

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of **GLOBAL PALM RESOURCES HOLDINGS LIMITED** (“the Company”) will be held by way of electronic means on Monday, 9 May 2022 at 2.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

1. To declare a tax exempt (one-tier) final dividend of S\$0.0065 per ordinary share for the financial year ended 31 December 2021. **(Resolution 1)**
2. To transact any other ordinary business which may properly be transacted at an Extraordinary General Meeting.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and Chief Executive Officer
Singapore, 23 April 2022

Explanatory Notes:

Notes:

- a) The Extraordinary General Meeting (“EGM”) 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 (the “Order”).
- b) The Company will implement alternative arrangements relating to attendance at the EGM by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or audio-only means), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions and voting by appointing the Chairman of the Meeting as proxy at the EGM. The alternative arrangements are set out in the Company’s announcement dated 23 April 2022 entitled “Extraordinary General Meeting”, which has been uploaded together with this Notice of EGM and proxy form on SGXNET on the same day. This announcement, Notice of EGM and proxy form may also be accessed on the Company’s website at <http://globalpalm.listedcompany.com/>.
- c) The Company wishes to inform its members that even where the Company is permitted to hold a physical meeting under safe distancing measures, it will be conducting its EGM by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks. As such, members will not be able to attend the EGM in person. Members may watch the EGM proceedings through a live webcast using their computers, tablets or mobile phones or listen to the EGM proceedings using their telephones. The live webcast can be accessed through an online platform that will be provided to registered and authenticated members on the day before the EGM, and the audio-only means can be accessed through a telephone number that will be provided to registered and authenticated members on the day before the EGM.

To access the live webcast and the audio-only means, members need to register by no later than 6 May 2022, 2.00 p.m. (“Registration Deadline”) to enable the Company to authenticate their status as members. Authenticated members will receive an email by 8 May 2022, 2.00 p.m., containing the link and the telephone number through which the live webcast and the audio-only means can be accessed, and the login details and credentials.

Members can register via the link below and we advise all members to register as early as possible.

<https://smartagm.sg/GlobalPalmEGM2022>

Members are advised to also check the Junk folder of their emails in case the emails are directed there instead of Inbox.

Members who registered by the Registration Deadline but do not receive an email response by 8 May 2022, 2.00 p.m. should contact the Company by email to the following email address gpr_EGM@gprholdings.com.

- d) **A member (whether individual or corporate) must appoint the Chairman of the Meeting 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.** Please note that a member may not vote at the EGM otherwise than by way of appointing the Chairman of the Meeting as the member's proxy.
- e) Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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 Meeting as proxy for that resolution will be treated as invalid.
- CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 25 April 2022.
- f) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- g) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, in the following manner:
- (i) if submitted personally or by post, be lodged at the Company's registered office at 105 Cecil Street, #24-01 The Octagon, Singapore 069534; or
- (ii) if submitted electronically, be submitted via email to the Company at gpr_EGM@gprholdings.com,

in either case, by 2.00 p.m. on 7 May 2022, being at least 48 hours before the time for holding the EGM, and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it personally or by post to the address provided in sub-paragraph (i) above, or before scanning and sending it by email to the email address provided in sub-paragraph (ii) above.

The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an officer or duly authorised attorney.

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Meeting as proxy).

In the case of a member whose shares are entered against its name in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have any shares entered against his/her/its name in the Depository Register as at 72 hours before the time of the EGM, as certified by the Central Depository (Pte) Limited to the Company.

- h) A member who registers to watch the live webcast or listen to the audio feed may also raise any matters or any questions related to the EGM via (i) the pre-registration website at <https://smartagm.sg/GlobalPalmEGM2022>; (ii) email to the Company at gpr_EGM@gprholdings.com; or (iii) personally or by post to the Company's registered office at 105 Cecil Street, #24-01 The Octagon, Singapore 069534. Members are required to submit the matters they wish to be heard on and/or their questions no later than 2.00 p.m. on 1 May 2022.

When sending in your questions via email or by post, please also provide us with the following details:

- your full name;
- your address;
- number of shares held; and
- the manner in which you hold shares (e.g., via CDP, CPF or SRS).

We will endeavour to address all substantial and relevant questions received from members on or before 2.00 p.m. on 5 May 2022, being 48 hours prior to the closing date and time for the lodgement of the proxy forms, by publishing our responses via SGXNET and the Company's website at <http://globalpalm.listedcompany.com/>.

Please note that members will not be able to ask questions at the EGM "live" during the webcast and the audio feed, and therefore it is important for members to register their participation in order to submit their questions in advance of the EGM.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to vote at the EGM and/or any adjournment thereof, a member of the Company 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 the appointment of 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.