
NOTICE OF EXTRAORDINARY GENERAL MEETING

ENVIRO-HUB HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company registration no. 199802709E)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of **ENVIRO-HUB HOLDINGS LTD.** (the “**Company**”) will be held by way of electronic means on **Tuesday, 26 October 2021 at 10.30 a.m.** for the purpose of considering and, if thought fit, passing with or without modifications, the following:

*All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the circular issued by the Company to the Shareholders dated 11 October 2021 (the “**Circular**”).*

ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION OF 75.0% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF PASTEL GLOVE SDN. BHD. AS A MAJOR TRANSACTION

THAT, contingent upon the passing of Ordinary Resolutions 2 and 3:

- (a) for the purposes of Chapter 10 of the Listing Manual, approval be and is hereby given to the Company to effect and complete the Proposed Acquisition and all transactions in relation thereto, on the terms and subject to the conditions set out in the Sale and Purchase Agreement, details of which have been set out in the Circular to Shareholders dated 11 October 2021; and
- (b) the Directors and any one of them be and is/are hereby authorised and empowered to approve, complete and do all such acts and things (including without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as he or they may in their absolute discretion consider expedient, desirable or necessary or in the interests of the Company to give effect to the Proposed Acquisition and this resolution, and the transactions contemplated by the Proposed Acquisition and/or authorised by this resolution, or for all the foregoing purposes.

ORDINARY RESOLUTION 2: THE PROPOSED ALLOTMENT AND ISSUANCE OF NEW CONSIDERATION SHARES BY THE COMPANY FOR THE PROPOSED ACQUISITION, PURSUANT TO THE SALE AND PURCHASE AGREEMENT

THAT, contingent upon the passing of Ordinary Resolutions 1 and 3:

- (a) authority be and is hereby given to the Directors, in accordance with section 161 of the Companies Act and Chapter 8 of the Listing Manual, to allot and issue from time to time such number of Consideration Shares to the Vendors or their nominees, as may be required to be issued pursuant to the Sale and Purchase Agreement. Such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the Company has satisfied its payment obligations in respect of any and all of its payment obligations under the Sale and Purchase Agreement, and the taking of any and all actions whatsoever by any Director on behalf of the Company in connection with the matters referred to in this paragraph (a) of this Ordinary Resolution 2 prior to the date of the EGM be and are hereby ratified and confirmed; and
- (b) all the Directors of the Company and each of them be and are hereby authorised to do any and all such acts and things as such Director may, in their absolute discretion deem fit, advisable, necessary or expedient to give effect to the matters referred to in paragraph (a) of this Ordinary Resolution 2 and to give effect to this Ordinary Resolution 2 (including but not limited to issuing and sealing any new share certificates, amending and executing any agreements or documents as may be required, and procuring third party consents) as he shall think fit and in the interests of the Company, and the taking of any and all actions whatsoever by any Director on behalf of the Company in connection with the matters referred to in paragraph (a) of this Ordinary Resolution 2 prior to the date of the EGM be and are hereby ratified and confirmed.

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ORDINARY RESOLUTION 3: PROPOSED TRANSFER OF CONTROLLING INTEREST TO LAW SIAU WOEI

THAT, contingent upon the passing of Ordinary Resolutions 1 and 2:

- (a) approval be given under Listing Rule 803 for the proposed transfer of controlling interest to Law Siau Woei; and
- (b) the Directors or any of them be authorised to exercise such discretion and to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required, and to approve any amendment, alteration or modification to any document as they or he may be required, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the proposed transfer of controlling interest and matters contemplated by this Ordinary Resolution 3.

Shareholders should note that the approval of Ordinary Resolution 1 relating to the Proposed Acquisition, Ordinary Resolution 2 relating to the Proposed Issuance of Consideration Shares and Ordinary Resolution 3 relating to the Proposed Transfer of Controlling Interest are all inter-conditional upon one another. As such, if any of the Ordinary Resolutions 1, 2 or 3 are not carried, all of Ordinary Resolutions 1, 2 and 3 will not be carried.

BY ORDER OF THE BOARD
ENVIRO-HUB HOLDINGS LTD.

Joanna Lim Lan Sim
Company Secretary

11 October 2021
Singapore

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTES:

- (1) This extraordinary general meeting (“**EGM**”) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- (2) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions before or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in this Notice of EGM. Please refer to below for the relevant steps and details for Shareholders to participate at the EGM.
- (3) In view of the current COVID-19 control measures in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The Proxy Form is available on SGXNet.
- (4) The Chairman of the EGM, as proxy, need not be a member of the Company.
- (5) The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:
 - (a) **via email** to: info@enviro-hub.com; or
 - (b) **via post**, to the Company’s registered address at 3 Gul Crescent, Singapore 629519,

in either case, not less than 48 hours before the time for holding the EGM and at any adjournment thereof.

A member who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

CPF or SRS Investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM.

- (6) The Circular in relation to the Proposed Transactions has been made available on SGXNet and may be accessed at <https://www.sgx.com/securities/company-announcements> or the Company’s corporate website at <http://www.enviro-hub.com/>.

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PERSONAL DATA PRIVACY

By submitting a Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guideline (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

ADDITIONAL INFORMATION ON THE EGM ON 26 OCTOBER 2021 TO BE HELD BY WAY OF ELECTRONIC MEANS

Background. The Board of Directors (the "**Board**") of Enviro-Hub Holdings Ltd. (the "**Company**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021; and
- (d) the extension of the Order announced by the Ministry of Law ("**MinLaw** ") on 6 April 2021 which allows entities to conduct general meetings via electronic means, beyond 30 June 2021 and will continue in force until revoked or amended by MinLaw.

Shareholders should note that the Circular in relation to the Proposed Transactions, the Notice of EGM and the Proxy Form (the "**Documents** ") have been made available on SGXNet and may be accessed at <https://www.sgx.com/securities/company-announcements> or the Company's corporate website at <http://www.enviro-hub.com/>. Physical copies of these Documents will NOT be despatched to shareholders.

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In light of the foregoing authorities' advisories and guidance and the evolving COVID-19 situation, the Company wishes to inform that the EGM be convened and held on **Tuesday, 26 October 2021 at 10.30 a.m.** by electronic means through live webcast and the following are the alternative arrangements which has been put in place for the EGM:-

1. **Pre-Registration to watch Live Webcast of Proceeding of EGM by 10.30 a.m. on 24 October 2021**

Shareholders are reminded that, due to the current COVID-19 restriction orders in Singapore, no personal attendance at the EGM is permitted. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the EGM by watching the EGM proceedings through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, Shareholders who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by **10.30 a.m. on 24 October 2021**, via email to info@enviro-hub.com. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by **25 October 2021**. Members who do not receive an email by **5.00 p.m. on 25 October 2021** should contact the Company at the following email address: info@enviro-hub.com.

Persons who hold shares through relevant intermediaries, including CPF and SRS Investors, and who wish to participate in the EGM should approach their respective relevant intermediaries at least seven (7) working days before the EGM in order for necessary arrangements to be made for their participation in the EGM.

2. **Submission of Questions in Advance**

Members who pre-register to watch the "live" webcast or listen to the "live" audio feed may also submit questions relating to the resolutions to be tabled for approval at the EGM. Please note that members will not be able to ask questions at the EGM "live" during the webcast and the audio feed.

All questions must be submitted by **no later than 10.30 a.m. on 22 October 2021** to the Company:

- (a) **via email** to: info@enviro-hub.com; or
- (b) **via post**, to the Company's registered address at 3 Gul Crescent, Singapore 629519.

For verification purpose, when submitting any questions via email, members **MUST** provide the Company with their particulars (comprising full name (for individuals) / company name (for corporations), email address, contact number, NRIC / passport number / company registration number, shareholding type and number of shares held).

The Company will endeavour to address the substantial queries from members prior to, or at the EGM and upload the Company's responses on the SGXNet. The minutes of the EGM, which including responses to substantial queries from the Members which are addressed during the EGM, shall thereafter be published on SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <http://www.enviro-hub.com/>, within one (1) month from the conclusion of the EGM.

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3. Submission of Proxy Form by 10.30 a.m. on 24 October 2021

In view of the current COVID-19 control measures in Singapore, the EGM will be held by electronic means and a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/ its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The Chairman of the EGM, as proxy, need not be a member of the Company. The Proxy Form is available on SGXNet. A member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid. The Proxy Form must be submitted in the following manner:

- (a) **via email** to: info@enviro-hub.com ; or
- (b) **via post**, to the Company's registered address at 3 Gul Crescent, Singapore 629519,

in either case, not less than 48 hours before the time for holding the EGM and at any adjournment thereof.

A member who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Investors who hold shares through relevant intermediaries as defined in section 181 of the Companies Act, including CPF/SRS Investors who wish to appoint the Chairman of the EGM as proxy, should approach their respective agents to submit their votes by **14 October 2021** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf **by 10.30 a.m. on 24 October 2021** .

4. Important Reminder

Due to the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Members are advised to regularly check the Company's corporate website at <http://www.enviro-hub.com/> or announcements released on SGXNet at <https://www.sgx.com/securities/company-announcements> for updates on the EGM. Further, in view of COVID-19, members are strongly encouraged to submit completed Proxy Forms electronically via email.

The Company would like to thank all Shareholders for their patience and co-operation in enabling the Company to hold its EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.