

# MYP LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200509721C)

## MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES of the Extraordinary General Meeting (the “EGM” or “Meeting”) of MYP Ltd. (the “Company”) held by way of electronic means on Monday, 7 September 2020 at 2:10 p.m. (Singapore time)

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### **PRESENT**

#### **Board of Directors**

Mr Jonathan Tahir (Executive Chairman and Chief Executive Officer)  
Dr Clement Wang Kai (Non-Executive Director)  
Mr Kishore Prabhakar Sardesai (Independent Non-Executive Director)  
Professor Tan Chin Tiong (Independent Non-Executive Director)

#### **Absent with Apologies**

Mrs Elizabeth Ho Nee Wong Ching Wai (Independent Non-Executive Director)

#### **Financial Controller**

Ms Beatrice Goh

#### **Legal Counsel**

Mr Bernard Lui

#### **Company Secretary**

Ms Pan Mi Keay

### **IN ATTENDANCE**

As set out in the attendance list maintained by the Company.

### **CHAIRMAN**

Mr Jonathan Tahir, the Chairman of the Meeting and Board of Directors welcomed the shareholders for their attendance. He expressed his regret that, due to the current COVID-19 restriction orders in Singapore, shareholders were not able to attend the EGM in persons. The Chairman introduced the Non-Executive Director, Dr Clement Wang, Independent Non-Executive Directors, Mr Kishore Prabhakar Sardesai and Professor Tan Chin Tiong as well as the Financial Controller, Ms Beatrice Goh, Legal Counsel, Mr Bernard Lui, Company Secretary, Ms Pan Mi Keay, the Auditors and Independent Scrutineer who had joined the EGM via live webcast.

### **POLL VOTING**

The Chairman highlighted to the shareholders that, there would be no live voting during the Meeting and he had been appointed as proxy by the shareholders to vote on their behalf in accordance with their specific instructions.

The Chairman further informed that all resolutions to be tabled at the EGM would be voted upon by way of poll. All the motions had been duly voted by the shareholders through the submissions of the Proxy Forms and the Independent Scrutineer had verified the counting of all votes casted through the Proxy Forms.

Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the poll. Tricor Evatthouse Corporate Services was appointed as the Polling Counting Agent.

## **QUORUM**

With the requisite quorum being present, the Chairman declared the Meeting to order at 2:10 p.m.

## **NOTICE**

The notice of the Meeting having been circulated to the members was taken as read.

## **RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS**

It was noted that the Company had not received any questions relating to the agenda of the EGM from shareholders.

## **SPECIAL RESOLUTION – THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The Chairman proposed the motion to approve the proposed adoption of the new Constitution.

The results of the votes cast for the Special Resolution were as follows:

	<b>Total Votes</b>	<b>Percentage</b>
Votes FOR the Resolution	1,489,676,944	100%
Votes AGAINST the Resolution	-	-

Based on the results of the poll, the Chairman declared the following motion carried:

### ***“RESOLVED THAT:***

- (a) the regulations contained in the New Constitution as set out in Annex B to the Circular be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and***
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.”***

## **CONCLUSION**

There being no other business, the Chairman declared the Meeting of the Company closed at 2:15 p.m. and thanked everyone for their participation and support.

Confirmed as True Record of Proceedings held

**JONATHAN TAHIR**

Chairman of the Meeting  
Date: 6 October 2020