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.