ECOWISE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200209835C)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of ecoWise Holdings Limited (the "**Company**") will be held by way of electronic means on **26 November 2021 at 2:00 p.m.** for the purpose of considering and, if thought fit, passing the resolutions as set out below, with or without any modifications:-

(a) that Mr Cao Shixuan be removed from his office as a director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;

Resolution 1

(b) that Dr Danny Oh Beng Teck be appointed as a director of the Company with effect from the date of the EGM;

Resolution 2

(c) that Mr Gan Fong Jek be appointed as a director of the Company with effect from the date of the EGM;

Resolution 3

(d) that Mr Tan Poh Chye Allan be appointed as a director of the Company with effect from the date of the EGM;

Resolution 4

(e) that the appointment of any director to the board from the date of this notice to the date of the EGM be invalidated and such directors (if any) to be removed from office with effect from the date of the EGM; and

Resolution 5

(f) to transact any other business where necessary.

Resolution 6

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBERS OF THE COMPANY, UNDER SECTION 177 OF THE COMPANIES ACT (CHAPTER 50)

Tan Swee Boon
25,950,000 shares as at 22 OCT 2021

Tan Jin Beng Winston
63,987,533 shares as at 22 OCT 2021

Lee Thiam Seng
10,000,000 shares as at

Cheong Hwei Keng
100,000 shares as at

Ang Boon Meng
1,446,000 shares as at

Poh Yuan Rui
2,897,000 shares as at

Mok Tang Heng
367,000 shares as at

Zhang Fan
1,357,000 shares as at

Liu Bin
2,000,000 shares as at

Heng Choon Cher
1,492,000 shares as at

Teo Boon Ling
5,732,950 shares as at

Yang ShuQin
2,058,000 shares as at

Tan Kok Huat
2,310,000 shares as at

Tan Chee Chew
130,000 shares as at

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Notes:

1. The EGM will be held by way of 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.

2. All documents (including the Circular, the instrument for the appointment of proxy ("**proxy form**") and this Notice of EGM) and information relating to the EGM have been, or will be, published on SGXNet and the Company's website at https://www.ecowise.com.sg/en/investor-relations/announcements. Printed copies of the documents will not be dispatched to members but will be made available on request. A member will need an Internet browser and PDF reader to view these documents on SGXNet and the Company's designated website. Members are advised to check SGXNet and/or the Company's website regularly for updates. To be valid, the request must: (a) be addressed to ecoWise Holdings Limited c/o the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; (b) state the following: (i) the document(s) requested; (ii) the full name of the member; (iii) the mailing address of the member; (iv) the manner in which the member holds Shares (e.g., via CDP, CPF/SRS and/or scrip); and (v) the member's CDP Securities Account No. (if his or her Shares are held through CDP); and (c) be received by the Company's Share Registrar no later than 21 November 2021.

3. The proceedings of the EGM will be broadcast "live" through an audio-and-video webcast and an audio-only feed. Members and CPF and SRS investors who wish to follow the proceedings through a "live" audio-and-video webcast via their mobile phones, tablets or computers or listen to the proceedings through a "live" audio-only feed via telephone must pre-register at https://smartagm.sg/ecowiseegm no later than 2.00 p.m. on 23 November 2021 ("**Registration Cut-Off Time**"). Following verification, an email containing instructions on how to access the "live" audio-and-video webcast and audio-only feed of the proceedings of the EGM will be sent to authenticated members and CPF and SRS investors by 2.00 p.m. on 25 November 2021. Members and CPF and SRS investors who do not receive any email by 2.00 p.m. on 25 November 2021, but have registered by the Registration Cut-Off Time, should contact the Company by email at ecowiseegm2021@boardroomlimited.com before 12:00 p.m. on 26 November 2021. Investors holding shares through depository agents (other than CPF and SRS investors) must contact their respective depository agents as soon as possible to indicate their interest in order for the depository agents to make the necessary arrangements for them to participate in the "live" broadcast of the EGM.

4. As a precautionary measure due to the current COVID-19 situation in Singapore, members (including investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) ("**Investors**")) will not be able to attend the EGM in person. Members will also not be able to vote online on the ordinary and special resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM ("**Chairman**") 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 Chairman, as proxy, need not be a member of the Company. The proxy form may be accessed at the Company's website at https://www.ecowise.com.sg/en/investor-relations/announcements or on SGXNet. Where a member (whether individual or corporate) appoints the Chairman 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 proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

5. This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act (Chapter 50 of Singapore), including CPF Investors and SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A CPF/SRS investor who wishes to vote by appointing the Chairman as proxy should approach his/her CPF Agent Bank or SRS Operator at least 7 working days before the date of the EGM (i.e., by 2.00 p.m. on 17 November 2021) to submit his/her voting instructions. This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman to vote on their behalf at the EGM.

6. The proxy form must be submitted to the Company in the following manner: (a) if submitted by post, by lodging it 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, by: submitting it via email to the Company's Share Registrar at ecowiseegm2021@boardroomlimited.com;, in each case, by 2:00 p.m. on 23 November 2021, being not less than 72 hours before the time appointed for holding the EGM. A member who wishes to submit the proxy form 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. Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically.

7. In the case of a member whose Shares are entered against his/her/its name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

8. Members may submit substantial and relevant questions related to the ordinary and special resolutions to be tabled for approval at the EGM in advance of, or "live" at, the EGM.

9. All questions submitted in advance of the EGM must be submitted by 2:00 p.m. on 23 November 2021 (being 72 hours before the time appointed for holding the EGM) in the following manner:

   (a) by email to the Company at ecowiseegm2021@boardroomlimited.com; or

   (b) by post to: Boardroom Corporate & Advisory Services Pte Ltd. 50 Raffles Place 32-01 Singapore Land Tower Singapore 048623,

   and when submitting questions via email or by post, members must also state the following:

   (I) the full name of the member;

   (II) the registered address of the member;

   (III) the manner in which the member holds Shares (e.g., via CDP, CPF/SRS and/or scrip); and

   (IV) the member's CDP Securities Account No. (if his or her Shares are held through CDP).

Personal data privacy:

"**Personal data**" in this notice has the same meaning as "personal data" in the Personal Data Protection Act 2012. By submitting an instrument appointing the Chairman to attend, speak and vote at the EGM 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 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), and in order for the Company (or its agents or its service providers) to update its scrip holders' information (if applicable) and to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**").

Personal data of the member may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.