

PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

MINUTES of the Extraordinary General Meeting of the Company (the “**EGM**” or “**Meeting**”) held via electronics means on Wednesday, 11 January 2023 at 10.00 a.m.

Present:

Directors:

Mr. Wong Kok Khun – Chairman of the Meeting
Mr. Ng Loh Ken Peter
Mr. Wong Quee Quee, Jeffrey
Dr. Lim Puay Koon
Mr. Lim Swee Yong
Mr. Lwi Tong Boon, Steven

In Attendance:

- As per Attendance List

Shareholders/ Proxies/ Invitees/ Observers:

- As per Attendance List

INTRODUCTION

Mr. Wong Kok Khun, the Chairman of the Meeting (the “**Chairman**”) welcomed the shareholders to the Meeting held via electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings of Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

The Chairman acknowledged that shareholders who were participating via webcast would be taken as present at the EGM.

QUORUM

There being a quorum present, the Chairman declared the Meeting open at 10.00 a.m..

NOTICE

The Circular to shareholders together with the notice convening this Meeting, having been circulated to the shareholders within the statutory period was taken as read.

VOTING BY POLL

The Chairman informed that all the resolutions were proposed by him and would be voted by way of poll. As Chairman of the Meeting, he had been appointed as proxy by some members to vote on their behalf and he had voted in accordance with their instructions.

The Chairman further informed shareholders that they could submit their votes via “live” voting after the resolutions were tabled. The results of all of the votes would not be read out until all of the resolutions had been voted on.

The polling agent, Trusted Services Pte. Ltd. had counted the proxy votes received as at the cut-off date on 8 January 2023 at 10.00 a.m. and the independent scrutineer, Corporate Republic Advisory Pte. Ltd. (the “Scrutineer”) had verified the results of the polls.

QUESTION FROM SHAREHOLDERS

The Chairman informed that a “live” question and answer session would be conducted at this EGM and the shareholders could submit the questions via online chat box. Substantive questions received from shareholders prior the Meeting had been addressed in the announcement published at SGXNET on 6 January 2023.

Ms. Clarissa Ooi referred the shareholders to the slides presented for responses to the 4 pre-submitted questions.

After addressing the pre-submitted questions, Ms. Clarissa Ooi informed that as there were no questions submitted via online chat box, the question and answer session of the EGM was closed.

The Chairman proceeded to put the following proposed resolutions at the Meeting and declared that the “live” voting is opened for the resolutions and the shareholders were given 5 minutes to cast their votes after the resolutions are tabled.

After the Scrutineer completed its verification, the Chairman proceeded to announce the results of the polls.

1.0 ORDINARY RESOLUTION 1 PROPOSED ALLOTMENT AND ISSUANCE OF UP TO 21,000,000 NEW SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE PROCURRI PLACEMENT

1.1 The first item on the Agenda of the EGM was to approve the proposed allotment and issuance of up to 21,000,000 new shares in the capital of the Company pursuant to the Procurri Placement, with the full text of the motion as set out in the Notice of the Meeting.

1.2 The verified results of the poll were as follows:

<u>Resolution 1</u>	<u>Number of shares</u>	<u>Percentage</u>
FOR	290,666,191	99.88%
AGAINST	350,900	0.12%
Total No. of Valid Votes	291,017,091	100.00%

1.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 1 carried.

2.0 ORDINARY RESOLUTION 2 PROPOSED SHARE PURCHASE MANDATE

2.1 Resolution 2 was to approve the proposed share purchase mandate, with the full text of the motion as set out in the Notice of the Meeting.

2.2 The verified results of the poll were as follows:

<u>Resolution 2</u>	<u>Number of shares</u>	<u>Percentage</u>
FOR	290,692,191	100.00 %
AGAINST	0	0.00 %
Total No. of Valid Votes	290,692,191	100.00%

2.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 2 carried.

3.0 ORDINARY RESOLUTION 3
PROPOSED ADDITIONAL DIRECTORS' EMOLUMENTS

3.1 Resolution 3 was to approve the proposed payment of additional directors' emoluments, with the full text of the motion as set out in the Notice of the Meeting.

3.2 The verified results of the poll were as follows:

<u>Resolution 3</u>	Number of shares	Percentage
FOR	290,666,191	99.88%
AGAINST	350,900	0.12%
Total No. of Valid Votes	291,017,091	100.00%

3.3 Based on the results of the poll, the Chairman declared Ordinary Resolution 3 carried.

4.0 CLOSURE

There being no other business, the Chairman thanked all present for their attendance. The EGM ended at 11.05 a.m.

Confirmed as correct record of meeting,

Chairman of the Meeting
Wong Kok Khun