

ENVIRO-HUB HOLDINGS LTD.

(the "Company")
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 199802709E)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	3 Gul Crescent, Singapore 629519 via Webcast
DATE	:	Tuesday, 18 May 2021
TIME	:	10.30 a.m.
PRESENT	:	Please refer to Webcast Attendee Report.
IN ATTENDANCE	:	Please refer to Webcast Attendee Report.
CHAIRMAN	:	Mr Tan Kok Hiang (Independent Director)

CHAIRMAN

The Board has appointed Mr. Tan Kok Hiang, the Independent Director of the Company as Chairman of the Extraordinary General Meeting ("EGM").

QUORUM

As a quorum of two members was electronically present, the Chairman declared the meeting open at 10.33 a.m.

In accordance with the COVID-19 Alternative Arrangements for Meetings Order, a member is electronically present at this Meeting if the member attends this Meeting via a "live" webcast or a "live" audio feed; is verified by the Share Registrar as attending this Meeting via a "live" webcast or a "live" audio feed; and is acknowledged by electronic means by the Chairman of this Meeting as present at this Meeting.

OPENING ADDRESS

The Chairman welcomed Shareholders to the Live Webcast EGM. The Chairman introduced the Company's Directors, the Chief Financial Officer ("CFO") and the Chief Investment Officer ("CIO") who participated electronically in the Meeting via a "live" webcast or a "live" audio feed and had reported their attendance electronically.

NOTICE

The Notice convening the meeting was taken as read.

QUESTIONS AND ANSWERS

No questions were received from shareholders as of cut-off date on 15 May 2021.

POLL VOTING

All resolutions at the Live Webcast EGM were voted by poll pursuant to the Company's Constitution and Listing Rule 730A(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company has appointed Trusted Services Pte Ltd as polling agent and Corporate Republic Advisory Pte Ltd as Scrutineer for purposes of the poll voting.

CHAIRMAN APPOINTED AS PROXY

The Chairman of the meeting had been appointed as proxy by all shareholders in accordance with the COVID-19 Alternative Arrangements for Meetings Order.

BUSINESS OF EGM

The Chairman proceeded with the formal business of the Live Webcast EGM. All the resolutions and poll voting results were presented during the Live Webcast EGM.

ORDINARY RESOLUTION – TO APPROVE AND CONFIRM THE DIVERSIFICATION OF THE GROUP INTO THE HEALTHCARE PRODUCTS BUSINESS.

The Ordinary Resolution on the approval for the diversification of the Group into the healthcare products business as follows was taken as read:-

That:

- (a) the diversification by the Company and its subsidiaries of its core business to include the Healthcare Products Business that involves activities described in Section 2 of the Company's circular to the Shareholders dated 3 May 2021 (the "**Healthcare Products Business**"), and any other activities related to the Healthcare Products Business, be and is hereby approved and confirmed;
- (b) the investment, purchase, lease, acquisition or disposal by the Company from time to time of any such assets, investments and interest that is in line with the Healthcare Products Business on such terms and conditions as the Directors of the Company may deem fit, and such acts or things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, lease, acquisition or disposal be and is hereby approved and confirmed; and
- (c) the Directors of the Company and each of them be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company, as they or he may consider necessary, desirable, expedient or in the interest of the Company to give effect to this ordinary resolution or the transactions contemplated by the Diversification.

The Shareholders have cast their votes and with the voting results as shown below, the Chairman announced that Ordinary Resolution on the approval for the diversification of the Group into the healthcare products business was carried by majority:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Approval for the diversification of the Group into the healthcare products business	733,361,620	733,361,620	100%	0	0.00%

CONCLUSION

There being no other business to transact, the meeting ended at 10.39 a.m. and the Chairman of the meeting thanked the shareholders for watching the Live Webcast EGM. He advised shareholders to stay safe and keep well.

Confirmed as True Record of Proceedings held

(Signed)

Mr Tan Kok Hiang
Chairman