

MICRO-MECHANICS (HOLDINGS) LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 199604632W)

Minutes of the Extraordinary General Meeting of the Company held at Central Public Library, Level 5, Possibility Room, 100 Victoria Street, Singapore 188064 on Monday, 30 October 2017 at 3.05 p.m.

DIRECTORS PRESENT

- Ms Sumitri Mirnalini Menon @ Rabia – Independent Non-Executive Chairman
- Mr Christopher Reid Borch – Executive Director and Chief Executive Officer (“CEO”)
- Mr Low Ming Wah – Executive Director and Chief Operating Officer (“COO”)
- Mr Chow Kam Wing – Executive Director and Chief Financial Officer (“CFO”)
- Mr Girija Prasad Pande – Independent Director
- Ms Lai Chin Yee – Independent Director

CHAIRMAN

The Chairman, Ms Sumitri Mirnalini Menon @ Rabia chaired the Extraordinary General Meeting (“EGM”). She informed that while waiting for the scrutineers to count the votes on the resolutions tabled at the AGM held earlier and as a quorum was present, the EGM was called to order.

NOTICE OF MEETING

With the consent of the members, the Notice of the EGM was taken as read.

SPECIAL RESOLUTION

1. Proposed Adoption of the New Constitution

- 1.1 The following Special Resolution was duly proposed by Mr Ong Chye Hong and seconded by Mr Vincent Chen Wei Ching:-

“It was resolved that:

- (a) the regulations contained in the New Constitution of the Company as set out in Appendix 1 of the Circular be and is approved and adopted as the Constitution of the Company in substitute for, and to the exclusion of, the Existing Constitution of the Company; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing any and all such documents as may be required) as they and/or he may consider necessary or expedient or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.”

- 1.2 As there were no questions raised, the Chairman called for a poll on the resolution. The shareholders were requested to exercise their votes on Special Resolution by completing the poll voting slips. Thereafter, the scrutineers collected all the poll voting slips for counting.

2. Results of the Poll

- 2.1 About half an hour later, the scrutineers submitted their report to the Chairman. According to the scrutineers' report, the results of the poll are as follows:-

Resolution number and details		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 (%)
Special Resolution						
1.	Proposed Adoption of the New Constitution	83,474,629	83,474,629	100	-	0

- 2.2 Accordingly, the Chairman declared the Special Resolution carried unanimously.

There being no further business, the meeting ended at 3.40 p.m.

SUMITRI MENON
CHAIRMAN