

ABUNDANTE LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT LIFELONG LEARNING INSTITUTE 11 EUNOS ROAD 8 #04 LOBBY A R2 ARENA SINGAPORE 408601 ON WEDNESDAY, 26 JUNE 2024 FOLLOWING THE CONCLUSION OF THE 44TH ANNUAL GENERAL MEETING HELD AT 10.00 A.M.

Present

Directors

Mr Tan Kok Hiang : Chairman and independent non-executive director
Mr Lee Sai Sing : Executive director
Mr Khoo Ho Tong : Independent non-executive director

In Attendance By Invitation

As per attendance record maintained by the Company.

Shareholders

As per attendance record maintained by the Company.

Chairman

Mr Tan Kok Hiang chaired the meeting.

Quorum

As there was a quorum present, the Chairman opened and called the meeting to order. He introduced the directors, company secretary and auditors who were attending this meeting: Mr Lee Sai Sing (executive director), Mr Khoo Ho Tong (independent non-executive director), Ms Chen Lee Lee (finance manager and company secretary).

Notice Of Meeting

The notice of Extraordinary General Meeting which was advertised in The Business Times and published on the SGXNet and the Company's website on 3 June 2024 was taken as read.

Opening Address

The Chairman noted that shareholders had been given the opportunity to submit questions relating to the resolution to be tabled in advance of the Extraordinary General Meeting no later than 11.00 a.m. on 10 June 2024. Chairman informed that there were no questions received by the Company.

There were also no questions received by the Company after the 11.00 a.m. on 10 June 2024 cut-off time.

The Chairman informed that voting at the Extraordinary General Meeting would be by manual poll. The Chairman directed the poll on the resolution to be taken after the resolution has been formally proposed and seconded. The poll result of the resolution would be announced at the end of the Extraordinary General Meeting after the votes were counted and verified by the appointed scrutineer.

It was noted that B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. were appointed polling agent and scrutineer respectively for the purposes of the poll.

Abundante Limited
Minutes Of Extraordinary General Meeting
Page 2

For the valid proxy forms received by the Company, the proxy votes had been counted and verified by the Company appointed scrutineer. The scrutineer would also be verifying the votes cast by shareholders during the meeting.

The Chairman further informed that numerous shareholders have appointed the Chairman of the meeting as proxy and the Chairman of the meeting would accordingly be voting in accordance with the shareholders' instructions.

Business Of Meeting

The special resolution put to the meeting as set out below was duly proposed and voted on.

Proposed Adoption Of The New Constitution Of The Company

The Special Resolution proposed and voted on was:

“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.”

There were no questions raised by shareholders.

Polling

Shareholders submitted their votes.

Results Of The Poll

Based on the results of the poll announced by the Chairman, the special resolution was duly passed. A summary of the results of the poll is attached.

Conclusion

The Chairman informed that the Company would release an announcement on the detailed voting results of the Extraordinary General Meeting on the SGXNet and that the minutes of the meeting would be published on the SGXNet and the Company's website within one month after the Extraordinary General Meeting.

There being no other business, the Chairman thanked all the attendees for their participation and closed the meeting at 10.52 a.m.

Mr Tan Kok Hiang
Chairman

ABUNDANTE LIMITED
(Incorporated in Singapore)
(Company Registration Number: 197902587H)

EXTRAORDINARY GENERAL MEETING
WEDNESDAY, 26 JUNE 2024 AT 11 AM

SCRUTINEERS' CERTIFICATE

To: The Chairman
ABUNDANTE LIMITED

Dear Sirs

As Scrutineers appointed for the purpose of the Poll taken at the Extraordinary General Meeting of **ABUNDANTE LIMITED** held on Wednesday, 26th day of June 2024, we hereby certify that the results of the poll are correctly set out as follows:

Resolutions	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Special Resolution						
1. Resolution 1 To approve the proposed adoption of the new constitution of the Company	4,986,946	100.00	0	0.00	4,986,946	100.00

Yours faithfully

For and on behalf of
CACCS Corporate Advisory Pte. Ltd.



Daphne Pong
Scrutineer

