

# GEO ENERGY RESOURCES LIMITED

(Company Registration No. 201011034Z)  
(Incorporated in the Republic of Singapore)

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## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONICS MEAN ON WEDNESDAY, 28 APRIL 2021 AT 10.20 A.M.

- Present** : Directors  
Mr Charles Antonny Melati (Chairman of the Board and Meeting)  
Mr Tung Kum Hon (Chief Executive Officer)  
Mr James Beeland Rogers Jr  
Mr Ong Beng Chye  
Mr Lu King Seng  
Mr Soh Chun Bin  
Mr Dhamma Surya
- In Attendance** : Company Secretary  
Mr Lee Wei Hsiung
- Shareholders/  
Corporate  
Representative/  
Invitees** : As set out in the attendance records maintained by the Company

### WELCOME NOTE

The Chairman, on behalf of the Board of Directors, welcomed all Shareholders to the Extraordinary General Meeting ("EGM") of the Company.

### QUORUM

Having confirmed with the Company Secretary that a quorum was present, the Chairman called the Meeting to order.

### NOTICE

The Notice convening the Meeting was taken as read.

### VOTING

As set out in the Notice of the EGM, together with a copy of the Circular issued on 13 April 2021 published at the Business Times, shareholders can only vote by submitting proxy forms to appoint the Chairman of the meeting as their proxy to vote on their behalf.

The Chairman proposed the resolution for this Meeting, hence, there was no further need to propose or second the resolution hereafter. The resolution would be decided by poll based on proxy votes received before the Meeting. The Chairman confirmed that he had accepted the appointment as a proxy to vote in respect of the resolution in accordance with Members' valid instructions given in the proxy forms received. DrewCorp Services Pte Ltd, the appointed Scrutineer for the Meeting had independently verified the validity of all the votes received for the resolution tabled.

## **QUESTIONS AND ANSWERS**

The Chairman informed that the Company had not received any questions from shareholders for the EGM. He then proceeded with the Agenda of the EGM.

### **RESOLUTION 1: ADOPTION OF SHARE BUY-BACK AUTHORITY**

The only item of the agenda was to seek approval from shareholders on the proposed adoption of share buy-back authority. Information on the proposed adoption of share buy-back authority can be found in the Circular to the Shareholders dated 13 April 2021.

The Chairman reported that based on proxy votes received, the results were as follows:

**Votes for: 100%**  
**Votes against: 0%**

The Chairman declared the Resolution carried.

## **CLOSURE**

There being no other business to transact, the Chairman declared the Meeting closed at 10.25 am. He thanked all shareholders for their attendance.

Confirmed as True Record of Proceedings

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Charles Antonny Melati  
Chairman of the Meeting