
NOTICE OF EXTRAORDINARY GENERAL MEETING

BLUMONT GROUP LTD.

(Company Registration Number: 199302554G)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of the shareholders of Blumont Group Ltd. (“**Company**”) will be held by way of electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on 24 June 2020, at 3.00 pm (or as soon as thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 pm on the same date and through the same medium) for the purpose of considering and, if thought fit, passing with or without amendments, the Ordinary Resolution as set out below.

*All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 5 June 2020 (“**Circular**”) to shareholders of the Company (“**Shareholders**”).*

This Notice along with its accompanying proxy form has been made available on SGXNET and the Company’s corporate website which may be accessed at the URL: <http://www.blumontgroup.com/>. **A printed copy of this Notice and the accompanying proxy form will NOT be despatched to Shareholders.**

Ordinary Resolution: The Proposed Change of Auditors

THAT approval be and is hereby given:

- (a) for the Proposed Change of Auditors, and
- (b) that the Directors or any one of them be and are hereby authorised and empowered to approve and complete and do and execute all such things and acts (including, without limitation, executing all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company.

By Order of the Board

Nor Hafiza Alwi
Company Secretary

5 June 2020

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Notes:

1. The EGM is being convened, and will be held by electronic means pursuant to the **COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020**.

Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the EGM are set out in the Company's announcement dated 5 June 2020 ("**Announcement**"), which has been uploaded together with this Notice of EGM on SGXNET on the same day. The Announcement may also be accessed at the URL: <http://www.blumontgroup.com/>. For the avoidance of doubt, the Announcement is circulated together with and forms part of this Notice of EGM in respect of the Meeting.

In particular, the EGM will be held by way of electronic means and a Shareholder will be able to observe the proceedings of the EGM through a live webcast ("**LIVE WEBCAST**") via mobile phones, tablets or computers with an internet connection or listen to these proceedings through a live audio feed ("**AUDIO ONLY MEANS**") via telephone. In order to do so, a Shareholder who wishes to watch the LIVE WEBCAST or listen via the AUDIO ONLY MEANS must pre-register and provide their email address by 21 June 2020 at 2.00 pm at the URL: <https://complete-corp.com.sg/blumont-agm-egm/>. Following authentication of his/her/its status as Shareholders, authenticated Shareholders will receive email instructions on how to access the LIVE WEBCAST and AUDIO ONLY MEANS to observe the proceedings of the EGM by 2.00 pm on 23 June 2020.

A Shareholder who pre-registers to watch the LIVE WEBCAST or listen to the AUDIO ONLY MEANS may also submit ONLY QUESTIONS RELATED to the Proposed Change of Auditors to be tabled for approval at the EGM. To do so, all questions must be submitted by 21 June 2020 at 2.00 pm:

- (a) via the pre-registration website at the URL: <https://complete-corp.com.sg/blumont-agm-egm/>; or
- (b) by email to Complete Corporate Services Pte Ltd at the following email address: blumont-agm-egm@complete-corp.com.sg

Questions received after 2.00 pm on 21 June 2020 or questions not substantial or relevant to the Proposed Change of Auditors will not be accepted for responses by the Board and/or Management. The Board and/or Management will endeavour to address substantial and relevant questions relating to the Proposed Change of Auditors and may decide, at their discretion, which questions to respond to.

Shareholders should note that they will not be able to ask questions during the EGM and accordingly, it is important for Shareholders to submit their questions by the aforementioned deadline in advance of the EGM.

2. A Shareholder will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such Shareholder wishes to exercise his/her/its voting rights at the EGM. In appointing the Chairman of the Meeting as proxy, a Shareholder must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid. The accompanying proxy form for the EGM may be accessed at the Company's corporate website at the URL: <http://www.blumontgroup.com/>, and has also been uploaded together with the Announcement on SGXNET.
3. The Chairman of the EGM, as proxy, need not be a Shareholder.
4. The proxy form appointing the Chairman of the EGM as proxy must be sent to the Company in the following manner:
 - a. If sent by post, be posted to and received at the office of Complete Corporate Services Pte Ltd, 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - b. If sent by email, be sent as a clearly readable image via email to Complete Corporate Services Pte Ltd, at the following email address: blumont-agm-egm@complete-corp.com.sg

in either case, by no later than 3.00 pm on 22 June 2020, and in default the proxy form shall not be treated as valid.

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In view of the current COVID-19 situation and the related safe distancing measures which 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.

5. CPF and SRS investors who wish to participate and/or vote at the EGM, should approach their respective CPF Agent Banks or SRS Operators, as soon as possible and in any case not later than seven (7) working days before the date of the EGM, in order for the necessary arrangements to be made for their participation in the EGM.

Personal data privacy:

By submitting (a) a proxy form appointing the Chairman of the EGM as proxy to vote at the EGM and/or any adjournment thereof, or (b) Shareholder particulars for pre-registration to participate in the EGM via LIVE WEBCAST or AUDIO ONLY MEANS, or (c) submitting any question prior to the EGM in accordance with this Notice of EGM or the Announcement, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents, advisers or service providers, as the case may be) for the following purposes:

- (i) processing and administration by the Company (or its agents, advisers or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of pre-registration for participation at the EGM for purpose of granting access to Shareholders to the LIVE WEBCAST or AUDIO ONLY MEANS and providing them with any technical assistance where necessary;
- (iii) addressing ONLY QUESTIONS RELATED to the Proposed Change of Auditors from Shareholders received before the EGM and if necessary, following up with the relevant Shareholders in relation to such questions; and
- (iv) enabling the Company (or its agents, advisers or service providers, as the case may be) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

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 of the EGM. Accordingly, the personal data of a Shareholder (such as name, presence at the EGM and any questions raised or motions proposed/seconded) may be recorded by the Company for such purposes.