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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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偉合控股有限公司

**WEE HUR HOLDINGS LTD.**

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of Wee Hur Holdings Ltd. (the “**Company**”) will be held on Friday, 28 February 2025 at 11.00 a.m. at Singapore Polytechnic Graduates’ Guild (SPGG), 1010 Dover Road Singapore 139658 (SP Gate 4), Grand Ballroom, Level 3 for the purpose of considering and, if thought fit, passing with or without modification, the following ordinary resolution:

*Unless otherwise defined, all capitalised terms herein shall have the same meanings as defined in the circular to shareholders of the Company dated 13 February 2025 (the “**Circular**”).*

**ORDINARY RESOLUTION – THE PROPOSED DISPOSAL OF THE COMPANY’S 37.1% INDIRECT STAKE IN THE TARGET GROUP TRUSTS TO EVOLUTION TRUSTEES LIMITED IN ITS CAPACITY AS TRUSTEE OF GS AUSTRALIA STUDENT VENTURE I MID TRUST FOR A NET CONSIDERATION OF A\$355,387,322 (OR EQUIVALENT TO APPROXIMATELY S\$319,848,590) AS A MAJOR TRANSACTION**

THAT:

- (a) approval be and is hereby given, for the Proposed Disposal on the terms and conditions of the Disposal Transaction Documents, the principal terms of which are set out in the Circular; and
- (b) the Directors and any of them, be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver the Disposal Transaction Documents, the Investor Deed and all other documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Disposal and any other transactions contemplated by this Ordinary Resolution.

By order of the Board of Directors

Tan Ching Chek  
Teo Ah Hiong  
Joint Company Secretaries  
13 February 2025  
Singapore

**Personal data privacy:**

By submitting the Proxy Form appointing the proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of processing and administration by the Company (or its agents or service providers) of the appointment of the proxy or the Chairman of the Meeting as proxy 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.