

GCCP RESOURCES LIMITED

(Company Registration No.: OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms which are not defined herein shall bear the same meanings as used in the circular dated 12 May 2021 issued by GCCP Resources Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of the Shareholders of GCCP Resources Limited (the "**Company**") will be held by electronic means through a "live" webcast and/or "live" audio feed on 27 May 2021 at 2 p.m. for the purposes of considering, and if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION – WIL PROPOSED PLACEMENT

THAT:

Pursuant to Catalyst Rule 812, approval be and is hereby given:

- (a) for the allotment and issuance of 93,750,000 Placement Shares at S\$0.016 per Placement Share to Wen International Limited, a Substantial Shareholder of the Company, being a restricted person as set out in Catalyst Rule 812(1), the allotment and issuance thereof not being in reliance on the General Mandate; and
- (b) the Directors of the Company and each of them to do all such acts and things (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient to give effect to the Proposed Placement and/or this ordinary resolution.

Note:

Wen International Limited shall, and shall procure that his Associates shall, abstain from voting on this ordinary resolution in respect of their respective shareholdings in the Company and shall not accept appointment as proxy/proxies unless specific instructions have been given in the Shareholder Proxy Form(s) by the Shareholder(s) appointing them on how they wish their vote(s) to be cast.

BY ORDER OF THE BOARD

Chester Leong
Company Secretary

Singapore
12 May 2021

Notes:

- (1) The Extraordinary General Meeting of the Company (the “EGM” or “Meeting”) is being convened and will be held by electronic means pursuant to COVID-19 (Temporary Measures) Act 2020 (“Regulation”). Printed copies of this Notice will not be sent to members. This Notice will be sent to members by electronic means via publication on the Company’s website at the URL <https://www.gccpresources.com/>; and will also made available on SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- (2) Shareholders are reminded not to congregate to watch the ‘live’ webcast and/or listen to the EGM proceedings and ensure that safe distancing measures are practised and to adhere to all government advisories and the Regulation.
- (3) Due to current COVID-19 restricted movement order, a member will not able to attend the Meeting in person. A member (whether individual or a corporate) must appoint the Chairman of the Meeting as his/her/its proxy(ies) and/or representative(s) to attend, speak and vote on his/her/its behalf at the Meeting in accordance with the instructions set out in the proxy form. The proxy form of the Meeting may be accessed the Company’s website at the URL <https://www.gccpresources.com/>; and will also made available on SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- (4) Shareholders will not be able to ask questions during the live audio-visual webcast of the EGM proceedings. Therefore, it is important for shareholders to pre-register and submit their questions in advance of the EGM. Shareholders can submit questions related to the ordinary resolution to be tabled for approval at the EGM to the Chairman of the Meeting, in advance, via email to the Company at agm@gccpresources.com. All questions must be submitted by 2 p.m. on 20 May 2021 and the Company will not be able to address questions received after the cut-off time and date. The Company will endeavour to address all substantial and relevant questions received from shareholders prior to and/or at the EGM through live audio-visual webcast.
- (5) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (6) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company’s share registrar and share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, be submitted via email to the Company’s Singapore share transfer agent at agm@gccpresources.com,

in either case not less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting (i.e. no later than 25 May 2021 at 2 p.m.).

A member who wishes to submit an instrument of proxy must first download, complete and signed the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit the completed proxy forms by post, members are strongly encouraged to submit the completed proxy forms electronically via email.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company 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 its service providers) of the appointment of the Chairman of the Meeting as proxy for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.