

DIGILIFE TECHNOLOGIES LIMITED
(previously known as SEVAK LIMITED)
(Company Registration Number: 199304568R)
(the “**Company**”)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 30 APRIL 2021 BY WAY OF ELECTRONIC MEANS

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| DETAIL | Held by electronic means via live audio-visual webcast or live audio-only stream pursuant to and in accordance with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) and the Joint Statement of the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (updated on 27 April 2020, 22 June 2020 and 1 October 2020) on guidance governing the conduct of general meetings during the elevated safe distancing period |
| DATE | : Friday, 30 April 2021 |
| TIME | : 12.00 p.m. |
| PRESENT | : <u>Board of Directors</u> <u>Present in person at broadcast venue</u> Mr. Doraraj S – Lead Independent Director Mr. Tushar S/O Pritamlal Doshi – Independent Director Ms. Chada Anitha Reddy – Non-Independent Non-Executive Director |
| ABSENT WITH APOLOGIES | : Dr. Bhupendra Kumar Modi – Non-Independent Non-Executive Chairman |
| IN ATTENDANCE | : <u>Present in person at broadcast venue</u> Mr. Mayank Vishnoi – Chief Executive Officer (“CEO”) Ms. Kim Yi Hwa – Company Secretary (“Secretary”) <u>Present remotely via webcast</u> Mr. Abhrajit Shaw – Chief Financial Officer (“CFO”) <u>By invitation - Present remotely via webcast</u> From RHT Capital Pte. Ltd. (“Sponsor”): Mr. Shervyn Essex Mr. Jerron Ong Ms. Sheilla Christie |
| SHAREHOLDERS AND INVITEES WHO ATTENDED VIA “LIVE” AUDIO-AND-VISUAL WEBCAST OR “LIVE” AUDIO-ONLY STREAM | : As per attendance list maintained by the Company. |
| CHAIRMAN OF MEETING | : Mr. Doraraj S |

CHAIRMAN

The Chairman of the Company, Dr. Bhupendra Kumar Modi had extended his apologies for not being able to attend the Extraordinary General Meeting (the “**Meeting**”) as he was in a health programme in the United States of America in a different time zone 12-hour behind Singapore (i.e. Eastern Standard Time). In his absence, Mr. Doraraj S was appointed as Chairman of the Meeting.

The Secretary of the Company introduced the Directors and the CEO and CFO, who were present at the Meeting. Additionally, the representatives of Sponsor, RHT Capital Pte. Ltd. were present at the Meeting through electronic means.

QUORUM

The Chairman of Meeting welcomed all present to the Meeting. As a quorum was present, the Meeting was declared open.

Due to COVID-19 situation, the Meeting was held by electronic means through “live” audio-visual webcast or “live” audio-only stream pursuant to and in accordance with Singapore laws and regulations governing the conduct of general meetings during the COVID-19 safe distancing period.

NOTICE

The notice of the Meeting, which was sent to shareholders by electronic means via publication on the Company’s website and SGXNet, was in the hands of shareholders for the requisite period and was taken as read.

The Meeting was informed that all resolutions tabled at the Meeting were voted by proxy and only the Chairman of Meeting was appointed as proxy. There was no live voting on the resolutions during the Meeting. As the Chairman held valid proxies in respect of all the resolutions from eligible shareholders, the Chairman would vote in accordance with shareholders’ wishes.

It was noted that Complete Corporate Services Pte Ltd and Kreston David Yeung PAC have been appointed as the Polling Agent and the Scrutineer respectively. The votes of all valid proxies submitted before the time appointed for the holding of the Meeting had been counted and verified by the Scrutineer accordingly.

The Chairman informed the Meeting that the questions received from shareholders before the start of Meeting have been answered and these questions and answers have been announced and published on SGXNet prior to the Meeting.

The Chairman of Meeting proceeded with the business of the Meeting.

SPECIAL RESOLUTION

– THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM “SEVAK LIMITED” TO “DIGILIFE TECHNOLOGIES LIMITED”

The Chairman of Meeting proposed the motion for the Special Resolution to change the name of the Company from “Sevak limited” to “Digilife Technologies Limited” to be passed.

As the votes of shareholders who had cast their votes by proxy through the Chairman of the Meeting had been counted and verified prior to the Meeting, the poll results of the Special Resolution were noted as follows:

| Total no. of valid votes cast | No. of votes "FOR" | % "FOR" | No. of votes "AGAINST" | % "AGAINST" |
|--------------------------------------|---------------------------|----------------|-------------------------------|--------------------|
| 6,043,638 | 6,043,638 | 100% | Nil | Nil |

The Chairman of Meeting declared that the Special Resolution was duly carried and it was **RESOLVED:**

(All capitalised terms used in the Notice of EGM which are not defined therein 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.)

"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."

CONCLUSION

There being no other business to transact, the Chairman of Meeting declared the Meeting of the Company concluded at 12:05 p.m. and thanked everyone present for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

**DORARAJ S
CHAIRMAN OF MEETING**