GKE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200001941G)

*All capitalised terms in the resolutions below and defined in the Circular dated 10 September 2021 to the shareholders of the Company ("**Circular**") shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of the Company will be held by way of electronic means on 29 September 2021 at 10:30 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place), for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION 1:

THE PROPOSED DIVERSIFICATION

That:

(i) approval be and is hereby given for the diversification by the Group of its Existing Business to include the property business as described in Sections 2 of the Company's Circular to the Shareholders dated 10 September 2021 any other activities related to the New Business; and

(ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution relating to the proposed diversification.

ORDINARY RESOLUTION 2:

THE PROPOSED ADOPTION OF THE GKE EMPLOYEE SHARE OPTION SCHEME 2021

That the employee share option scheme to be known as the GKE Employee Share Option Scheme 2021 ("**ESOS 2021**"), the rules of which have been set out in the Circular, be and is hereby approved and adopted substantially in the form set out in the rules of the Scheme, and the Directors of the Company be and are hereby authorised:

(i) to establish and administer the ESOS 2021;

(ii) to modify and/or amend the ESOS 2021 from time to time, provided that such modifications and/or amendments are effected in accordance with the provisions of the Scheme, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the ESOS 2021;

(iii) pursuant to Section 161 of the Companies Act (Cap. 50), to offer and grant Option(s) in accordance with the rules of the ESOS 2021, and to allot and issue from time to time such number of shares in the capital of the Company ("**Shares**") as may be required to be issued pursuant to the exercise of the Option(s) under the ESOS 2021 provided that the aggregate number of Shares (including Treasury Shares, and New Shares issued and issuable in respect of the Options granted under the ESOS 2021) available pursuant to the exercise of Options granted under the ESOS 2021 on any date, when added to the aggregate number of Shares (including Treasury Shares and Shares issued and issuable under all other share-based incentive schemes of the Company, including but not limited to the ESOS 2021), shall not exceed 15% of the total issued Shares (excluding any shares held in treasury and subsidiary holdings) from time to time;

(iv) subject to the same being allowed by law, to apply any Share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any Shares held in treasury) towards the satisfaction of Options granted under the ESOS 2021; and

(v) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this resolution.

ORDINARY RESOLUTION 3:

THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS AT A DISCOUNT UNDER THE ESOS 2021

That subject to and contingent upon the passing of Ordinary Resolution 2 being approved, approval be given for Options to be granted under the ESOS 2021 for the subscription of Shares at subscription prices which may, at the discretion of the Committee administering the ESOS 2021, be subject to a discount to the Market Price for the Shares prevailing at the Offer Date of the respective Options (such market price to be determined in accordance with the rules of the ESOS 2021, provided that the maximum discount which may be given shall not exceed 20% of the relevant market price for the Shares applicable to that Option.

BY ORDER OF THE BOARD
GKE CORPORATION LIMITED

Neo Cheow Hui
Chief Executive Officer and Executive Director

Singapore
10 September 2021

Notes relating to measures to minimise the risk of COVID-19:

General

1. In view of the circuit breaker measures applicable as of the date of this Notice up to 1 June 2020 and pursuant to the COVID-19 (Temporary Measures) Act that was passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 (as amended from time to time) ("Meeting Orders"), provide legal certainty such that issuers are able to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company's constitution). The Meeting Orders has been extended beyond 30 June 2021 and amendments to the Temporary Measures Act come into force on 29 September 2020. A joint statement was also issued on 13 April 2020, and subsequently updated on 27 April 2020 and 1 October 2020, by the Monetary Authority of Singapore, the Accounting and Corporate Regulatory Authority and the Singapore Exchange Regulation to provide guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place. In view of these development, general meetings which held beyond 30 June 2021 can be held via electronic means, and are encouraged to do so. This will help keep physical interactions and COVID-19 transmission risks to a minimum, which remain important in the long term, even as safe distancing regulations are gradually and cautiously relaxed. As such, the EGM will be held by way of electronic means and shareholders will NOT be allowed to attend the EGM in person. Printed copies of this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the Company's corporate website http://www.gke.com.sg/ and the following URL: https://conveneagm.sg/gke2021. This Notice will also be made available on the SGX website at the URL: https://www.sgx.com/securities/company-announcements. The Notice will not be advertised in the national newspaper.

2. Alternative arrangements are instead put in place to allow shareholders to participate in the EGM by:

   (a) watching or listening to the EGM proceedings via a Live Webcast (as defined below). Shareholders who wish to participate as such will have to pre-register in the manner outlined in Note 3 below;

   (b) submitting questions ahead of the EGM. Please refer to Notes 7 to 8 below for further details; and

   (c) voting by proxy at the EGM. Please refer to Notes 9 to 15 below for further details.

Participation in the EGM via live webcast or live audio feed

3. A shareholder of the Company or their corporate representatives (in the case of a member which is a legal entity) will be able to watch or listen to the proceedings of the EGM through a "live" webcast via mobile phone, tablet or computer ("**Live Webcast**"). In order to do so, the member must pre-register by 10.30 a.m. on 27 September 2021 ("**Registration Deadline**"), at the following URL: https://conveneagm.sg/gke2021 ("**GKE AGM Website**"), to create an account.

4. Following authentication of his/her/its status as a shareholder of the Company, such shareholder will receive an email on their authentication status and will be able to access the Live Webcast using the account created.

5. Shareholders who have registered by the Registration Deadline in accordance with paragraph 3 above but do not receive an email response by 12.00 p.m. on 28 September 2021 may contact the Company for assistance at the following email address: support@conveneagm.com, with the following details included: (1) the member's full name; and (2) his/her/its identify cation/ registration number.

6. Non-SRS holders whose shares are registered under Depository Agents ("**DAs**") must also contact their respective DAs to indicate their interest in order for their respective DAs to make the necessary arrangements for them to participate in the Live Webcast of the EGM proceeding.

Submission of questions prior to the EGM

7. A shareholder of the Company may also submit questions relating to the resolutions to be tabled for approval at the EGM or the Company's businesses and operations. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish the minutes of the EGM on SGXNET and the Company's website within one month after the date of EGM.

8. To do so, all questions must be submitted no later than the 26 September 2021, 10.30 a.m. through the GKE AGM Website.

9. Shareholders may only exercise their voting rights at the EGM via proxy voting. The accompanying proxy form for the EGM may be accessed via the GKE AGM Website, the Company's corporate website http://www.gke.com.sg, and will also be made available on the SGX website at the URL: https://www.sgx.com/securities/companyannouncements

10. Shareholders (including Relevant Intermediary*) who wish to vote on any or all of the resolutions at the EGM must submit a proxy form to appoint the Chairman of the Meeting as their proxy to do so on their behalf.

11. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner: (a) if submitted by post, be lodged at the office of the Company at 39 Benoi Road #06-01 Singapore 627725; or (b) if submitted electronically, be submitted via email to the Company at enquiry@gkegroup.com.sg, in either case by no later than 10.30 a.m. on 27 September 2021, being 48 hours before the time appointed for the EGM. 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. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically.

12. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or on his/her 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 its attorney duly authorised in writing or by an authorised officer of the corporation, failing which the instrument of proxy may be treated as invalid.

13. An investor who holds shares under the Supplementary Retirement Scheme ("**SRS Investor**") and wishes to vote, should approach their respective SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy, at least 7 working days before the EGM.

14. A Depositor's name must appear on the Depository Register maintained by The Central Depositor (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to vote at the EGM.

15. Please note that shareholders will not be able to vote through the Live Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

A Relevant Intermediary means:

(a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity;

(c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal Data Privacy

By pre-registering for the Live Webcast, submitting a Proxy Form appointing the Chairman of the Meeting as proxy to vote at the EGM and/or any adjournment thereof, and/or submitting questions relating to the resolutions to be tabled for approval at the EGM or the Company's businesses and operations, 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) 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, proxy 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 guidelines (collectively, "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member 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 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.