

**TLV HOLDINGS LIMITED**  
(Company Registration No. 201526542C)  
(Incorporated in Singapore with limited liability)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of **TLV HOLDINGS LIMITED** (“the **Company**”) will be held by electronic means on Friday, 29 October 2021 at 11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day by electronic means) for the following purposes:

**AS AN ORDINARY RESOLUTION**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution, with or without any modification:

1. **Proposed Diversification of the Group's Existing Core Business Activities to Include the Moneylending Business (Resolution 1)**
  - (a) That approval be and is hereby given for the diversification of the Group's Existing Core Business Activities (as described in Section 2 of the Company's circular to the Shareholders dated 7 October 2021 (the "**Circular**")) to include the Moneylending Business (as described in Section 2 of the Circular), and any other activities related to the Moneylending Business; and
  - (b) That the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Business Diversification and/or this Ordinary Resolution.

**AS A SPECIAL RESOLUTION**

To consider and if thought fit, to pass the following resolution as a Special Resolution, with or without any modification:

2. **Proposed Change of Name of the Company from "TLV Holdings Limited" to "Taka Jewellery Holdings Limited" (Resolution 2)**
  - (a) That approval be and is hereby given for the name of the Company to be changed to “Taka Jewellery Holdings Limited” and that the name of “TLV Holdings Limited” be substituted for “Taka Jewellery Holdings Limited” wherever the latter name appears in the Company's Constitution; and
  - (b) That the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Name and/or this Special Resolution.

By Order of the Board

Wong Yoen Har  
Company Secretary

Singapore, 7 October 2021

**IMPORTANT**

The printed copies of the following documents will not be despatched to shareholders, they can be accessed at URL <http://www.tlvholdings.com.sg/egm.html> or on SGX website at URL <https://www.sgx.com/securities/company-announcements>:

- Circular to the Shareholders dated 7 October 2021

- **Notice of Extraordinary General Meeting**
- **Proxy Form**
- **Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed**

**Notes:**

- (1) The Extraordinary General Meeting (“**the Meeting**”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- (2) Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in “**Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed**”.
- (3) **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Supplementary Retirement Scheme (“**SRS**”) investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by **11.00 a.m. on 19 October 2021**.

- (4) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (5) 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 with the Company’s registered office at 3, Kaki Bukit Place, Eunos Techpark, Singapore 416181; or
  - (b) if submitted electronically, be submitted as a clearly readable image via email to [TLV\\_EGM21@tlvholdings.com.sg](mailto:TLV_EGM21@tlvholdings.com.sg).

in either case, **at least 48 hours before the time for holding the Meeting, by 11.00 a.m. on 27 October 2021**.

A member who wishes to submit an instrument of proxy must first download, 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.

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

- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting as proxy(ies) which was delivered by a member to the Company before 11.00 a.m. on 27 October 2021 as a valid instrument appointing the Chairman of the Meeting as the member’s proxy to attend, speak and vote at the Meeting if:
  - (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
  - (b) the member has not withdrawn the appointment.

- (7) A member may withdraw an instrument appointing the Chairman of the Meeting by sending an email to [TLV\\_EGM21@tlvholdings.com.sg](mailto:TLV_EGM21@tlvholdings.com.sg) to notify the Company of the withdrawal, at least 48 hours before the time for holding the Meeting.
- (8) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy at least 48 hours before the time for holding the Meeting will supersede any previous instrument submitted by that member.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the 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 service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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, take-over rules, regulations and/or guidelines.