CIRCULAR DATED 8 APRIL 2021

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

This Circular is issued by Sevak Limited (the "Company"). If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant, financial, tax or other professional adviser immediately.

If you have sold or transferred all your ordinary shares in the capital of the Company held through The Central Depository (Pte) Limited ("**CDP**"), you need not forward this Circular, the notice of Extraordinary General Meeting and the attached proxy form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular to be sent to the purchaser or transferee.

Printed copies of this Circular will NOT be sent to Shareholders. Instead, this Circular will be sent to Shareholders solely by electronic means via publication on the Company's website at the URL https://www.sevaklimited.com/ and will also be available on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

If you have sold or transferred all your ordinary shares in the capital of the Company represented by physical share certificate(s), you should immediately forward this Circular, the notice of Extraordinary General Meeting and the attached proxy form to the purchaser or transferee or to the bank, stockbroker or agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

The purpose of this Circular is to provide Shareholders with the relevant information pertaining to, and to seek Shareholders' approval for the proposed change of name of the Company from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED" at the Extraordinary General Meeting to be held via electronic means on 30 April 2021 at 12 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held via electronic means at 11:30a.m. on the same day).

*This Circular has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Shervyn Essex (Registered Professional, RHT Capital Pte. Ltd.), Address: 6 Raffles Quay, #24-02, Singapore 048580, Contact: sponsor@rhtgoc.com.



SEVAK LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SEVAK LIMITED" TO "DIGILIFE TECHNOLOGIES LIMITED"

IMPORTANT DATES AND TIMES:

Last date and time for lodgment of Proxy Form	:	27 April 2021 at 12 p.m.
Last date and time for pre-registration to attend Extraordinary General Meeting by way of electronic means	:	27 April 2021 at 12 p.m.
Last date and time to submit questions	:	27 April 2021 at 12 p.m.
Date and time of Extraordinary General Meeting	:	30 April 2021 at 12 p.m. (or immediately after the conclusion of the AGM (as defined herein) to be convened at 11:30 a.m. on the same day) by way of electronic means

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DEFINITIONS

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

"**ACRA**"	:	The Accounting and Corporate Regulatory Authority of Singapore
"**AGM**"	:	The annual general meeting of the company to be held on [30] April 2021
"**Associate**"	:	(a) in relation to any Director, chief executive officer, Substantial Shareholder or Controlling Shareholder (being an individual) means: (i) his immediate family; (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of thirty per cent. (30.00%) or more; and (b) in relation to a Substantial Shareholder or Controlling Shareholder (being a company) means any other company which is its Subsidiary or holding company or is a Subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of thirty per cent. (30.00%) or more
"**Board**" or "**Board of Directors**"	:	The board of Directors of the Company
"**Catalist**"	:	The Catalist Board of the SGX-ST
"**Catalist Rules**"	:	The rules of the Listing Manual applicable to issuers listed on the Catalist, as set out in Section B: Rules of Catalist of the Listing Manual, as may be amended, supplemented or modified from time to time
"**CDP**"	:	The Central Depository (Pte) Limited
"**Circular**"	:	This circular to Shareholders dated [8] April 2021
"**Companies Act**"	:	The Companies Act (Chapter 50) of Singapore as amended, modified or supplemented from time to time
"**Company**" or "**Sevak**"	:	Sevak Limited (formerly known as S i2i Limited)

"**control**"	:	The capacity to dominate decision-making, directly or indirectly, in relation to the financial and operating policies of a company
"**Controlling Shareholder**"	:	A person who: (a) holds directly or indirectly fifteen per cent. (15.00%) or more of the total number of issued Shares (excluding treasury shares and subsidiary holdings) unless the SGX-ST determines that such a person is not a Controlling Shareholder of the Company; or (b) in fact exercises control over the Company
"**Constitution**"	:	The constitution of the Company, as may be amended, modified and/or supplemented from time to time
"**Directors**"	:	Directors of the Company as at the date of this Circular
"**EGM**"	:	The extraordinary general meeting of the Company, notice of which is set out on page 11 of this Circular
"**Group**"	:	The Company and its Subsidiaries, collectively, for the time being
"**Latest Practicable Date**"	:	31 March 2021, being the latest practicable date prior to the printing of this Circular
"**Listing Manual**"	:	The Listing Manual (Section B: Rules of Catalist) of the SGX-ST, as may be amended, supplemented or modified from time to time
"**Notice of EGM**"	:	The notice of the EGM which is set out on page 13 of this Circular
"**Proposed Change of Name**"	:	The proposed change of the name of the Company from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED"
"**SGX-ST**"	:	Singapore Exchange Securities Trading Limited
"**public**"	:	Persons other than: (a) Directors, chief executive officer, Substantial Shareholders or Controlling Shareholders of the Company and its Subsidiaries; and (b) Associates of the persons in paragraph (a) above

"**Securities Account**"	:	A securities account maintained by a Depositor with CDP but does not include a securities sub-account
"**SFA**"	:	The Securities and Futures Act, Chapter 289, of Singapore, as amended, modified or supplemented from time to time
"**SGXNET**"	:	A system network used by companies listed on the SGX-ST to send information and announcements to the SGX-ST or any other system network prescribed by the SGX-ST
"**Shareholders**"	:	Persons who are registered as holders of the Shares except where the registered holder is CDP, in which case the term "**Shareholders**" shall in relation to such Shares mean the Depositors whose securities accounts with CDP are credited with the Shares
"**Shares**"	:	Ordinary shares in the capital of the Company and "**Share**" shall be construed accordingly
"**Sponsor**"	:	RHT Capital Pte. Ltd.
"**Substantial Shareholder**"	:	A person who holds directly or indirectly not less than five per cent. (5.00%) of the total number of issued Shares (excluding treasury shares)

Currencies and others

"**S$**"	:	Singapore dollars
"**%**" or "**per cent.**"	:	Per centum or percentage

The terms "**Depositor**", "**Depository Agent**" and "**Depository Register**" shall have the same meanings ascribed to them respectively in Section 81SF of the SFA.

The term "**treasury share**" shall have the meaning ascribed to it in Section 4 of the Companies Act.

The terms "**subsidiary**", "**subsidiaries**" and "**subsidiary holdings**" shall have the meanings ascribed to them under Section 5 of the Companies Act.

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

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 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 SFA or the Listing Manual or any statutory modification thereof and used in this Circular shall, where applicable, have the meaning assigned to it under the Companies Act, the SFA or the Listing Manual or any statutory modification thereof, as the case may be, unless otherwise provided.

Any reference to any agreement or document shall include such agreement or document as amended, modified, varied, novated, supplemented or replaced from time to time, unless otherwise provided.

Any discrepancies in tables included herein between the amounts in the columns of the tables and the totals thereof are due to rounding. Accordingly, figures shown as totals in certain tables may not be an arithmetic aggregation of the figures that precede them.

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

SEVAK LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

Directors:

Dr. Bhupendra Kumar Modi (Chairman and Non-Executive Director)
Mr. Doraraj S (Lead Independent Director)
Mr. Tushar S/O Pritamlal Doshi (Independent Director)
Ms. Chada Anitha Reddy (Non-Independent and Non-Executive Director)

Registered Office:

152 Ubi Avenue 4
Singapore 408826

8 April 2021

TO: THE SHAREHOLDERS OF SEVAK LIMITED

Dear Sir/Madam,

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SEVAK LIMITED" TO "DIGILIFE TECHNOLOGIES LIMITED"

1. INTRODUCTION

The Directors are convening an EGM by way of electronic means immediately following an AGM to be held on 30 April 2021 at 12 p.m. to seek the approval of the Shareholders for the Proposed Change of Name of the Company from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED".

The purpose of this Circular is to explain the rationale for, and to provide the Shareholders with information relating to the Proposed Change of Name of the Company to be tabled at the EGM and to seek Shareholders' approval for the resolution relating to the same. The Notice of the EGM is set out on page 13 of this Circular.

The SGX-ST takes no responsibility for the accuracy of any statements made, reports contained or opinions expressed in this Circular.

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) nor for any other purpose.

2. THE PROPOSED CHANGE OF NAME

2.1 Rationale

The Company proposes to change its name from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED". Year 2020 has accelerated the existing trend of "Digitalization". Quick development and adoption of newer innovative technologies are pushing companies further and faster into the future. All customers, both enterprises and individuals, are looking for solutions via digital means or sources. Thus, digitalization and technology has revolutionized the world and will continue to transform our lives.

Keeping in view the rapidly changing business landscape, the Company has further aligned its strategy. The Company aims to transform itself into a high growth business with futuristic technologies leading towards digitalization.

The Company's existing business are :i) Distribution of Operator Products and Services, ii) Information Communication and Technology distribution and Managed Services, and iii) Mobile Devices distribution and Retail Services. The Company is in the process of identifying new strategic partners with cutting edge technology and expertise in key high growth areas. This enables the strengths and advantages of each business and its value chain to be leveraged fully to create new engines of growth. With the same perspective in mind, the Company recently transferred from SGX Main Board to Catalist and is working on redefining and restructuring of its existing businesses. As the new name of the company signifies its purpose and vision, the Board is of the view that the new name will reflect the Company's futuristic, high growth business strategy and inclusive new age culture, in a much more meaningful manner.

The Board is of the view that the new name connotes required agility, future readiness and focus on value creation for all stakeholders. The Directors believe that the Proposed Change of Name will better reflect the Company's corporate culture and business direction, going forward. This will allow the public and the Company's business partners to identify and recognise the Company and Group under this new name. The Proposed Change of Name will not affect any of the Shareholders' rights or the Group's daily business operations and financial standing.The existing Shares will continue to be traded on the Catalist of the SGX-ST.

2.2 Approvals

An application was made to ACRA for the reservation of the proposed name of "DIGILIFE TECHNOLOGIES LIMITED". ACRA had on 27 March 2021 approved the application. The proposed name has been reserved up to 25 July 2021 and no further extension of name reservation period is allowed.

The Proposed Change of Name will be proposed as a special resolution and is subject to Shareholders' approval at the EGM. The special resolution to seek Shareholders' approval for the Proposed Change of Name is set out in the Notice of EGM.

Subject to Shareholders' approval and registration by ACRA, the Company shall change its name to "DIGILIFE TECHNOLOGIES LIMITED" with effect from the date of issue of the notice of change of name by ACRA and the name "SEVAK LIMITED" shall be substituted by "DIGILIFE TECHNOLOGIES LIMITED" wherever the former name appears in the Company's Constitution.

The Company will make an announcement on SGXNET 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 of the Company from Shareholders bearing the current name of the Company which will continue to be *prima facie* evidence of legal title. No further action is required on the part of the Shareholders in respect of their existing share certificates.

2.4 Existing Sevak Employee Stock Option Plan 2014

It is intended that the existing Sevak Employee Stock Option Plan 2014 shall be renamed to "Digilife Technologies Stock Option Plan 2014" upon the Proposed Change of Name being made effective.

2.5 Existing Sevak Performance Share Plan 2021

It is intended that the existing Sevak Performance Share Plan 2021 shall be renamed to "Digilife Technologies Performance Share Plan 2021" upon the Proposed Change of Name being made effective.

3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

The interests of the Directors and Substantial Shareholders in the issued share capital of the Company as at the Latest Practicable Date, as recorded in the register of director's shareholdings and the register of substantial shareholders kept by the Company, were as follows:

	Direct Interest		Deemed Interest		Total Number of Shares	
	Number of Shares	%(1)	Number of Shares	%(1)		%(1)
Directors						
Dr. Bhupendra Kumar Modi ("Dr Modi")(2)	804,634	6.36	6,192,138	48.92	6,996,772	55.28
Chada Anitha Reddy	487	-(3)	–	–	487	-(3)
Substantial Shareholders (other than Directors)						
Dilip Modi ("DLM")(4)	–	–	5,121,308	40.47	5,121,308	40.47
Divya Tongya ("DYT")(5)	–	–	5,121,308	40.47	5,121,308	40.47
Veena Modi ("VM")(6)	–	–	1,482,387	11.71	1,482,387	11.71
S Global Innovation Centre Pte. Ltd.(2a)	3,638,921	28.75	–	–	3,638,921	28.75
Smart Co. Holding Pte. Ltd.(2b)(2c)(7)	410,660	3.24	5,738,478	45.34	6,149,138	48.58
S Global Holdings Limited(8)	–	–	5,121,308	40.47	5,121,308	40.47
Smart Bharat Private Limited(2e) (formerly known as Smart Entertainment Private Limited)	1,482,387	11.71	–	–	1,482,387	11.71

	Direct Interest		Deemed Interest		Total Number of Shares	
	Number of Shares	%(1)	Number of Shares	%(1)		%(1)
Global Tech Innovations Ltd.(9)	–	–	5,121,308	40.47	5,121,308	40.47
Smart Global Corporate Holding Private Limited(10)			5,121,308	40.47	5,121,308	40.47
Paramount Assets Investments Pte. Ltd.(11)(12)(13)	1,414,492	11.18	–	–	1,414,492	11.18
Lee Foundation, States of Malaya(11)	–	–	1,414,492	11.18	1,414,492	11.18
Lee Foundation(12)	–	–	1,414,492	11.18	1,414,492	11.18
Lee Pineapple Company (Pte.) Limited(13)	–	–	1,414,492	11.18	1,414,492	11.18

Notes:

(1) The above percentages are calculated based on the Company's share capital comprising of 12,655,859 issued and paid-up Shares as at the Latest Practicable Date, excluding treasury shares and subsidiary holdings.

(2) Dr Modi is deemed to be interested in 6,192,138 Shares comprising the following:

(a) 3,638,921 Shares held directly by S Global Innovation Centre Pte. Ltd., as S Global Innovation Centre Pte. Ltd. is controlled by Dr Modi along with DLM and DYT. By virtue of Section 7 of the Companies Act, Smart Global Corporate Holding Private Limited (formerly, "Spice Global Investments Pvt. Ltd."), Global Tech Innovations Ltd. (formed by amalgamation of Orion Telecoms Ltd., Dai (Mauritius) Company Ltd., Falcon Securities Ltd., Guiding Star Ltd. and Christchurch Investments Ltd.), SGlobal Holdings Limited, Prospective Infrastructure Pvt. Ltd. (now merged with Smart Global Corporate Holding Private Limited) and Spice Connect Private Ltd. (formerly "Smart Ventures Private Ltd.") are deemed to be interested in the 3,638,921 Shares held through S Global Innovation Centre Pte. Ltd.;

(b) 410,660 Shares held directly by Smart Co. Holding Pte. Ltd. (formerly "S Global Holdings Pte. Ltd.") as Smart Co. Holding Pte. Ltd. is wholly-owned by Dr Modi;

(c) 617,170 Shares held directly by Spice Bulls Pte. Ltd. as Spice Bulls Pte. Ltd. is wholly-owned by Smart Co. Holding Pte. Ltd., which is in turn wholly-owned by Dr Modi;

(d) 43,000 Shares held directly by Innovative Management Pte. Ltd. as Innovative Management Pte. Ltd. is wholly-owned by Dr Modi; and

(e) 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as approximately 99.93% of the shares of Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) are beneficially owned and controlled by Dr Modi, investment vehicles controlled by Dr Modi and his family members.

(3) The percentage of shares is less than 0.01%.

(4) DLM is deemed to be interested in 3,638,921 Shares through S Global Innovation Centre Pte. Ltd., as S Global Innovation Centre Pte. Ltd. is controlled by Dr Modi, DLM and DYT and 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited and DLM holds no less than 20% of the shares in Smart Global Corporate Holding Private Limited.

(5) DYT is deemed to be interested in 3,638,921 Shares through S Global Innovation Centre Pte. Ltd., as S Global Innovation Centre Pte. Ltd. is controlled by Dr Modi, DLM and DYT and 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited and DYT holds no less than 20% of the shares in Smart Global Corporate Holding Private Limited.

(6) VM is deemed to be interested in 1,482,387 Shares held through Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) by virtue of her holding of no less than 20% of the shares in Smart Entertainment Private Limited (now known as Smart Bharat Private Limited).

(7) Smart Co. Holding Pte. Ltd. is deemed to be interested in 5,738,478 Shares comprising the following:

(a) 3,638,921 Shares indirectly held through S Global Innovation Centre Pte. Ltd.;

(b) 617,170 Shares held directly by Spice Bulls Pte. Ltd. as Spice Bulls Pte. Ltd. is wholly-owned by Smart Co. Holding Pte. Ltd.; and

(c) 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited and Smart Co. Holding Pte. Ltd. has an indirect interest of no less than 20% of the shares in Smart Global Corporate Holding Private Limited.

(8) S Global Holdings Limited is deemed to be interested in 5,121,308 Shares comprising 3,638,921 Shares indirectly held through S Global Innovation Centre Pte. Ltd. and 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as the Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited and SGlobal Holdings Limited has an indirect interest of no less than 20% of the shares in Smart Global Corporate Holding Private Limited.

(9) Global Tech Innovations Ltd. is deemed to be interested in 5,121,308 Shares comprising 3,638,921 Shares indirectly held through S Global Innovation Centre Pte. Ltd. and 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited and Global Tech Innovations Ltd. holds no less than 20% of the shares in Smart Global Corporate Holding Private Limited.

(10) Smart Global Corporate Holding Private Limited is deemed to be interested in 5,121,308 Shares comprising 3,638,921 Shares indirectly held through S Global Innovation Centre Pte. Ltd. and 1,482,387 Shares held directly by Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) is a subsidiary of Smart Global Corporate Holding Private Limited.

(11) Lee Foundation, States of Malaya, by virtue of its interest in not less than 20% of the total issued share capital of Lee Pineapple Company (Pte.) Ltd., is deemed to be interested in 1,414,492 Shares held directly by Paramount Assets Investments Pte. Ltd., a wholly-owned subsidiary of Lee Pineapple Company (Pte.) Limited.

(12) Lee Foundation, by virtue of its interest in not less than 20% of the total issued share capital of Lee Pineapple Company (Pte.) Limited, is deemed to be interested in 1,414,492 Shares held directly by Paramount Assets Investments Pte. Ltd., a wholly-owned subsidiary of Lee Pineapple Company (Pte.) Limited.

(13) Lee Pineapple Company (Pte.) Limited is deemed to be interested in 1,414,492 Shares held directly by Paramount Assets Investments Pte. Ltd., a wholly-owned subsidiary of Lee Pineapple Company (Pte.) Limited.

4. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages 11 of this Circular, will be held by way of electronic means on Friday, 30 April 2021 at 12 p.m. or (or immediately after the conclusion of the AGM to be held at 11:30 a.m.. on the same day), for the purpose of considering and, if thought fit, passing with or without modifications, the special resolution relating to the Proposed Change of Name as set out in the Notice of EGM.

5. ACTIONS TO BE TAKEN BY SHAREHOLDERS

5.1 Lodgement of Proxies

In light of the current COVID-19 measures in Singapore, the EGM will be held by way of electronic means. Shareholders will not be able to attend the EGM in person and must use the proxy form to appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the proxy form. The proxy form can be obtained electronically from the Company's website at the URL https://www.sevaklimited.com/news.html or from the SGX website at the URL https://www.sgx.com/securities/company-announcements. Printed copies of the proxy form will not be sent to the Shareholders. Please refer to the Notice of EGM for further details.

Shareholders must complete, sign and return the proxy form in accordance with the instructions printed thereon, as soon as possible and in any event, not less than seventy-two (72) hours before the time fixed for the EGM.

A Depositor shall not be regarded as a Shareholder entitled to appoint the Chairman of the EGM to vote on his behalf at the EGM unless he is shown to have Shares entered against his name in the Depository Register, as certified by the CDP at least seventy-two (72) hours before the time appointed for the EGM.

Shareholders and other investors are reminded to exercise caution when dealing in the Shares. In the event that Shareholders and other investors are in doubt about the actions they should take, they should consult their stockbrokers, bank managers, solicitors, accountants, financial, tax or other professional advisers.

6. DIRECTORS' RECOMMENDATIONS

Having considered the rationale and benefits of the Proposed Change of Name, the Directors are of the opinion that the Proposed Change of Name to "DIGILIFE TECHNOLOGIES LIMITED" is in the interests of the Company. Accordingly, the Directors recommend that Shareholders vote in favour of the special resolution in respect of the Proposed Change of Name, to be proposed at the EGM as set out in the Notice of 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. DOCUMENT FOR INSPECTION

Subject to prevailing regulations, orders, advisories and guidelines relating to safe distancing which may be issued by the relevant authorities, a copy of the following document may be inspected at the registered office of the Company at 152 Ubi Avenue 4, Smart Innovation Centre, Singapore 408826 during normal business hours from the date of this Circular up to and including the date of the EGM:

(a) the existing Constitution of the Company; and

(b) the approval of ACRA for the Company's application for the reservation of the name "DIGILIFE TECHNOLOGIES LIMITED".

Yours faithfully
For and on behalf of the Board of Directors of
SEVAK LIMITED

Chada Anitha Reddy
Non-Independent and Non-Executive Director

NOTICE OF EXTRAORDINARY GENERAL MEETING

SEVAK LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held by way of electronic means on Friday, 30 April 2021 at 12 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 11:30 a.m.. on the same day), for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution which will be proposed as a special resolution:

*(All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular to shareholders of the Company dated 8 April 2021 ("**Circular**").)*

AS SPECIAL RESOLUTION

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SEVAK LIMITED" TO "DIGILIFE TECHNOLOGIES LIMITED"

THAT:

(a) the name of the Company be changed from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED" and the name "SEVAK LIMITED" be substituted by "DIGILIFE TECHNOLOGIES LIMITED" wherever the former name appears in the Constitution of the Company; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this resolution and implement any of the foregoing as they think fit and in the interests of the Company.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent and Non-Executive Director

Singapore
8 April 2021

Notes:

1. The Extraordinary General Meeting ("Meeting" or "EGM") is being convened, and will be held, by 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. 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 https://www.sevaklimited.com/news.html. This Notice will also be made available on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

2. **Shareholders will not be able to attend the EGM in person.**

3. **Participation at the EGM electronically**

   Shareholders may participate at the EGM by:

   (a) observing and/or listening to the EGM proceedings via "live" audio-and-visual webcast via their mobile phones, tablets or computers or "live" audio-only stream via telephone;

   (b) submitting questions in advance of the EGM; and

   (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

   Details of the steps for pre-registration, pre-submission of questions and voting at the EGM are set out in detail below.

4. **Pre-Registration**

   Shareholders and CPF/SRS investors must pre-register at the preregistration website at https://complete-corp.com/sevak-agm-egm/ from now till 12 p.m. on 27 April 2021 to enable the Company to verify their status as Shareholders.

   Following the verification, authenticated persons will receive a confirmation email which will contain the instructions to access the "live" audio-and-visual webcast and a telephone number to access the "live" audio-only stream of the EGM proceedings.

   Persons who do not receive the confirmation email by 12 p.m. on 29 April 2021, but have registered by 12 p.m. on 27 April 2021 should contact the Company at sevak-agm-egm@complete-corp.com

   Deadline to pre-register: By 12 p.m. on 27 April 2021.

   Investors holding Shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at : https://complete-corp.com/sevak-agm-egm/for the "live" broadcast of the EGM. Such investors who wish to participate in the "live" broadcast of the EGM should instead contact the relevant intermediary through which they hold such Shares as soon as possible, no later than 5 p.m. on 20 April 2021 (being seven (7) working days before the date of the EGM) in order to make the necessary arrangements for them to participate in the EGM.

5. **Pre-submission of questions**

   Shareholders will not be able to ask questions "live" at the EGM during the webcast or audio stream, and therefore it is important for Shareholders to pre-register and submit their questions in advance of the EGM.

   Shareholders may submit questions relating to the business of the EGM in advance of the EGM, in the following manner:

   (a) via the pre-registration website athttps://complete-corp.com/sevak-agm-egm/];

   (b) by email tosevak-agm-egm@complete-corp.com; or

   (c) if submitted by post, be deposited at the office of Company's electronic EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

Shareholders will need to identify themselves when posing questions by email or post by providing the following details:

– the Shareholder's full name as it appears on the CDP/CPF/SRS share records;

– the Shareholder's NRIC;

– the Shareholder's contact number and email address; and

– the manner in which the shareholder holds his/her/its shares in the Company (e.g. via CDP, CPF or SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status. In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit questions by post, members are strongly encouraged to submit questions electronically via pre-registration website or email.

Deadline to submit questions: By 12 p.m. on 27 April 2021.

6. **Appointment of Proxy, Proxy Form and voting at the EGM**

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 EGM if such member wishes to exercise his/her/its voting rights at the EGM. The accompanying proxy form for the EGM may be accessed at the Company's website at the URL https://www.sevaklimited.com/news.html, and will also be made available on the SGX website 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.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 5 p.m. on 20 April 2021) 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 the cut-off date.

Shareholders who wish to vote at the EGM must submit a proxy form to appoint the Chairman of the Meeting to cast votes on their behalf. The Chairman of the Meeting, as proxy, need not be a Member of the Company.

The instrument appointing the Chairman of the Meeting as proxy, which can be assessed at the SGX website

at the link: https://www.sgx.com/securities/company-announcements or the Company's website at the link https://www.sevaklimited.com/news.html, must be submitted to the Company in the following manner:

(a) if electronically, be submitted via email at sevak-agm-egm@complete-corp.com]; or

(b) if submitted by post, be deposited at the office of Company's electronic EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903

in either case, by no later than 12 p.m. on 27 April 2021, being seventy-two (72) hours before the time fixed for the holding of the EGM. Shareholders who wish to submit an instrument of proxy must first download, complete and sign the Proxy Form, before scanning and sending it by email to the email address provided above.

Deadline to submit Proxy Form: By 12 p.m. on 27 April 2021.

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.

7. Please note that Shareholders will not be able to vote through the live webcast and can only vote through the submission of proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

8. The Company will answer all substantial and relevant questions during the EGM through the "live" audio-and-visual webcast or "live" audio-only stream or would publish the responses to all substantial and relevant questions on Company's website and on SGXNET prior to the EGM, depending upon the number of questions that company receives.

9. The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on Company's website and on SGXNET, and the minutes will include the responses to substantial and relevant questions referred to above.

10. All documents and information relating to the business of the Meeting (including the Circular, this Notice of Meeting and the instrument appointing a proxy) have been published on the SGX website at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.sevaklimited.com/news.html.

Personal data privacy:

By submitting personal data to the Company (or its agents) or an instrument appointing the Chairman of the Meeting to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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, and recording and transmitting images and voice recordings when broadcasting the proceedings of the Meeting through a live audio-visual webcast or live audio-only stream.

PROXY FORM

SEVAK LIMITED

(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

(Please see notes overleaf before completing this Form)

A printed copy of this proxy form will NOT be dispatched to shareholders

IMPORTANT

1. The Extraordinary General Meeting ("Meeting") is being convened by 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. Due to the current COVID-19 restriction order, a member will not be able to physically attend the Meeting. A member (including Relevant Intermediary*) must appoint the Chairman of the Meeting as proxy to vote on his/her/it behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.
2. Alternative arrangements relating to the attendance of the Meeting through electronic means, as well as conduct of the Meeting and relevant guidance with full details are set out in the accompanying Company's announcement dated 8 April 2021, which can be accessed via the SGX website at: https://www.sgx.com/securities/company-announcements.
3. For investors who have used their Central Provident Fund ("**CPF**") monies to buy shares in the capital of Sevak Limited, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
4. This Proxy Form is not valid for use by CPF Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We _____ (name)

of _____ (address)
being a member/members of Sevak Limited ("**Company**"), hereby appoint the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the Extraordinary General Meeting ("**EGM**") of the Company to be held via electronic means on Friday, 30 April 2021 at 12 p.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 11:30 a.m. on the same day) and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder.

Special Resolution	For*	Against*	Abstain*
To approve the Proposed Change of Name of the Company from "SEVAK LIMITED" to "DIGILIFE TECHNOLOGIES LIMITED"			

* Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" the resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on the resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of ordinary shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of the resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2021

Total number of Shares in:	
(a) Depository Register	
(b) Register of Members	

_____

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FORM

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 Futures Act, Chapter 289), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. Due to the current Covid-19 situation in Singapore, a member will not be able to attend the EGM 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 EGM if such member wishes to exercise his/her/its voting rights at the EGM. This proxy form may be accessed at the Company's website at https://www.sevaklimited.com/news.html and will also be made available on the SGX website 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.

   CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 5 PM on 20 April 2021 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 the cut-off date.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.

4. The instrument appointing the Chairman as a proxy, which can be assessed at the SGX website at https://www.sgx.com/securities/company-announcements or the Company's website at https://www.sevaklimited.com/news.html, must be submitted to the Company in the following manner:

   (a) if electronically, be submitted via email atsevak-agm-egm@complete-corp.com; or

   (b) if submitted by post, be deposited at the office of Company's electronic EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903

   in either case, by no later than 12 p.m. on 27 April 2021, being seventy-two (72) hours before the time fixed for the holding of the EGM.

   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.

5. Where an instrument appointing the Chairman of the Meeting as proxy submitted by email, it must be authorised in the following manner, failing which the instrument may be treated as invalid:

   (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or

   (b) by way of the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

6. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Extraordinary General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 8 April 2021.