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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### **GKE CORPORATION LIMITED**

(Company Registration Number 200001941G)  
(Incorporated in the Republic of Singapore)

*Unless otherwise defined or the context otherwise requires, all capitalised terms used herein shall bear the same meanings as ascribed to them in the circular to shareholders dated 26 April 2022 (the “Circular”).*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of the Company will be held by way of electronic means on 11 May 2022 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution:

#### **ORDINARY RESOLUTION:**

#### **THE PROPOSED ADOPTION OF THE IPT GENERAL MANDATE**

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the adoption of the IPT General Mandate and for any of the Company, its subsidiaries and associated companies that is an Entity at Risk to enter into any of the Mandated Transactions with the Mandated Interested Person, provided that such transactions are carried out on normal commercial terms, will not be prejudicial to the interests of the Company and its minority Shareholders and in accordance with the methods and review procedures for such Mandated Transactions as set out in the IPT General Mandate;
- (b) the approval given for the IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier;
- (c) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of procedures and/or to modify or implement such procedures as may be necessary to take into consideration any amendments to Chapter 9 of the Catalist Rules which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors and each of them be and are hereby severally authorised to complete and do all such acts and things (including, without limitation, executing all such documents as may be required and making any amendments thereto) as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the IPT General Mandate and/or this resolution.

BY ORDER OF THE BOARD  
**GKE CORPORATION LIMITED**

Neo Cheow Hui  
Chief Executive Officer and Executive Director

Singapore  
26 April 2022

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

#### General

1. In view of the safe-distancing measures applicable as of the date of this Notice of EGM and pursuant to the COVID-19 (Temporary Measures) Act 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 (each as amended, supplemented or modified from time to time) (collectively, the “**Meeting Orders**”), issuers may make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution). A joint statement was also issued on 13 April 2020, and subsequently updated on 27 April 2020, 1 October 2020 and 4 February 2022, by the Monetary Authority of Singapore (MAS), the Accounting and Corporate Regulatory Authority (ACRA) and the Singapore Exchange Regulation (SGX RegCo) to provide guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place. In view of the foregoing, 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 of EGM will not be sent to members. Instead, this Notice of EGM 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/gke2022egm>. This Notice of EGM will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>. The Notice of EGM 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 the EGM proceedings contemporaneously via “live” audio-and-video webcast (“**LIVE WEBCAST**”) or listening to the EGM proceedings contemporaneously via “live” audio-only feed (“**LIVE AUDIO STREAM**”, and together with the LIVE WEBCAST, “**electronic means**”). Shareholders who wish to participate as such will have to pre-register in the manner outlined in Notes 3 to 7 below;
  - (b) submitting questions ahead of the EGM. Please refer to Notes 8 to 12 below for further details; and
  - (c) voting by appointing the Chairman of the EGM as proxy at the EGM. Please refer to Notes 13 to 19 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, to be held on 11 May 2022 at 10.00 a.m., through a LIVE WEBCAST or LIVE AUDIO STREAM. In order to do so, the member must pre-register online by no later than **10.00 a.m. on 9 May 2022** (being at least 48 hours before the time appointed for holding the EGM) (“**EGM Registration Deadline**”), at the following URL: <https://conveneagm.sg/gke2022egm> (“**GKE EGM Website**”), to create an account.
4. Authenticated Shareholders will receive an email confirmation on their authentication status by 10.00 a.m. on 10 May 2022 which contains a link to access the LIVE WEBCAST to view the proceedings of the EGM (via smartphones, tablets or laptop/ computers); and LIVE AUDIO STREAM of the EGM proceedings using the account created.
5. Shareholders MUST NOT forward the abovementioned link to other persons who are not Shareholders and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the LIVE WEBCAST and the LIVE AUDIO STREAM.
6. Shareholders who have registered by the EGM Registration Deadline in accordance with Note 3 above but do not receive an email response by 10.00 a.m. on 10 May 2022 may contact the Company for assistance at the following email address: [support@conveneagm.com](mailto:support@conveneagm.com), with the following details included: (a) the Shareholder’s full name; and (b) his/her/its identification/registration number.
7. Persons who hold Shares through Relevant Intermediaries\*, such as investors who hold Shares under the Central Provident Fund (“**CPF**”) Investment Scheme and/or the Supplementary Retirement Scheme (“**SRS**”) should approach their respective agents, such as their CPF agent banks or SRS operators, to participate in the EGM via electronic means.

#### Submission of questions prior to the EGM

8. **Shareholders will not be able to ask questions during the EGM via electronic means, and therefore it is important for Shareholders to submit their questions in advance of the EGM.**
9. Shareholders may submit any questions they may have in advance in relation to the resolution set out in the Notice of EGM by no later than **11.59 p.m. on 3 May 2022** through the GKE EGM Website.
10. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will endeavour to address all such questions received by the above deadline in Note 9 by no later than 10.00 a.m. on 7 May 2022, being at least 48 hours prior to the closing date and time for the lodgment of Proxy Forms. The responses from the Board and management of the Company shall thereafter be published on SGXNet and the Company’s corporate website at <http://www.gke.com.sg>.
11. The Company will also publish the minutes of the EGM on SGXNET and the Company’s corporate website within one (1) month after the conclusion of the EGM.

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12. Persons who hold Shares through Relevant Intermediaries\*, such as CPF or SRS investors, who have questions relating to the resolution set out in the Notice of EGM, should approach their respective agents, such as their CPF agent banks or SRS operators, to submit their questions and have their substantial queries and relevant comments answered.

### Voting at the EGM

13. **Voting at the EGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the LIVE WEBCAST or LIVE AUDIO STREAM and can only vote with their Proxy Forms which are required to be submitted in accordance with the following paragraphs.**
14. **Shareholders who wish to vote on the resolution at the EGM must appoint the Chairman of the EGM as their proxy by completing the Proxy Form for the EGM. Shareholders should specifically indicate how they wish to vote for or vote against (or abstain from voting on) the resolutions set out in the Notice of EGM. The Proxy Form for the EGM may be accessed via the GKE EGM Website, the Company's corporate website at <http://www.gke.com.sg>, and will also be made available on the SGX website at: <https://www.sgx.com/securities/company-announcements>.**
15. The Proxy Form appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy thereof, 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](mailto:enquiry@gkegroup.com.sg),

in either case by no later than **10.00 a.m. on 9 May 2022**, being at least 48 hours before the time appointed for the EGM and in default of which the Proxy Form shall not be treated as valid.

16. 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 as early as possible, to enable your vote(s) to be counted, and to follow all government guidance and requirements.**
17. The instrument appointing the Chairman of the EGM 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 EGM 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.
18. CPF or SRS investors who wish to appoint the Chairman of the EGM to act as their proxy should approach their respective CPF agent banks or SRS operators to submit their votes to the Company (i) if submitted by post, be lodged at the office of the Company at 39 Benoi Road #06-01 Singapore 627725; or (ii) if submitted electronically, be submitted via email to the Company at [enquiry@gkegroup.com.sg](mailto:enquiry@gkegroup.com.sg), at least seven (7) working days before the EGM (i.e. by no later than **5.00 p.m. on 27 April 2022**).
19. 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.

\* A Relevant Intermediary means:

- (a) a banking corporation licensed under the Banking Act 1970 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 2001 and who holds Shares in that capacity;
- (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953, 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 to attend the EGM by electronic means, submitting a Proxy Form appointing the Chairman of the EGM as proxy to vote at the EGM and/or any adjournment thereof, and/or submitting questions relating to the resolution 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.