

GDS GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201217895H)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Via electronic means
DATE	:	Friday, 22 January 2021
TIME	:	11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company)
PRESENT	:	Directors, management, company secretaries, sponsor and auditors of the Company
CHAIRMAN OF THE MEETING	:	Mr Wong Lok Yung was elected Chairman of the Extraordinary General Meeting (the " Meeting ").

QUORUM

Shareholders were informed that the meeting was conducted in accordance with the COVID-19 (Temporary Measures) Act 2020 and the related order on the conduct of alternative arrangements for general meetings ("**Covid-19 Order**"). As a quorum was present, the Chairman declared the Meeting opened at 10.14 a.m.

NOTICE

The notice convening the Meeting was taken as read.

VOTING BY WAY OF A POLL

The Chairman informed that the motion for the resolution tabled at the Meeting would be voted on by poll based on the proxy forms that were submitted to the Company at least 48 hours before the Meeting due to the Covid-19 Order and Covid-19 situation.

Ardent Business Advisory Pte. Ltd. was appointed as Scrutineer. The validity of the proxies submitted by the shareholders before the submission deadline had been reviewed and the votes of all such valid proxies had been counted and verified.

Chairman had demanded a poll on the resolution to be tabled at the Meeting in accordance with Regulation 85(a) of the Company's Constitution and Rule 730A of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

The Meeting proceeded to seek shareholders' approval on the proposed adoption of the new Constitution. Details of the special resolution were set out in the Notice of EGM and the Circular dated 30 December 2020.

The motion for the above resolution was proposed by the Chairman and the votes were casted in accordance with voting instructions received.

The Chairman proceeded with the poll and the results were as follows:

	No. of Shares	In Percentage
Total number of votes casted	92,362,100	100
Number of votes casted for	92,362,100	100
Number of votes casted against	0	0

Based on the results of the poll, the Chairman declared the special resolution carried.

It was resolved that:

- (a) the Regulations contained in the New Constitution of the Company as set out in Appendix B of the Circular to the Shareholders dated 30 December 2020 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 of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated by this special resolution.

CONCLUSION

There being no other business to transact, the Chairman informed the shareholders that the results of the Meeting would be announced via SGXNet in the evening of the day.

The Chairman then declared the Meeting of the Company closed at 10.16 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held


Wong Lok Yung
Chairman