

NOTICE OF EGM

ALLIED TECHNOLOGIES LIMITED

(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of **Allied Technologies Limited** (the “**Company**”) will be held by way of electronic means, on **Wednesday, 13 July 2022 at 9:00 a.m.**, for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolutions as set out below.

Further to requisition notice dated 9 May 2022 (the “**Requisition Notice**”) issued by Mr. Lin Tah Hwa and Mr. Low Si Ren Kenneth (the “**Requisitioning Shareholders**”), who at the date of the Requisition Notice held in excess of 10.0% of the total number of paid-up shares of the Company carrying the right to vote at general meetings of the Company, the Requisitioning Shareholders hereby gives notice to convene the Extraordinary General Meeting pursuant to Section 177 read with Section 176(3) of the The Companies Act 1967 of Singapore.

ORDINARY RESOLUTION 1

That Mr. Chin Chee Choon be removed from his office as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 2

That Mr. Leow Wee Kia, Clement be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

ORDINARY RESOLUTION 3

That any director of the Company who may be appointed between the date of the requisition notice, being 9 May 2022, and the date of the EGM be removed.

ORDINARY RESOLUTION 4

That Mr. Lim Chee San be appointed as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 5

That Mr. Davy J Goh be appointed as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 6

That Mr. Choo Weng Wah be appointed as a director of the Company with effect from the date of the EGM.

REQUISITIONING SHAREHOLDER(S)

Mr. Lin Tah Hwa
Mr. Low Si Ren Kenneth

28 June 2022

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Important Notes:

1. Pre-Registration

This EGM is being convened and will be held by way of 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, and the Joint Statement of the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 titled “Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period”, and subsequently amended on 14 April 2020, 24 April 2020, 29 September 2020 and 16 December 2021 and as updated on 4 February 2022, issuers should make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution).

In light of the above developments, the Requisitioning Shareholders are arranging for a live webcast of the EGM proceedings (the “**Live EGM Webcast**”) which will take place **on Wednesday, 13 July 2022 at 9:00 a.m.** Shareholders will be able to watch the EGM proceedings through the Live EGM Webcast, and the Company will not accept any physical attendance by Shareholders. Any Shareholder seeking to attend the EGM physically in person will be turned away.

Shareholders or their corporate representatives (in the case of shareholders which are legal entities) who wish to participate in the EGM proceedings through the Live EGM Webcast via their mobile phones, tablets or computers must pre-register their participation in the EGM at this link <https://globalmeeting.bigbangdesign.co/allied-tech/> (the “**EGM Pre-registration Link**”) by **Monday, 11 July 2022 at 9:00 a.m.** (the “**Registration Deadline**”) to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email by **Tuesday, 12 July 2022 at 9:00 a.m.** and will be able to access the Live EGM Webcast by following the instructions in the email.

Shareholders who register by the Registration Deadline but do not receive an email response by **Tuesday, 12 July 2022 at 9:00 a.m.** may contact the service vendor via email at webcast@bigbangdesign.co and / or alliedtechmatters@gmail.com with the full name of the shareholder and his/her identification number.

2. Submission of Questions

Shareholders will NOT be able to ask questions during the EGM via Live EGM Webcast or Live EGM Audio Feed, and therefore it is important for Shareholders to submit their questions in advance of the EGM.

Shareholders may submit questions relating to the items on the agenda of the EGM by email to srs.teamd@boardroomlimited.com or via the webcast pre-registration website at <https://globalmeeting.bigbangdesign.co/allied-tech/>.

When submitting the questions, please provide the following details, for verification purpose:

- (i) full name;
- (ii) current address;
- (iii) number of shares held; and
- (iv) the manner in which you hold shares in the Company (e.g. via CDP, CPF/SRS or scrip).

All questions are to be submitted by **Wednesday, 6 July 2022 at 9:00 a.m.** (the “**Question Submission Deadline**”). Shareholders are encouraged to submit their questions early i.e. well before the Question Submission Deadline, as this will enable the Requisitioning Shareholders to address and answer any substantial and relevant questions, before the deadline for submission of the proxy forms.

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The Requisitioning Shareholders will endeavour to respond to all relevant questions at least 48 hours prior to the closure of the submission of the proxy forms (i.e. **Saturday, 9 July 2022 at 9:00 a.m.**) and provide the relevant questions and responses to the Company, which the Company ought to publish via an announcement on SGXNet at <https://www.sgx.com/securities/company-announcements> or where the questions are submitted after the Question Submission Deadline, or if there are subsequent clarifications sought or follow-up questions, the Requisitioning Shareholders shall address such questions at the EGM.

Shareholders, who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, such as CPF/SRS investors, should approach their respective agents, such as CPF/SRS Operators, to submit their questions in relation to the resolution set out in the Notice of EGM prior to the EGM and have their substantial queries and relevant comments answered.

3. Submission of Proxy Forms

A Shareholder will not be able to vote through the “live” audio-visual webcast or “live” audio-only feed and voting is only through submission of Proxy Form. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM.

The Proxy Form for the EGM ought to be made available with this Notice of EGM on the SGXNet on the same day.

In appointing the Chairman of the EGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

A CPF/SRS Investor who wishes to vote should approach his/her CPF/SRS Operator at least seven (7) working days before the date of the EGM to submit his/her voting instructions (i.e. on **Monday, 4 July 2022 at 9:00 a.m.**). This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman to vote on their behalf by the cut-off date. Other investors holding shares through other relevant intermediaries who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.

The Chairman of the EGM, as a proxy, need not be a Shareholder of the Company.

The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:

- (a) if in hard copy by post, to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
- (b) if by email enclosing a clear scanned completed and signed Proxy Form, be received by srs.teamd@boardroomlimited.com,

in either case, by no later than **Monday, 11 July 2022 at 9:00 a.m.**, being at least 48 hours before the time appointed for holding the EGM.

A Shareholder 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 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

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may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

The instrument appointing the Chairman of the EGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

In addition, in the case of Shares entered in the Depository Register maintained by The Central Depository (Pte) Limited, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if the Shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (48) hours before the time appointed for holding the EGM.

4. 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 the Shareholder’s name and its proxy’s and/or representative’s name, address and NRIC/Passport number. By submitting an instrument appointing the Chairman of the EGM 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’s personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis by the Company (or its agents or service providers) of the Chairman of the EGM as 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 (collectively, the “**Purposes**”) and (ii) 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. The Shareholder’s personal data and its proxy’s and/or representative’s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar 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.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the EGM. Accordingly, the personal data of a Shareholder of the Company (such as his/her name, his/her presence at the EGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.