

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### DIGILIFE TECHNOLOGIES LIMITED

(Company Registration Number: 199304568R)  
(Incorporated in Republic of Singapore)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held at The Hive, Level 9 Lounge, 1 North Bridge Rd, #08-08, Singapore 179094, on Friday, 30 August 2024 at 11.00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions:

*(All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular to shareholders of the Company dated 7 August 2024 (“Circular”).)*

- (1) THE PROPOSED DISPOSAL BY THE COMPANY OF ITS SHAREHOLDING INTERESTS IN PEREMEX PTE. LTD. AS AN INTERESTED PERSON TRANSACTION AND A MAJOR TRANSACTION; AND**
- (2) THE PROPOSED CAPITAL REDUCTION AND PROPOSED CASH DISTRIBUTION**

IT IS RESOLVED:

**ORDINARY RESOLUTION: THE PROPOSED DISPOSAL BY THE COMPANY OF ITS SHAREHOLDING INTERESTS IN PEREMEX PTE. LTD. AS AN INTERESTED PERSON TRANSACTION AND A MAJOR TRANSACTION**

THAT, contingent upon the passing of the Special Resolution:

- (a) approval be and is hereby given, for purposes of Chapter 9 and Chapter 10 of the Catalist Rules, for the Proposed Disposal of the Sale Shares by the Company to Smart Co Holding Pte. Ltd., on the terms and subject to the conditions of the SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors or any of them be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Disposal and matters contemplated by this Ordinary Resolution.

**SPECIAL RESOLUTION: THE PROPOSED CAPITAL REDUCTION AND PROPOSED CASH DISTRIBUTION**

THAT, contingent upon passing the Ordinary Resolution and subject to the completion of the Proposed Disposal, pursuant to Section 78A read with Section 78C of the Companies Act and Regulation 11(A) of the Constitution of the Company:

- (a) the issued and paid-up share capital of the Company be reduced by the sum of S\$12,240,000 and such reduction be effected by returning the sum of S\$12,240,000 from the issued and paid-up share capital of the Company to the Entitled Shareholders on the basis of S\$0.914285 for each Share held by an Entitled Shareholder or on his behalf as at the Record Date to be determined by the Directors of the Company; and

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

- (b) each of the Directors of the Company be and is hereby authorised to do all such acts and things (including, without limitation, entering into all such transactions, arrangements and agreements and executing all such documents) as they may consider necessary or expedient for the purposes of giving effect to this Special Resolution.

By Order of the Board

Sudip Bandyopadhyay  
Lead Independent Director  
Digilife Technologies Limited

7 August 2024

**Notes:**

1. The EGM will be held, in a wholly physical format, at the venue, date and time stated above. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the EGM in person. There will be no option for members to participate virtually.
2. Printed copies of this Notice of EGM and Proxy Form will be sent to members by post. These documents will also be made available on the Company's website at the URL <https://digilifelimited.com/investors.html#news>, and SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. The Circular will be published on the Company's website at the URL <https://digilifelimited.com/investors.html#news> and SGX website at the URL <https://www.sgx.com/securities/company-announcements> in due timelines. Printed copies of the Circular will not be sent to the Members.
4. Any member who wishes to receive a printed copy of the Circular should submit a written request via email at [investor-relations@digilifelimited.com](mailto:investor-relations@digilifelimited.com) by no later than 11.00 a.m. on 21 August 2024 with the following information:
  - (i) your CDP Securities Account Number. If your shares are under/through your CPF Investment Scheme Account or physical scrip(s), please indicate as such;
  - (ii) your full name; and
  - (iii) your mailing address.
5. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.  
  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

**"Relevant intermediary"** has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

6. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
7. The instrument appointing a proxy(ies) must be submitted in the following manner:
  - (a) if electronically, be submitted via email at [digilife-egm@ryt-poll.com](mailto:digilife-egm@ryt-poll.com); or
  - (b) if by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,

and in either case, must be lodged or received (as the case may be) by 11.00 a.m. on 27 August 2024, being not less than seventy-two (72) hours before the time appointed for the holding of the EGM.

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

8. CPF/SRS investors:
- (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks/SRS Operators by 11.00 a.m. on 21 August 2024 to submit their votes.
9. Members, including CPF/SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM. Such questions must be received by 11.00 a.m. on 20 August 2024, and be submitted in the following manner:
- (a) via email to [digilife-egm@ryt-poll.com](mailto:digilife-egm@ryt-poll.com); or
  - (b) submitted by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903.
- When submitting questions by post or via email, members should also provide their following information for verification purposes: (i) full name; (ii) address; and (iii) manner in which the member holds shares in the Company (e.g., via CDP, CPF, SRS and/or scrip).
10. The Company will address all substantial and relevant questions received from members by 20 August 2024 deadline by publishing the responses to such questions on the Company's website at the URL <https://digilifelimited.com/investors.html#news>, and SGX website at the URL <https://www.sgx.com/securities/company-announcements> after the close of market on Friday, 23 August 2024, being at least seventy-two (72) hours prior to the closing date and time for the lodgement of the Proxy Form. If questions or follow-up questions are submitted after the 20 August 2024 deadline, the Company will endeavour to address these questions at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
11. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself.

### **Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"); (b) 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 or service providers), 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 or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) 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.