



**GKE CORPORATION LIMITED**  
(Company Registration No. 200001941G)  
(Incorporated in Republic of Singapore)  
(the "Company")

## **MINUTES OF EXTRAORDINARY GENERAL MEETING**

**PLACE** : "Live" webcast via <https://conveneagm.sg/gke2022egm>

**DATE** : Wednesday, 11 May 2022

**TIME** : 10.00 a.m.

**PRESENT** : As set out in the attendance records maintained by the Company.

**IN ATTENDANCE** : As set out in the attendance records maintained by the Company.

**CHAIRMAN OF THE MEETING** : Mr. Neo Cheow Hui

### **INTRODUCTION**

The Chairman introduced the Directors present.

### **QUORUM**

The Chairman declared the Extraordinary General Meeting ("**EGM**") open at 10.00 a.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

### **NOTICE**

With the consent of the EGM, the Notice convening the EGM was taken as read. Proxies forms lodged had been checked and found to be in order.

### **VOTING BY POLL**

The Chairman briefed that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020, shareholders will not be able to vote online at the live webcast EGM. Instead, shareholders that wishes to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order.

The Chairman informed that all resolutions to be tabled at the EGM would be voted upon by way of poll as required under the Listing Manual – Section B: Rules of Catalist ("**Catalist Rules**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the motions had been duly voted by the shareholders through the submissions of the proxy forms to the share registrar and the scrutineer had verified the counting of all votes casted through the proxy forms.

The Chairman informed the meeting that Advance Corporate Services Pte Ltd as the scrutineer.

**SUBMISSION OF QUESTIONS FOR THE EGM**

The Chairman informed that based on the information provided in the Notice of the EGM and the accompanying announcement dated 26 April 2022, shareholders would not be able to ask questions at the live webcast EGM. As at the cut-off date for submission of questions, the Company did not receive any queries from shareholders in relation to the proposed resolution prior to the EGM.

**ORDINARY RESOLUTION:****1. PROPOSED ADOPTION OF THE IPT GENERAL MANDATE**

The meeting proceeded to approve the proposed adoption of the IPT General Mandate.

The voting result of the poll was as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	173,733,889	100%
Against the Resolution	0	0%
Abstained from the Resolution	0	0%

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:**

“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.

**CONCLUSION**

There being no other business to transact, the Chairman declared the EGM of the Company closed at 10.04 a.m. and thanked everyone for their attendance.

**CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD**

**NEO CHEOW HUI**  
**CHAIRMAN OF THE MEETING**