

PROSPERCAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)
(the “Company”)

Minutes of the Extraordinary General Meeting of the Company (“EGM” or the “Meeting”)

Date : Tuesday, 30 April 2024

Time : 2.40 p.m.

Place : Seminar Room 1 and 2, 160 Robinson Road, #06-01 SBF Center, Singapore 068914

Present : Board of Directors

1. Mr. Bunyong Visatemongkolchai – Independent Non-Executive Director and Chairman of the Board
2. Mr. Iqbal Jumabhoy - Chief Executive Officer and Executive Director
3. Mr. Lee Kwai Seng - Non-Independent Non-Executive Director
4. Mr. Christopher Tang Kok Kai - Independent Non-Executive Director
5. Mr. Chiew Chun Wee - Independent Non-Executive Director

Key Executive

Mr. Surawat Suwanyangyuen - Chief Investment Officer

In Attendance / By Invitation

As per the attendance sheets of attendees/invitees maintained by the Company.

Shareholders

As per the attendance sheets of shareholders maintained by the Company.

Chairman : Mr. Bunyong Visatemongkolchai (the “**Chairman**”)

WELCOME ADDRESS

The Chairman welcomed all shareholders, members of the Board of Directors, key executive and professionals who were present at the Meeting.

QUORUM

Upon confirmation of the presence of the requisite quorum, the Chairman called the Meeting to order at 2.40 p.m.

CONDUCT OF MEETING

The Chairman requested Mr. Iqbal Jumabhoy (“**Mr. Jumabhoy**”), the Chief Executive Officer and Executive Director to proceed with the business of the meeting.

NOTICE OF MEETING

The notice convening the Meeting dated 8 April 2024 was taken as read.

POLLING PROCESS

Mr. Jumabhoy informed that the Company had received proxy forms from shareholders appointing Chairman of the Meeting as their proxy to vote on their behalf on the resolution tabled at the Meeting.

Mr. Jumabhoy further informed that the voting was by poll and will be conducted electronically using a wireless handheld device, and that Complete Corporate Services Pte. Ltd. and Janusys Consultants Pte. Ltd. had been appointed as the polling agent and scrutineer of this Meeting respectively.

The voting procedure has been explained by the polling agent during the AGM held earlier prior to this Meeting. Mr. Jumabhoy requested shareholders who were uncleared of the voting procedure to raise their hand. None of the shareholders raised their hand.

QUESTIONS

Mr. Jumabhoy informed that the Company had invited the shareholders to submit their questions to the Company by 23 April 2024 via email or by post. However, there were no questions received from the shareholders.

Mr. Jumabhoy explained that the shareholders were also able to ask questions during the Meeting and the Company will endeavour to answer all substantial and relevant questions raised.

MEETING AGENDA

SPECIAL RESOLUTION - The Proposed Change of Name

The following special resolution was proposed by DTP Inter Holdings Corporation Pte. Ltd. and seconded by the Chairman of the Meeting:

“RESOLVED THAT subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore:

- (1) the Proposed Change of Name of the Company from “Prosper Cap Corporation Limited” to “ProsperCap Corporation Limited” be and is hereby approved and that the name “ProsperCap Corporation Limited” be substituted for “Prosper Cap Corporation Limited” wherever the latter name appears in the Company’s Constitution; and*
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.”*

As there were no question raised, the motion was put to the vote.

The results of the poll for the motion were as follows:

	For		Against	
	No. of Votes	Percentage	No. of Votes	Percentage
Special Resolution To approve the Proposed Change of Name	1,391,753,332	100.00%	115	nm

Note:

nm - not meaningful

Based on the results, the Special Resolution was carried.

CLOSING

Mr. Jumabhoy handed back the meeting proceeding to the Chairman.

There being no other business to be transacted, the Chairman declared the Meeting closed at 2.45 p.m. and thanked the shareholders for their attendance.

Signed as true records of the proceedings thereat

BUNYONG VISATEMONGKOLCHAI

Chairman

Date: 17 May 2024