GLOBAL INVACOM GROUP LIMITED** (the “Company”) will be held at Level 2, Grand Salon, Conrad Centennial Singapore, 2 Temasek Boulevard, Singapore 038982 on Thursday, 26 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time) for the following purposes:

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the circular to the Shareholders of the Company dated Tuesday, 26 September 2023 (“Circular”).

AS SPECIAL BUSINESS**SPECIAL RESOLUTION: THE PROPOSED CANCELLATION OF THE ADMISSION OF THE COMPANY’S SHARES TO TRADING ON AIM**

That the approval be and is hereby given to cancel the admission of the Company’s Shares to trading on AIM with effect from Friday, 3 November 2023 at 2.00 p.m. (Singapore time) 7.00 a.m. (UK time).

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary
Singapore, 26 September 2023

Important Notice for Shareholders:

The Company’s EGM will be held physically at Level 2, Grand Salon, Conrad Centennial Singapore, 2 Temasek Boulevard, Singapore 038982 on Thursday, 26 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time) for considering and, if thought fit, passing the resolution set out in the Notice of EGM. **There will be no option for Shareholders to participate virtually.**

Copies of the documents and information relating to the EGM (including the Circular, Notice of EGM and Proxy Form) will be sent to Shareholders by post and published on SGXNet and the Company’s corporate website and may be accessed at the following URLs:

- (i) <https://www.sgx.com/securities/company-announcements>; or
- (ii) <https://globalinvacom.com/pages/investor-relations>.

Shareholders should take note of the following arrangements for the EGM:

(a) Participation in the EGM

Shareholders, including CPF and SRS investors, may participate in the EGM by:

- (i) attending the EGM in person;
- (ii) submitting questions in relation to the agenda item in this Notice of EGM in advance of, or at the EGM; and/or
- (iii) voting at the EGM by (A) themselves; or (B) through duly appointed proxy(ies).

Details of the steps for registration, asking of questions and voting at the EGM by Shareholders, are set out in notes (b) to (f) below.

(b) Register in person to attend the EGM

Shareholders, including CPF and SRS investors can attend the EGM in person.

To do so, you will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the EGM if the attendee’s identity cannot be verified accurately.

For investors who hold Shares through relevant intermediaries please refer to note (e) for the procedures to attend and vote at the EGM.

(c) Asking Questions

Shareholders and Investors who have questions in relation to the agenda item in this Notice of EGM can ask questions during the EGM physically or can submit their questions to the Company in advance (“**Advanced Questions**”), by **Monday, 16 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time)**, through any of the following means:

- (a) via email to globalinvacom-agm@complete-corp.com; or
- (b) in hard copy by sending personally or by post and lodging the same at c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

Shareholders and/or Investors must identify themselves when posting questions through email or in hard copy by sending personally or by post, by providing the following details:

- (i) Full Name;
- (ii) Contact Telephone Number;
- (iii) Email Address; and
- (iv) The manner in which you hold Shares (if you hold Shares directly, please provide your CDP account number; otherwise, please state if you hold your Shares through CPF or SRS, or are a relevant intermediary shareholder).

The Company will address all substantial and relevant Advanced Questions through an announcement on the Company’s corporate website at the URL <https://globalinvacom.com/pages/investor-relations> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> by Friday, 20 October 2023.

Follow up questions which are submitted after Monday, 16 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time) will be consolidated and addressed either before the EGM via an announcement on SGXNet and the Company’s website or at the EGM. The Company will publish the minutes of the EGM, which will include responses from the Board and management of the Company on the substantial and relevant questions received from Shareholders and Investors via an announcement on SGXNet and the Company’s website within one (1) month after the EGM.

(d) Voting at the EGM

For investors who hold Shares through relevant intermediaries please refer to note (e) for the procedures to vote at the EGM.

For CPF and SRS investors please refer to note (f) for the procedures to vote at the EGM.

Shareholders will be able to vote at the EGM in person, or by appointing proxy(ies) to vote on their behalf.

To appoint proxy(ies), duly completed Proxy Forms, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must be deposited with the Company’s Share Registrar and Share Transfer office at B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 not later than **Tuesday, 24 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time)** (being not later than 48 hours before the time appointed for holding the EGM) and if in default the Proxy Form shall not be treated as valid.

The Proxy Form has been made available on SGXNet and the Company’s corporate website and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <https://globalinvacom.com/pages/investor-relations>.

Please refer to the detailed instructions set out in the Proxy Form.

(e) Voting at the EGM by Relevant Intermediary Investors

“**Relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

Relevant intermediary investors who wish to attend the EGM, or to appoint proxy(ies) to vote at the EGM should not make use of the Proxy Form and should instead approach their respective relevant intermediaries as soon as possible for the proxy(ies) appointment.

(f) Voting at the EGM by CPF/SRS Investors

CPF and SRS investors who wish to vote at the EGM may attend the EGM in person physically, or may appoint the Chairman of the Meeting as their proxy to vote. The CPF and SRS investors who wish to appoint the Chairman of the Meeting as their proxy should not make use of the Proxy Form. They should approach their respective CPF agent banks or SRS operators to submit their votes by **Tuesday, 17 October 2023 at 3.00 p.m. (Singapore time) 8.00 a.m. (UK time)**, being at least seven (7) working days before the EGM, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman to vote on their behalf.

Personal Data Privacy

“**Personal data**” in this notice of EGM has the same meaning as “**personal data**” in the Personal Data Protection Act 2012 of Singapore, which includes your 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 Shareholder of the Company (i) consents to the collection, use and disclosure of the Shareholder 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 Shareholder discloses the personal data of the Shareholder proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder 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) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder’s breach of warranty.