

META HEALTH LIMITED

(Company Registration No. 198804700N)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Held by electronic means
DAY & DATE	:	Monday, 17 January 2022
TIME	:	10.00 a.m.
PRESENT	:	As per the attendance list maintained by the Company.
IN ATTENDANCE	:	As per the attendance list maintained by the Company.
CHAIRMAN	:	Mr. Chua Kheng Choon (Executive Chairman and Chief Executive Officer of the Company)

WELCOME ADDRESS

Mr. Chua Kheng Choon, the Chairman of the Meeting (“**Chairman**”) welcomed the shareholders of the Company (“**Shareholders**”) to the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) of Metal Component Engineering Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) convened and held by way of electronic means in view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures.

The Chairman introduced the Directors of the Company physically present with him at the Meeting; Mr Steven Koh (Lead Independent Director), Ms Leow Siew Yon, Cynthia (Independent Non-Executive Director) and Mr Kelvin Lee Ming Hui (Independent Non-Executive Director).

The Chairman also introduced the Group’s management and other professional teams, attending the EGM via live webcast. They were Mr Philip Mak (Chief Financial Officer of the Company); Dr Bernard Ng (Director of 5Digital Pte. Ltd. (“**5Digital**”)); Dr Vas Metupalle (Chief Medical Officer of 5Digital); Mr Ahillan Pupalasingam (Chief Investment Officer of 5Digital); Ms Alice Ng (the Sponsor from ZICO Capital Pte. Ltd.); Mr Lee Wei Hsiung (the Company Secretary); Ms Loo Shi Yi (the Scrutineer from Tricor Singapore Pte. Ltd., the “**Scrutineer**”); and Mr James Cheong (the Polling Agent from M & C Services Private Limited).

QUORUM

As a quorum was present, the Chairman called the Meeting to order.

NOTICE

The Chairman proposed that the Notice of EGM, which had been published on SGXNET and the Company’s corporate website on 24 December 2021 for the requisite period prior to this Meeting, be taken as read.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed the Meeting that Shareholders had been requested to submit their questions in relation to the resolution set out in the Notice of EGM prior to the Meeting. It was noted that the Company did not receive any questions from Shareholders on the proposed resolutions to be tabled at this Meeting.

VOTING BY POLL

The Chairman informed the Shareholders that the resolution tabled at this Meeting had been put to vote by way of proxy received in advanced only. The results of the poll to be displayed on the screen for the resolution were the results from proxy votes, which had been verified by the Scrutineer.

The Chairman informed the Meeting that in his capacity as Chairman of the Meeting, he had been appointed as proxy by Shareholders and he would be voting in accordance with their instructions. The Chairman also informed the Meeting that he, as Chairman of the Meeting, would be proposing the resolution to be transacted at the EGM.

Unless otherwise defined, all capitalised terms used herein, shall have the same meaning as ascribed to them in the Company's circular to Shareholders dated 24 December 2021, in relation to the Proposed Change of Name of the Company to "Meta Health Limited" ("Circular").

SPECIAL RESOLUTION - THE PROPOSED CHANGE OF NAME OF THE COMPANY TO "META HEALTH LIMITED"

The Chairman informed the Meeting that the Special Resolution was to seek Shareholder's approval for the Proposed Change of Name of the Company to "Meta Health Limited".

The Chairman proposed the motion for the Special Resolution of the EGM as follows:

- (a) the name of the Company be changed from "Metal Component Engineering Limited" to "Meta Health Limited" and that the name "Meta Health Limited" be substituted for "Metal Component Engineering Limited" wherever the latter name appears in the Constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

The results of the votes casted for the Special Resolution were shown on the screen as follows:

Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain	
	No. of Shares	% of Total Votes	No. of Shares	% of Total Votes	No. of Shares	% of Total Votes
150,825,789	150,825,789	100	0	0.00	0	0.00

The Chairman declared the Special Resolution carried.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed and thanked all Shareholders for their attendance and support.

Before ending the session, the Chairman invited Dr Bernard Ng and Dr Vas Metupalle to take Shareholders through a short presentation on the proposed new name and healthcare vision, including the diversification and opportunities seen in digital health economy within Asean (The presentation slides have been announced by the Company on SGXNet on 17 January 2022).

Confirmed as True Record of Proceedings

Chua Kheng Choon
Chairman