



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199004310E)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Allied Technologies Limited (the “Company”) will be held at Orchid Country Club, Emerald Suite, 1 Country Club Road, Singapore 769162 on 4 June 2019 at 10.00 a.m. for the purposes of considering and, if thought fit, passing with or without modifications, the following resolutions:

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed thereto in the circular dated 17 May 2019 to the Shareholders of this Company.

ORDINARY RESOLUTION: THE PROPOSED RATIFICATION OF THE ACTIVPASS ACQUISITION

That:

- (a) the acquisition by the Company of 59,415 ordinary shares in Activpass Holdings Pte. Ltd. (“**Activpass**”), representing 51% of the entire issued and fully paid-up share capital of Activpass, from Seow See Keong and Leow Ai Li Amy for an aggregate consideration of S\$25.2 million satisfied by way of cash in accordance with the terms and conditions of the sale and purchase agreement dated 2 July 2018 (“**Activpass SPA**”) between the Company, Seow See Keong and Leow Ai Li Amy (the “**Activpass Acquisition**”), as a major transaction pursuant to Chapter 10 of the Catalist Rules, be hereby approved, confirmed and ratified;
- (b) the execution by the Company of the Activpass SPA be hereby approved, confirmed and ratified;
- (c) the Directors of the Company and each of them be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approvals given in this Ordinary Resolution or the transactions contemplated by the Activpass Acquisition and the Proposed Ratification; and
- (d) all actions taken by the Company and/or the Directors of the Company in connection with, relating to or arising from the Activpass Acquisition and the Proposed Ratification be and are hereby ratified, confirmed and approved.

By Order of the Board

ALLIED TECHNOLOGIES LIMITED

Leow Wee Kia Clement

Chief Executive Officer & Executive Director

Singapore, 17 May 2019

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. A member who is not a relevant intermediary (as defined in Section 181 of the Companies Act (Cap. 50)) is entitled to appoint not more than two proxies and where two proxies are appointed, shall specify the proportion of shareholding to be represented by each proxy.
3. A member who is a relevant intermediary is entitled to appoint more than two proxies and where such member's form of proxy appoints more than one proxy, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. Each proxy must be appointed to exercise the rights attached to the different share or shares held by such member.
4. In any case where more than one proxy is appointed, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100 per cent of the shareholding and any second named proxy as an alternate to the first named.
5. If the appointer is a corporation, the instrument appointing a proxy must be executed either under its seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 390 Orchard Road #15-04 Palais Renaissance Singapore 238871 not less than forty-eight (48) hours before the time appointed for holding the EGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representative appointed for 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, take-over rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representatives to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representatives for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representatives for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.