

CWX GLOBAL LIMITED
(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2021

Date and Time : Thursday, 3 June 2021 at 10:30 a.m.
Place of Meeting : By way of electronic means
Present : Refer to the Attendance List

Mr Lee Chye Cheng Adrian (“**Chairman**”) presided over the Company’s Extraordinary General Meeting (“**EGM**” or “**Meeting**”) and he called the Meeting to order at 10:30 a.m. after ascertaining that a quorum was present.

Chairman welcomed shareholders of the Company (“**Shareholders**”) to the Meeting. He informed the Meeting that a copy of the Company’s Notice of EGM dated 12 May 2021 together with the Company’s Circular to Shareholders dated 12 May 2021 had been circulated to Shareholders. The Notice of the EGM, with the consent of Shareholders, was taken as read.

The Meeting was informed that the Company had received 12 proxy forms from Shareholders appointing Chairman of this EGM as their proxies to vote on their behalf, on each Resolution tabled at this EGM. Finova BPO Pte Ltd and BACS Private Limited had each been appointed as Scrutineer and Polling Agent for this EGM, respectively. They had checked and verified the validity of the proxy forms received and the polling agent had prepared the polling results.

Chairman informed that the Company did not receive any questions from Shareholders relating to the resolutions to be tabled at the EGM by the submission deadline prior to the date of the EGM.

The Meeting was further informed that all the Resolutions tabled at the EGM would be proposed by the Chairman and seconded by Mr Pang Kee Chai, Jeffrey, the Executive Director and Chief Executive Officer of the Company, who is a Shareholder.

Ms Yap Peck Khim, Company Secretary, assisted to read the proposed Resolutions as set out in the Notice of EGM.

ORDINARY RESOLUTION 1: THE PROPOSED DIVERSIFICATION

RESOLVED that, approval be and is hereby given for:

- (a) the Company’s proposed diversification of the business scope of the Group to include retail supermarket chain and related activities as the New Business; and
- (b) any Director to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) to give effect to this Resolution.

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The results of the votes were announced, and accordingly, the Resolution was declared as passed.

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	1,697,529,113	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	0	0

SPECIAL RESOLUTION 2: THE PROPOSED CHANGE OF NAME OF THE COMPANY

RESOLVED that, approval be and is hereby given for:

- (a) the name of the Company to be changed to “CapAllianz Holdings Limited” and that the name of “CWX Global Limited” be substituted for “CapAllianz Holdings Limited” wherever the latter name appears in the Company’s Constitution; and
- (b) any Director to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) to give effect to this Resolution.

The results of the votes were announced, and accordingly, the Resolution was declared as passed.

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	1,697,529,113	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	0	0

ORDINARY RESOLUTION 3: THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY

RESOLVED that, approval be and is hereby given for:

- (a) Nexia TS Public Accounting Corporation, having consented to act, be and are hereby appointed as auditors of the Company in place of Crowe Horwath First Trust LLP to hold office until the conclusion of the next annual general meeting at such remuneration and on such terms to be agreed between the Company and Nexia TS Public Accounting Corporation; and
- (b) any Director to do all such acts and things as he may consider necessary, desirable or expedient in the interests of the Company for the purpose of giving effect to this resolution, including without limitation to the foregoing, to sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) to give effect to this Resolution.

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The results of the votes were announced, and accordingly, the Resolution was declared as passed.

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	1,697,529,113	100
No. of votes against the Resolution	0	0
No. of votes abstained from voting on the Resolution	0	0

CLOSE OF MEETING

There being no other business, the Meeting ended at 10.40 a.m. with a vote of thanks to the Chairman.

CONFIRMED AS A TRUE RECORD OF MINUTES

LEE CHYE CHENG ADRIAN
Chairman

ATTENDANCE LIST

Attendance via LIVE WEBCAST or AUDIO ONLY MEANS

Management

Mr Pang Kee Chai, Jeffrey – Executive Director and Chief Executive Officer
Mr Ho Choo Soo - Financial Controller

Board of Directors (other than Management)

Mr Lee Chye Cheng Adrian – Non-Executive Independent Director and Chairman
Mr Ong Beng Chye – Non-Executive Independent Director
Mr Zhao Jian – Non-Executive Independent Director
Ms Lim Hwee Yong Nana – Non-Executive Independent Director

Company Secretary

Ms Yap Peck Khim

Professionals

Sponsor - ZICO Capital Pte. Ltd.

Independent Auditor – Nexia TS Public Accounting Corporation (in-coming)

Share registrar - B.A.C.S. Private Limited

Poll agent – B.A.C.S. Private Limited

Scrutineer - Finova BPO Pte. Ltd.

Shareholders

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of Shareholders and professionals who participated in the EGM via LIVE WEBCAST or AUDIO ONLY MEANS will not be published in this set of minutes.