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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### SINCAP GROUP LIMITED

(Company Registration Number: 201005161G)  
(Incorporated in the Republic of Singapore)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of **SINCAP GROUP LIMITED (“Company”)** will be held at 10 Anson Road, #31-06 International Plaza, Singapore 079903 on Thursday, 11 September 2025 at 10:00 a.m. (Singapore time), for the purpose of considering and, if thought fit, passing (with or without any modifications) the Resolutions set out below.

*Unless otherwise defined, all capitalised terms in this Notice have the same meanings given to them in the circular to shareholders dated 20 August 2025 issued by the Company (“Circular”).*

**Shareholders should note that:**

- (a) Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 9, 11, 12 and 16 and the Special Resolution (“Key Resolutions”) are inter-conditional upon each other; and**
- (b) Ordinary Resolutions 8, 10, 13, 14, 15, 17 and 18 (“Conditional Resolutions”) are conditional upon the passing of the Key Resolutions.**

**This means that if any of the Key Resolutions is not approved, the other Key Resolutions would not be duly passed, and if any of the Key Resolutions is not approved, all the Conditional Resolutions would not be duly passed.**

#### **AS ORDINARY RESOLUTIONS**

##### **ORDINARY RESOLUTION 1: PROPOSED ACQUISITION**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) approval be and is hereby given for the Company to undertake the Proposed Acquisition in accordance with the terms of the SPA; and
- (2) the Directors be and are hereby authorised to (a) carry out and implement the Proposed Acquisition in accordance with the SPA; and (b) complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

##### **ORDINARY RESOLUTION 2: PROPOSED ISSUE OF CONSIDERATION SHARES**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the allotment and issue to the Vendor of an aggregate of up to 177,777,777 Consideration Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per Consideration Share upon and subject to the terms and conditions of the SPA, be and is hereby approved; and

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- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 3: PROPOSED WHITEWASH RESOLUTION**

THAT subject to and contingent upon the passing of the other Key Resolutions, the Independent Shareholders of the Company hereby, on a poll taken, unconditionally and irrevocably waive their rights under Rule 14 of the Singapore Code on Take-Overs and Mergers to receive a mandatory general offer from the Vendor for all the shares in the capital of the Company not already owned, controlled or agreed to be acquired by the Vendor and parties acting in concert with it, as a result of the allotment and issue of the Base Consideration Shares upon SPA Completion.

### **ORDINARY RESOLUTION 4: PROPOSED ISSUE OF MR CHU'S SETTLEMENT SHARES**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the allotment and issue to Mr Chu Ming Kin of 4,059,908 Mr Chu's Settlement Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per Mr Chu's Settlement Share in full and final settlement of Mr Chu's Loan and Mr Chu's Assumed Amount, be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 4 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 5: PROPOSED ISSUE OF IDS SETTLEMENT SHARES TO MR LEE FANG WEN**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the proposed allotment and issue to Mr Lee Fang Wen of 111,111 IDs Settlement Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per IDs Settlement Share in full and final settlement of IDs Outstanding Fees of S\$25,000 owing to Mr Lee Fang Wen, be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 5 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

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### **ORDINARY RESOLUTION 6: PROPOSED ISSUE OF IDS SETTLEMENT SHARES TO MR TAY BOON ZHUAN**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the proposed allotment and issue to Mr Tay Boon Zhuan (who was an Independent Director of the Company until he stepped down on 20 June 2025) of 244,444 IDs Settlement Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per IDs Settlement Share in full and final settlement of IDs Outstanding Fees of S\$55,000 owing to Mr Tay Boon Zhuan, be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 6 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 7: PROPOSED ISSUE OF CONSULTANT SETTLEMENT SHARES TO MS NG SIEW THUNG**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the proposed allotment and issue to Ms Ng Siew Thung of 251,200 Consultant Settlement Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per Consultant Settlement Share in full and final settlement of Consultant Outstanding Fees of S\$56,520 owing to Ms Ng Siew Thung, be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 7 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 8: PROPOSED ISSUE OF SAC CAPITAL SHARES**

THAT subject to and contingent upon the passing of all Key Resolutions:

- (1) the allotment and issue to SAC Capital of 444,444 SAC Capital Shares, credited as fully paid-up, at the Issue Price of S\$0.225 per SAC Capital Share; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 8 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

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### **ORDINARY RESOLUTION 9: PROPOSED ISSUE OF NEW PLACEMENT SHARES**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) the Directors be and are hereby authorised to allot and issue up to 15,000,000 New Placement Shares at the Placement Price of S\$0.20 per Placement Share in such manner and on such terms and conditions as the Directors may in their absolute discretion deem fit; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 9 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 10: PROPOSED CONVERTIBLE BOND ISSUE**

THAT subject to and contingent upon the passing of all Key Resolutions:

- (1) approval be and is hereby given, for the purposes of Chapter 8 of the Catalist Rules of the SGX-ST, to the Directors to create and issue the Convertible Bonds with up to an aggregate principal amount of S\$5,000,000, such Convertible Bonds to be convertible into Conversion Shares at the Conversion Price in accordance with the terms of the Convertible Bonds;
- (2) approval be and is hereby given pursuant to section 161 of the Companies Act and Rule 805(1) of the Catalist Rules to the Directors to subsequently allot and issue to holders of the Convertible Bonds:
  - (a) such number of Conversion Shares as may be required or permitted to be allotted and issued on the conversion of the Convertible Bonds, at the Conversion Price and on the terms of the Convertible Bonds; and
  - (b) such further Conversion Shares as may be required to be allotted and issued on the conversion of the Convertible Bonds upon the adjustment of the Conversion Price in accordance with the terms of the Convertible Bonds; and
- (3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 10 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 11: PROPOSED CHANGE OF CORE BUSINESS**

THAT subject to and contingent upon the passing of the other Key Resolutions:

- (1) approval be and is hereby granted for the Company for the Proposed Change of Core Business subject to compliance with the Catalist Rules requiring approval from shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is in the Enlarged Group for the purpose of or in connection with the Proposed Change of Core Business on such terms and conditions as the Directors deem fit; and

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- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to any such investment, purchase, acquisition or disposal or to this Ordinary Resolution 11 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 12: APPOINTMENT OF MR SHEN WENDE AS A PROPOSED NEW DIRECTOR**

THAT subject to and contingent upon the passing of the other Key Resolutions and SPA Completion, Mr Shen Wendé be and is hereby appointed as a director of the Company with effect from SPA Completion.

### **ORDINARY RESOLUTION 13: APPOINTMENT OF MR TANG YENG YUEN AS A PROPOSED NEW DIRECTOR**

THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Mr Tang Yeng Yuen be and is hereby appointed as a director of the Company with effect from SPA Completion.

### **ORDINARY RESOLUTION 14: APPOINTMENT OF MR TAY ENG KIAT JACKSON AS A PROPOSED NEW DIRECTOR**

THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Mr Tay Eng Kiat Jackson be and is hereby appointed as a director of the Company with effect from SPA Completion.

### **ORDINARY RESOLUTION 15: APPOINTMENT OF MS NG LI-MAY, VANESSA AS A PROPOSED NEW DIRECTOR**

THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Ms Ng Li-May, Vanessa be and is hereby appointed as a director of the Company with effect from SPA Completion.

### **ORDINARY RESOLUTION 16: THE PROPOSED IPT GENERAL MANDATE**

That subject to and contingent upon the passing of the other Key Resolutions:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” under Chapter 9 of the Catalist Rules, or any of them, to enter into any of the Mandated Transactions with the Mandated Interested Persons, 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 guidelines and review procedures for such interested person transactions;
- (b) the Proposed IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier; and

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- (c) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to the Proposed IPT General Mandate or to this Ordinary Resolution 16 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 17: PROPOSED NEW SHARE ISSUE MANDATE**

THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion:

- (1) the Proposed New Share Issue Mandate be and is hereby approved and that authority be and is hereby given to each of the Directors pursuant to section 161 of the Companies Act, Rule 806 of the Catalist Rules, and subject to and in accordance with the terms of the Existing Constitution, to allot and issue Shares at any time and upon such terms and conditions, and to such persons, as the Directors shall in their absolute discretion deem fit, provided that the aggregate number of new Shares to be issued pursuant to such authority shall not exceed 100% of the then existing issued share capital of the Company, and that the aggregate number of shares to be issued other than on a pro-rata basis to the then existing Shareholders shall not exceed 50% of the then existing issued share capital of the Company, and unless revoked or varied by the Shareholders in general meeting, such authority shall continue in full force until the conclusion of the next annual general meeting or the date by which the next annual general meeting is required by law to be held, whichever is earlier; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 17 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

### **ORDINARY RESOLUTION 18: PROPOSED CHANGE OF INDEPENDENT AUDITOR FROM FOO KON TAN LLP TO FORVIS MAZARS LLP**

THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion:

- (1) the resignation of Foo Kon Tan LLP as the auditor be and is hereby noted and that Forvis Mazars LLP, having consented to act, be and are hereby appointed as the auditor in place of Foo Kon Tan LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors with Forvis Mazars LLP; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 18 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

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### AS SPECIAL RESOLUTION

#### SPECIAL RESOLUTION: PROPOSED CHANGE OF NAME

THAT subject to and contingent upon the passing of the other Key Resolutions and SPA Completion:

- (1) the name of the Company be changed to “Skylink Holdings Limited” and that the name “Skylink Holdings Limited” shall be substituted for “Sincap Group Limited”, wherever the latter name appears in the Company’s Existing Constitution; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Special Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

#### **SINCAP GROUP LIMITED**

Teh Wing Kwan

Non-Independent Non-Executive Chairman

20 August 2025

#### **Explanatory note to Ordinary Resolution 17**

The phrase “then existing issued share capital of the Company” in Ordinary Resolution 17 shall mean the enlarged share capital of 176,353,289 Shares, being the enlarged issued and paid-up share capital of the Company immediately after SPA Completion, being after the allotment and issue of the Base Consideration Shares, Mr Chu’s Settlement Shares, the Other Settlement Shares, the SAC Capital Shares, and the New Placement Shares (but before the allotment and issue of the Deferred Consideration Shares, if any, and the Conversion Shares pursuant to the conversion of the Convertible Bonds, if any).

#### **Explanatory note to Ordinary Resolution 18 for compliance with Rule 712(3) of the Catalist Rules**

Shareholders should note that in accordance with the requirements of Rule 712(3) of the Catalist Rules:

- (a) Rule 712(3)(a) – Confirmation from the outgoing auditor

The outgoing auditor, Foo Kon Tan LLP, via its professional clearance letter dated 3 July 2025, has confirmed that they are not aware of any professional reasons why Forvis Mazars LLP should not accept appointment as auditor of the Company.

- (b) Rule 712(3)(b) – Confirmation from the issuer as to whether there were disagreements with the outgoing auditor

The Company confirms that there were no disagreements with Foo Kon Tan LLP on accounting treatments within the last twelve (12) months.

- (c) Rule 712(3)(c) – Confirmation from the issuer on circumstances connected with the change

The Company confirms that it is not aware of any circumstances connected with the Proposed Change of Independent Auditor that should be brought to the attention of the Shareholders which has not been disclosed in this Circular.

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(d) Rule 712(3)(d) – Specific reasons for the change of auditor

The Company confirms that the specific reasons for the Proposed Change of Independent Auditor are disclosed in Section 12.1 of the Circular titled “*Background and Rationale for the Proposed Change of Independent Auditor*”. The Proposed Change of Independent Auditor was not due to the dismissal of Foo Kon Tan LLP, Foo Kon Tan LLP declining to stand for re-election or any direction by SGX-ST for the existing auditor to be replaced under Rule 305(1)(eb) of the Catalist Rules.

(e) Rule 712(3)(e) – Compliance with Rule 712 and Rule 715

The Company confirms that it complies with Rule 712 and Rule 715 of the Catalist Rules in relation to the proposed appointment of Forvis Mazars LLP as the new auditor.

**Important Notes:**

**Participation in the EGM**

1. The members of the Company are invited to physically attend the Extraordinary General Meeting (“EGM”). There will not be an option for Shareholders to participate virtually.
2. The Circular, the Notice of EGM and the accompanying Proxy Form have been published on SGXNet at URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Notice of EGM, the accompanying Proxy Form and the Request Form will be despatched to Shareholders. Printed copies of the Circular will not be despatched to Shareholders. A Shareholder who wishes to request a printed copy of the Circular may do so by completing and returning the Request Form to the Company by Friday, 29 August 2025 at 6:00 p.m. (Singapore time).
3. A Shareholder who is not a Relevant Intermediary (as defined below) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Shareholder’s Proxy Form appoints more than one (1) proxy, the proportion of his/her/its shareholding concerned to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company’s discretion to treat the Proxy Form as invalid.
4. A Shareholder who is a Relevant Intermediary (as defined below) is entitled to appoint more than two (2) 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 Shareholder. Where such Shareholder’s Proxy Form appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
5. A “**Relevant Intermediary**” is:
  - (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

**Questions at the EGM and submission prior to the EGM**

6. Shareholders and duly-appointed proxy or proxies will be able to ask questions relating to the resolutions to be tabled for approval at the EGM. The Company will endeavour to respond to and address substantial and relevant questions as far as reasonably practicable during the EGM. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.
7. Alternatively, Shareholders may submit questions relating to the resolutions to be tabled for approval at the EGM, in advance of the EGM either via:
  - (a) electronic mail to: [ir@sincapgroup.com](mailto:ir@sincapgroup.com); or

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(b) the questions portal at the URL: <https://forms.gle/dBkWdG9vbrVo6ZWu7>

Shareholders submitting questions are requested to state (i) his/her/its full name as it appears on his/her/its CDP/CPF/SRS share records, (ii) contact number, (iii) NRIC/Passport/UEN number and (iv) the manner in which he/she/it holds his/her/its Shares in the Company (e.g. via CDP, CPF or SRS) for verification purposes.

8. Shareholders are encouraged to submit their questions via one of the foregoing means on or before Friday, 29 August 2025 at 6:00 p.m. (Singapore time), as this will allow the Company sufficient time to address and respond to these questions on or before Friday, 5 September 2025 (at least 48 hours prior to the closing date and time for the submission of the Proxy Form).
9. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after Friday, 29 August 2025 at 6:00 p.m. (Singapore time), the Company will address them during the EGM. Please note that individual responses will not be sent to Shareholders. The minutes of the EGM will be published on SGXNet and the Company's website at <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the EGM.

### Appointment of Proxies

10. A Shareholder (whether individual or corporate) may vote in person at the EGM or appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the proxy form. The proxy form may be accessed on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
11. Duly completed proxy forms must be submitted in the following manner:
  - (a) if submitted by post, to be deposited at 33 Ubi Avenue 3, The Vertex #02-22, Singapore 408868; or
  - (b) if submitted electronically, via email to the Company at [ir@sincapgroup.com](mailto:ir@sincapgroup.com),in either case, not less than 72 hours before the time appointed for holding the EGM, i.e. no later than Monday, 8 September 2025 at 10:00 a.m. (Singapore time).
12. A Shareholder who wishes to submit an instrument of proxy must complete and sign 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. Shareholders are encouraged to submit a completed proxy form electronically via email.
13. An investor holding shares through the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") (as may be applicable) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators and should contact their respective CPF agent bank or SRS operator if they have any queries regarding their appointment as proxies. CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf should approach their respective CPF agent bank or SRS operator at least seven (7) working days before the EGM (i.e. by Tuesday, 2 September 2025 at 6:00 p.m. (Singapore time)), in order to allow sufficient time for their respective CPF agent bank or SRS operator to submit the proxy form.
14. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form is signed on behalf of the appointer by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
15. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its constitution and Section 179 of the Companies Act, and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

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### PERSONAL DATA PRIVACY

“**Personal data**” in this Notice of EGM has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the EGM, or (b) an instrument appointing the Chairman of the EGM (or any person other than the Chairman) as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, (c) any questions prior to the EGM in accordance with this Notice of EGM, a member of the Company (i) 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 the appointment of the Chairman (or any person other than the Chairman) as proxy for the EGM, processing the registration for purpose of granting access to members (or their appointed proxies) to observe and participate in the proceedings of the EGM, addressing relevant and substantial questions from members received before the EGM and if necessary, following-up with the relevant member(s) in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Use of Data Purposes**”), (ii) 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 Use of Data Purposes, and (iii) 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.

Photographic, sound and/or video recordings at the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purposes.

*This Notice of EGM has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This Notice of EGM has not been examined or approved by the Singapore Exchange Securities Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this Notice of EGM, including the correctness of any of the statements or opinions made or reports contained in this Notice of EGM. The contact person for the Sponsor is Ms Charmian Lim, Telephone: +65 6232 3210, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*