

WEE HUR HOLDINGS LTD.

UEN: 200619510K

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Wee Hur Holdings Ltd. (the “**Company**”) will be held at on Friday, 26 April 2024 at 12.00 noon (or as soon thereafter following the conclusion or adjournment of the Seventeenth Annual General Meeting of the Company (“**AGM**”) to be held at 11.00 a.m. on the same day) at Aloft Singapore Novena, 16 Ah Hood Road, Singapore 329982 for the purpose of considering and, if thought fit, passing with or without modification, the following ordinary resolutions:

*Unless otherwise defined, all capitalised terms herein shall have the same meanings as defined in the circular to shareholders of the Company dated 11 April 2024 (the “**Circular**”).*

ORDINARY RESOLUTION 1 – THE PROPOSED BUSINESS DIVERSIFICATION INTO THE FUND MANAGEMENT BUSINESS AND THE ALTERNATIVE INVESTMENT BUSINESS

THAT:

- (a) approval be and is hereby given, for the Proposed Business Diversification and for the Company and its subsidiaries to engage in the Fund Management Business and the Alternative Investment business, and any other activities necessary or desirable in connection therewith; 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 all 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 Business Diversification and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 2 – THE PROPOSED DISPOSAL AS AN INTERESTED PERSON TRANSACTION

THAT SUBJECT TO AND CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTION 3 AND ORDINARY RESOLUTION 4:

- (a) approval be and is hereby given, for the Proposed Disposal (as defined in the Circular) on the terms and conditions of the Sale and Purchase Agreement, the principal terms of which are set out in the Circular; and
- (b) the Independent 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 all 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.

ORDINARY RESOLUTION 3 – THE PROPOSED JOINT VENTURE AS AN INTERESTED PERSON TRANSACTION

THAT SUBJECT TO AND CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTION 2 AND ORDINARY RESOLUTION 4:

- (a) approval be and is hereby given, for the Proposed Joint Venture (as defined in the Circular) on the terms and conditions of the Shareholders’ Agreement, 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 all 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 Joint Venture and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 4 – THE PROPOSED PROVISION OF SERVICES AS AN INTERESTED PERSON TRANSACTION

THAT SUBJECT TO AND CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTION 2 AND ORDINARY RESOLUTION 3:

- (a) approval be and is hereby given, for the Proposed Provision of Services (as defined in the Circular) on the terms and conditions of the Construction Services Agreement, the Project Management Services Agreement and the Corporate Support Services Agreement, 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 all 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 Provision of Services 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
11 April 2024
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.