

INCREDIBLE HOLDINGS LTD.
(the “Company”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 1999906220H

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Date : Thursday, 29 September 2022

Time : 11.00 a.m.

Present

Directors: Leung Kwok Kuen Jacob - Independent Non-Executive Chairman, Independent Director
Christian Kwok-Leun Yau Heilesen - Executive Director
Zhou Jia Lin – Non-Executive Non-Independent Director
Eunice Veon Koh Pei Lee – Independent Director
Leung Yu Tung Stanley – Independent Director

In-attendance: As per the attendance list maintained by the Company
(excluding Directors)

Chairman

Mr Leung Kwok Kuen Jacob, Independent Non-Executive Chairman, Independent Director presided as Chairman of the Meeting.

Quorum

As quorum was present, the Chairman called the meeting to order.

Notice

The notice of the EGM which was published on SGXNET and on the Company’s website was taken as read.

Voting

The Chairman informed the meeting that as set out in the Notice of the EGM issued on 15 September 2022, shareholders would not be able to vote through the live webcast and could only vote by submitting proxy forms to appoint the Chairman of the meeting as their proxy to vote on their behalf.

The Chairman informed the meeting that the Company appointed Agile 8 Solutions as the Scrutineer. The Company had received proxy forms from shareholders appointing Chairman of the meeting as proxy and indicating how the shareholders wished to vote on specific resolutions. The Chairman informed the meeting that the proxy forms and the number of votes that he had been directed to cast for shareholders on each resolution had been verified by the Scrutineer.

Questions from Shareholders

The Company has received two questions from shareholders relating to the resolutions set out in the Notice of the EGM.

The questions by shareholders and the answers thereto have been posted by the Company on SGXNET and the Company’s website on 23 September 2022.

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NOTICE OF MEETING

The notice of the AGM which was published on SGXNET and on the Company's website was taken as read.

PROPOSED APPOINTMENT OF NEW AUDITOR (ORDINARY RESOLUTION 1)

The Chairman addressed the agenda for the meeting was to seek approval for the appointment of new auditors. The details are set out in the Circular to Shareholders dated 15 September 2022.

The Chairman proposed:

"That the appointment of RT LLP as auditors of the Company, with effect from the date of Shareholders' approval of this ordinary resolution to hold office until the conclusion of the next AGM at such remuneration and on such terms to be agreed between the Directors and RT be and is hereby approved."

The result of the poll was as follows:

For	% of total votes	Against	% of total votes
1,923,573,643	100	2	0

The Chairman declared the resolution carried.

CONCLUSION

There being no other business, the Chairman thanked the shareholders and declared the meeting closed at 11:06 a.m.

Confirmed by

Leung Kwok Kuen, Jacob
Chairman of the Board