

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in the Republic of Singapore)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting (“**Adjourned AGM**”) of CSE Global Limited (“**the Company**”) will be convened and held by way of electronic means on Wednesday, 27 May 2020 at 2.30 p.m. (Singapore time, via live audio-visual webcast or live audio-only stream) to transact the business as set out in the Notice of Annual General Meeting dated 24 March 2020 (the “**Original AGM Notice**”).

Printed copies of the Original AGM Notice were sent to shareholders on 24 March 2020. The Original AGM Notice may be accessed at the Company’s website at the URL <http://cseglobal.listedcompany.com/news.html/id/768417>. The Original AGM Notice is also available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

By Order of the Board

Tan Lay Hong
Company Secretary
Singapore, 4 May 2020

Notes:

- (1) *The Adjourned AGM is being convened, and will be held, by electronic means pursuant to (i) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and (ii) the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period jointly issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020. Printed copies of this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the Company’s website at the URL http://cseglobal.listedcompany.com/agm_egm.html. This Notice will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.*
- (2) *Alternative arrangements relating to attendance at the Adjourned AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Adjourned AGM, addressing of substantial and relevant questions at the Adjourned AGM and voting by appointing the Chairman of the Meeting as proxy at the Adjourned AGM, are set out in the accompanying Company’s announcement dated 4 May 2020. This announcement may be accessed at the Company’s website at the URL http://cseglobal.listedcompany.com/agm_egm.html, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.*
- (3) ***Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Adjourned AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Adjourned AGM if such member wishes to exercise his/her/its voting rights at the Adjourned AGM. The accompanying proxy form for the Adjourned AGM may be accessed at the Company’s website at the URL http://cseglobal.listedcompany.com/agm_egm.html, and will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.***

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Members who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF and SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks or SRS Approved

Banks) to submit their voting instructions by **5.00 p.m. on 15 May 2020** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by **2.30 p.m. on 25 May 2020**.

- (4) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (5) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted in hard copy and by post, the proxy form must be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, the proxy form must be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at srs.teamd@boardroomlimited.com,

in either case, at least 48 hours before the time for holding the Adjourned AGM, no later than **2.30 p.m. on 25 May 2020** (the "**Proxy Deadline**").

A member 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 before 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 may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) which was delivered by a member to the Company before 4 May 2020 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the Adjourned AGM if:
 - (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
 - (b) the member has not withdrawn the appointment.
- (7) A member may withdraw an instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) by sending an email to the Company's Share Registrar at srs.teamd@boardroomlimited.com to notify the Company of the withdrawal, not later than the **Proxy Deadline**.
- (8) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy by the **Proxy Deadline** will supersede any previous instrument appointing a proxy(ies) submitted by that member.
- (9) The Annual Report for the financial year ended 31 December 2019 (the "**FY2019 Annual Report**") and the Appendix dated 24 March 2020 in relation to the proposed renewal of the shareholders' mandate for interested person transactions and share purchase mandate (the "**Appendix**") may be accessed at the Company's website as follows:
 - (a) the FY2019 Annual Report may be accessed at the URL <http://cseglobal.listedcompany.com/ar.html> by clicking on the hyperlinks "Download Annual Report" under the "Annual Report 2019" section of "Annual Reports"; and
 - (b) the Appendix may be accessed at URL <http://cseglobal.listedcompany.com/news.html/id/768418>.

Personal data privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Adjourned AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Adjourned AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.