DIGILIFE TECHNOLOGIES LIMITED
(Company Registration Number: 199304568R)
(the "**Company**")
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Held by electronic means via "live" audio-visual webcast or "live" audio-only stream
DATE	:	Tuesday, 20 December 2022
TIME	:	2.00 p.m.
PRESENT	:	Board of Directors Present in person at broadcast venue Mr. Tushar Doshi – Independent Non-Executive Director Ms. Chada Anitha Reddy – Executive Director Present remotely via webcast Dr. Bhupendra Kumar Modi – Executive Chairman and Group Chief Executive Officer ("**Group CEO**") Mr. Sudip Bandyopadhyay – Lead Independent Director Mr. Doraraj S – Independent Non-Executive Director
IN ATTENDANCE	:	Present remotely via webcast Mr. Mukesh Khetan – Strategic Advisor to the Chairman of the Board Mr. Gurvinder Pal Singh – Chief Financial Officer ("**CFO**") Ms. Sangeeta Sachdev – Representative from the Company Secretary's Office ("**Company Secretary representative**") Mr. Shervyn Essex – PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**")
SHAREHOLDERS AND INVITEES WHO ATTENDED VIA "LIVE" AUDIO-AND-VISUAL WEBCAST OR "LIVE" AUDIO-ONLY STREAM	:	As per attendance list maintained by the Company.
CHAIRMAN OF MEETING	:	Dr. Bhupendra Kumar Modi ("**Chairman**")

INTRODUCTION

The Company Secretary representative welcomed shareholders to the virtual Extraordinary General Meeting (hereinafter referred to as the "**EGM**" or the "**Meeting**").

Due to COVID-19 situation, the Meeting was held by electronic means through "live" audio-visual webcast or "live" audio-only stream pursuant to and in accordance with Singapore laws and regulations governing the conduct of general meetings amid the COVID-19 situation.

The Company Secretary representative introduced the Directors, the Group CEO, CFO and the representative from the Company's Sponsor who were present at the Meeting in person and via live webcast.

QUORUM

The Chairman welcomed all present to the Meeting. As a quorum was present, the Meeting was declared open.

NOTICE

The Notice of EGM and Circular to shareholders, both dated 5 December 2022 had been published on the Company's website and SGXNet on 5 December 2022. The Notice of EGM was taken as read.

SUBMISSION OF QUESTIONS

As disclosed on page 30 under paragraph 3 of the notes to the Notice of EGM, shareholders were allowed to submit questions via the pre-registration website, via email or post to the Company's electronic EGM service provider or during the EGM via the "live" audio-and-visual webcast with web-browser devices.

As there were no questions received from shareholders before the start of the Meeting, the Chairman invited Ms. Chada Anitha Reddy ("**Ms. Chada**") to explain the formal proceedings and introduce the resolution. Thereafter, the poll voting results would be flashed on the screens after real time voting was over and the Chairman would then declare the voting results of the resolution.

PROCEEDINGS

Ms. Chada briefed shareholders on the method of submission of questions via the online text box and there would only be one Questions & Answers session in the Meeting.

Ms. Chada informed the shareholders that in accordance with the Listing Manual: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the guidance issued by SGX, the proposed ordinary resolution set out in the Notice of EGM and to be passed at the EGM would be voted by way of poll. Shareholders were further informed that as disclosed on page 31 under paragraph 4 of the notes to the Notice of EGM, shareholders who were attending the Meeting electronically, might cast their votes in real time on the proposed ordinary resolution to be approved at the EGM by way of audio-and-visual live webcast with web-browser devices.

Ms. Chada further informed the shareholders that as the Chairman held valid proxies in respect of the ordinary resolution from eligible shareholders, the Chairman would vote in accordance with shareholders' wishes.

The Meeting noted that Complete Corporate Services Pte Ltd and Kreston David Yeung PAC had been appointed as the Polling Agent and the Scrutineer respectively. The votes of all valid proxies submitted before the time appointed for the holding of the Meeting had been counted and verified by the Scrutineer accordingly.

In order to expedite the proceedings of the Meeting, the electronic polling system would remain open until the proposed ordinary resolution to be tabled for approval at the Meeting was properly moved. Shareholders were briefed on the method of "live" voting.

QUESTIONS AND ANSWERS SESSION

It was reported that no questions were received from the shareholders via the online text box during the Meeting.

BUSINESS OF EGM

Ms. Chada proceeded to explain the proceedings as follows:

ORDINARY RESOLUTION:
THE ADOPTION OF THE PROPOSED SHARE BUYBACK MANDATE

The only item on the agenda was to approve the adoption of the proposed share buyback mandate.

The details of the proposed share buyback mandate, including the rationale were set out in the Circular dated 5 December 2022.

The resolution was an Ordinary Resolution, being a resolution passed by a majority consisting of greater than 50.0% or more of the total number of votes cast for and against such resolution.

Ms. Chada proposed the Ordinary Resolution as set out in the Notice of EGM and shareholders were asked to cast their votes by way of poll.

Ms. Chada informed the Meeting that the motion has been duly moved and reminded shareholders to cast their votes before the cut off time.

RESULTS OF THE POLL

The results of the poll were as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Ordinary Resolution	7,386,508	99.99	930	0.01	7,387,438

Based on the results of the poll, the Chairman declared that the Ordinary Resolution was carried.

CONCLUSION

There being no other business to transact, the Chairman thanked shareholders for their attendance and support and declared the Meeting closed at 2.11 p.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

BHUPENDRA KUMAR MODI
CHAIRMAN