



Writer's NAME:	Imran Rahim/ Ezann Kuek/ Narendra Mudaliar	
Writer's DID:	6849 9566/ 6837 8104 / 6837 8114	Main Office: 6 Raffles Quay
Writer's EMAIL:	imranrahim@eldanlaw.com / ezannkuek@eldanlaw.com / Narendra@eldanlaw.com	#15-01 Singapore 048580
		Tel: (+65) 6837 8100
		Fax: (+65) 6849 9555
Our Ref :	IR/NM/1009324	Website: www.eldanlaw.com
Your Ref:	TBA	

*This document is confidential and may be privileged. If you are not the intended recipient, please notify us immediately;
you should not copy it nor use it for any purpose, or disclose its contents to any other person*

10 September 2024

Ascent Bridge Limited
9 Temasek Boulevard
#28-05 Suntec Tower 2
Singapore 038989

BY HAND
No. of Pages: 1
(including this page)

Attention: Board of Directors of Ascent Bridge Limited

Dear Sirs

ASCENT BRIDGE LIMITED (THE "COMPANY") - REQUISITION FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO ARTICLE 60 OF THE COMPANY'S ARTICLES OF ASSOCIATION

1. We act for the joint official liquidators of MTBL Global Fund (In Liquidation), Mr Luke Furler and Mr Patrick Sakowski.
2. Pursuant to Articles 60 and 107 of the Company's Memorandum and Articles of Association, we enclose with this letter a copy of our clients' letter dated 9 September 2024, in which they give notice to the Company of their intention to call for an Extraordinary General Meeting of the Company. The calling of the Extraordinary General Meeting is for the purpose of, and if thought fit, to pass various ordinary and special resolution contained in the enclosed requisition.
3. Please acknowledge your receipt of this letter and its enclosure by signing on the duplicate copy of the same.
4. Our clients reserve all their rights.

Yours faithfully,

ELDAN LAW LLP

Enc.

cc. Clients

Branch Office: 1 Coleman Street #10-01B The Adelphi Singapore 179803
Tel: (+65) 6514 3586 Fax: (+65) 6423 9198

(Incorporating Lim Hua Yong LLP and Seah Chwee Lim & Associates)
ELDAN LAW LLP (Registration No. T09LL1827H) is registered in Singapore with limited liability
Service of court documents by facsimile transmission is not accepted.

Member Firm of
LAW Lawyers
Associated
Worldwide

Dear Sirs

**ASCENT BRIDGE LIMITED (THE "COMPANY")
SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE
COMPANIES ACT 1967 (2020 REV ED) ("COMPANIES ACT") AND PURSUANT TO AN
EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER ARTICLE 60 OF THE
COMPANY'S ARTICLES OF ASSOCIATION READ TOGETHER WITH SECTION 176(1) OF THE
COMPANIES ACT**

1. We are the Court-appointed joint official liquidators of MTBL Global Fund (In Official Liquidation) ("**MTBL GF**"), a shareholder of the Company holding 34,462,956 shares which represents 39.58% of the entire shareholding.
2. MTBL GF hereby gives **NOTICE** to the Company of its intention to call for an **EXTRAORDINARY GENERAL MEETING** of the Company ("**EGM**") to be held for the purpose of, and if thought fit, to pass the following resolutions:

Ordinary Resolution 1

That Mr Sun Quan be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company.

Ordinary Resolution 2

That Mr Qiu Peiyuan be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company.

Ordinary Resolution 3

That Mr Tan Khee Giap be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company.

Ordinary Resolution 4

That Mr Siow Chee Keong be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company.

Ordinary Resolution 5

That Mr Thomas James Seymour be appointed as executive director of the Company with effect from the date of the EGM.

Ordinary Resolution 6

That Mr Troy William Doyle be appointed as executive director of the Company with effect from the date of the EGM.

Ordinary Resolution 7

That Mr Marcus Nicola Paciocco be appointed as non-executive and non-independent director of the Company with effect from the date of the EGM.

Ordinary Resolution 8

That Mr Andrew Lee Davey be appointed as non-executive and non-independent director of the Company with effect from the date of the EGM.

Ordinary Resolution 9

That the appointment of any director of the Company from the date of this requisition (i.e., 10 September 2024) to the date of the EGM be invalidated and such directors (if any) be removed from their offices with effect from the date of the EGM.

Special Resolution 1

That subject to and contingent upon Ordinary Resolutions 1 and 2 as set out in this notice of requisition for EGM not being passed:

*That the Company's board of directors (the "**Board**") makes an application for an order that the Company be placed under the judicial management of judicial managers (the "**JM Application**") pursuant to section 90 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("**IRDA**") and that Mr David Ho and Mr Don Ho, both care of Hall Chadwick (Singapore) Pte Ltd (Singapore UEN: 202329078Z), be nominated as the judicial managers.*

Special Resolution 2

That subject to and contingent upon Special Resolution 1 being passed:

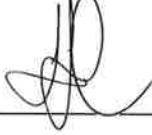
That the Board makes an application for the appointments of interim judicial managers to act as such pending the making of a judicial management order in respect of the Company pursuant to section 92 of IRDA and that Mr David Ho and Mr Don Ho, both care of Hall Chadwick (Singapore) Pte Ltd (Singapore UEN: 202329078Z), be nominated as the interim judicial managers.

3. For the purposes of Article 107 of the Company's Articles of Association:

- (a) We, MTBL GF, being a member of the Company duly qualified to attend and vote at the EGM, hereby give special notice of our intention to propose that Mr Thomas James Seymour be appointed as executive director of the Company, Mr Troy William Doyle be appointed as executive director of the Company, Mr Marcus Nicola Paciocco be appointed as non-executive and non-independent director of the Company, and Mr Andrew Lee Davey be appointed as non-executive and non-independent director of the Company with effect from the date of the EGM;
- (b) Mr Thomas James Seymour gives notice of his consent to the nomination and to act as executive director of the Company with effect from the date of the EGM;
- (c) Mr Troy William Doyle gives notice of his consent to the nomination and to act as executive director of the Company with effect from the date of the EGM;
- (d) Mr Marcus Nicola Paciocco gives notice of his consent to the nomination and to act as non-executive and non-independent director of the Company with effect from the date of the EGM; and

- (e) Mr Andrew Lee Davey gives notice of his consent to the nomination and to act as non-executive and non-independent director of the Company with effect from the date of the EGM.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'L. Furler', written over a horizontal line.

Luke Anthony Furler
Joint Official Liquidator of MTBL GF

A handwritten signature in black ink, appearing to be 'P. Sakowski', written over a horizontal line.

Patrick Sakowski
Joint Official Liquidator of MTBL GF