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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### AMCORP GLOBAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201230851R)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Amcorp Global Limited (the “**Company**”) will be held at Novotel Singapore on Kitchener, Sapphire 2, Level 3, 181 Kitchener Road, Singapore 208533 on 18 April 2024 at 2.00 p.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:-

### ORDINARY RESOLUTION

#### **RESOLUTION 1 – THE PROPOSED ACQUISITION OF 100% OF THE SHAREHOLDING INTEREST IN AMCORP BAKER STREET PTE. LTD. AS A MAJOR TRANSACTION AND AN INTERESTED PERSON TRANSACTION (THE “PROPOSED ACQUISITION”)**

#### **THAT:**

- (a) approval be and is hereby given for the acquisition by the Company of the entire issued and paid-up share capital of Amcorp Baker Street Pte. Ltd. from Amcorp Prime Limited in accordance with the terms and conditions of the sale and purchase agreement dated 8 December 2023; and
- (b) the Directors of the Company and each of them be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approvals given in this Ordinary Resolution or the transactions contemplated by the Proposed Acquisition.

### ORDINARY RESOLUTION

#### **RESOLUTION 2 – THE PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE GROUP TO INCLUDE A NEW GEOGRAPHICAL AREA, THE UNITED KINGDOM (THE “PROPOSED DIVERSIFICATION”)**

#### **THAT:**

- (a) approval be and is hereby given for the Company and its subsidiaries to carry out and implement the Proposed Diversification, and any other transactions and activities necessary or desirable in connection therewith; and
- (b) the Directors of the Company and each of them be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Diversification as they may deem fit, with such modifications thereto (if any) as they may consider necessary, desirable or expedient, in order to give full effect to this Ordinary Resolution.

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### SPECIAL RESOLUTION

#### RESOLUTION 3 – THE PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY (THE “PROPOSED AMENDMENTS TO THE CONSTITUTION”)

#### THAT:

- (a) the regulations contained in the New Constitution of the Company as set out in Appendix 4 to the Circular be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.

BY ORDER OF THE BOARD  
**AMCORP GLOBAL LIMITED**

Ting Siew Yong  
Company Secretary  
27 March 2024

#### Notes:

1. The EGM will be held physically. **There will be no option for shareholders to participate virtually.**
2. **Submission of questions**  
Shareholders may submit questions related to the resolutions to be tabled for approval at the EGM.  
All questions together with shareholders' full names, identification numbers, contact numbers and email addresses and manner in which they hold shares in the Company, must be submitted no later than 2.00 p.m. on 3 April 2024 via email: [ir.amcorpglobal@amcorpgroup.co](mailto:ir.amcorpglobal@amcorpgroup.co).  
  
The Company shall respond to written questions either prior to the EGM through publication on SGXNet and the Company's corporate website or at the EGM. The Company will endeavour to respond to all substantial and relevant comments or queries relating to the resolutions to be tabled at the EGM, by publishing the responses to such questions via SGXNet and on the Company's corporate website latest by 2.00 p.m. on 14 April 2024.
3. A member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
4. Where a member appoints two proxies, the member shall specify the proportion of his/her shares to be represented by each proxy. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the EGM.
5. Investors whose shares are held with relevant intermediaries under Section 181(1C) of the Companies Act 1967, such as CPF and SRS investors, who wish to appoint a proxy, should approach their respective intermediaries such as CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days prior to the date of the EGM.
6. The Proxy Form must be deposited through any one of the following means: (a) by depositing a physical copy at the registered office of the Company at 11 Sam Leong Road, #03-06, TRIO, Singapore 207903; or (b) by sending a scanned PDF copy by email to [main@zicoholdings.com](mailto:main@zicoholdings.com), in either case, not less than 48 hours before the time appointed for holding the EGM, and failing which, the Proxy Form will not be treated as valid.
7. If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.

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**Personal data privacy:**

By submitting an instrument appointing a proxy/proxies and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, 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) for the purpose of the processing, administration and analysis by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines, and (ii) 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 of 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) may be recorded by the Company for such purpose.