THE COMPANIES ACT 1967

THE COMPANIES REGULATIONS
SECTION 215(1) /
REGULATION 11(1)

NOTICE TO DISSENTING SHAREHOLDER

FORM

57

Name of Company : **SECOND CHANCE PROPERTIES LTD**

Company No : 198103193M

To : The Dissenting Shareholders of Second Chance Properties Ltd

In this notice:-

SECOND CHANCE PROPERTIES LTD is referred to as "**the transferor company**", and

FINAL CHANCE HOLDINGS PTE. LTD. is referred to as "**the transferee**".

On 29 July 2024, the transferee made an offer to all the holders of ordinary shares in the transferor company at an offer price of S$0.30 in cash for each share.

Up to 12 September 2024 (being a date within four (4) months after the making of the offer in that behalf by the transferee), the offer was approved by the holders of not less than nine-tenths in nominal value of the ordinary shares (other than shares already held, or treated as held, at the date of the offer by the transferee).

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act 1967, that it desires to acquire the ordinary shares held by you in the transferor company.

You are entitled within one (1) month after the receipt of this notice to require the transferee, by demand in writing served on it, to supply you with a statement of the names and addresses of all other dissenting shareholders, and the transferee will not be entitled or bound to acquire the shares of those dissenting shareholders until 14 days after the posting to you of the statement of those names and addresses.

Unless upon an application made to the General Division of the High Court by you –

(a) on or before 25 October 2024 (being one (1) month from the date of this notice); or

(b) on a date (within 14 days of a statement being supplied to you pursuant to Section 215(2) of the Companies Act 1967),

whichever is the later date, the General Division of the High Court orders otherwise, the transferee will, in pursuance of these provisions, be entitled and bound to acquire the ordinary shares held by you in the transferor company on the terms, which, under the scheme or contract to which the abovementioned offer relates, the shares of the approving ordinary shareholders in the transferor company are to be transferred to the transferee.

Dated this 25th day of September 2024

Mohamed Salleh S/O Kadir Mohideen Saibu Maricar
Director, **Final Chance Holdings Pte. Ltd. (Company Registration No.: 202344227H)**