
NOTICE OF EXTRAORDINARY GENERAL MEETING

ABUNDANTE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197902587H)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Abundante Limited (the “**Company**”) will be held at Lifelong Learning Institute, 11 Eunos Road 8, #04 Lobby A R2 Arena, Singapore 408601 on 26 June 2024 at 11.00 a.m. (or such time immediately following 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 with or without modifications, the following special resolution:-

SPECIAL RESOLUTION

PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

That:

- (a) the regulations of the Company contained in the new constitution as set out in Appendix I to the circular to shareholders of the Company dated 3 June 2024 be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the existing constitution, comprising the memorandum and articles of association, of the Company; and
- (b) the directors of the Company be and are hereby authorised and empowered to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this resolution.

By Order of the Board

Chen Lee Lee
Company Secretary
Singapore, 3 June 2024

Notes:

- (1) The members of the Company are invited to attend the EGM in person. There will be no option for members to participate in the EGM proceedings by electronic means.
- (2) Unless otherwise permitted under the Companies Act 1967 of Singapore (the “**Companies Act**”), a member of the Company entitled to attend and vote at the EGM may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (3) A member who is a relevant intermediary (as defined in Section 181 of the Companies Act) may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.
- (4) Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy in the Proxy Form.
- (5) If the member is a corporation, the Proxy Form must be executed under its common seal or signed by its duly authorised officer or attorney.

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- (6) The duly completed and executed Proxy Form must be submitted:
- (a) by post to the registered office of the Company at 160 Paya Lebar Road #07-09 Orion @ Paya Lebar, Singapore 409022; or
 - (b) by electronic mail to main@zicoholdings.com,
- in either case, so as to be received no later than 48 hours before the time appointed for holding the EGM.
- (7) In addition to asking questions during the EGM proceedings, members can also submit questions relating to the resolution to be tabled for approval at the EGM in the following manner:
- (a) by post to the registered office of the Company at 160 Paya Lebar Road #07-09 Orion @ Paya Lebar, Singapore 409022; or
 - (b) by electronic mail to main@zicoholdings.com,
- in either case, to be received no later than 10.00 a.m. on 10 June 2024.
- When the questions are submitted, the member's full name, identification/registration number, contact telephone number, email address and manner in which shares are held must be included for verification purposes, failing which the submission will be treated as invalid. The Company will address substantial and relevant questions relating to the resolution to be tabled for approval at the EGM by 22 June 2024. The Company will publish the response to the questions on SGXNet and the Company's website.
- (8) Investors who hold shares under the Central Provident Fund ("CPF") Investment Scheme and/or the Supplementary Retirement Scheme ("SRS") and who wish to vote:
- (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the date of 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) 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, 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, the "**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.