

**FORISE INTERNATIONAL LIMITED**  
(Company No. 200804077W)  
(Incorporated in Republic of Singapore)

---

**MINUTES OF EXTRAORDINARY GENERAL MEETING HELD VIA LIVE WEBSITE THROUGH A LIVE AUDIO-VISUAL WEBCAST OR LIVE AUDIO-ONLY STREAM ON 5 AUGUST 2021 AT 3.00 P.M.**

---

PRESENT : As per the Attendance List  
IN ATTENDENCE : As per the Attendance List  
CHAIRMAN : Mr Azman Hisham Bin Ja'afar took the Chair of the Extraordinary General Meeting

**A. QUORUM**

It was noted that the number of members present was sufficient to form a quorum.

**B. NOTICE OF CONVENING THE MEETING**

The Notice convening the Extraordinary General Meeting (“EGM”) was taken as read.

**C. BY POLL**

The Chairman recapped that in view of the current COVID-19 restriction orders in Singapore, Shareholders would not be able to attend the EGM in person. All shareholders who wished to vote had been requested to submit a proxy form to appoint the Chairman of the EGM to vote on their behalf. The Chairman informed the Shareholders that in his capacity as Chairman of the EGM, he had been appointed as proxy by some Shareholders and he had voted in accordance with their instructions, which have been accounted for in the polling for the resolutions tabled at the EGM.

The Chairman further informed the Shareholders that voting on all resolutions to be passed at the EGM would be conducted by poll, based on the proxy forms previously submitted. He added that as Chairman of the EGM, he would move all motions and this would be a move away from seeking seconders. Harry Elias Partnership LLP and In.Corp Corporate Services Pte. Ltd. had been appointed to act as the Scrutineer and Polling Agent respectively for the EGM.

**D. QUESTION AND ANSWER**

The Chairman noted that there would not be a question and answer session at the EGM, however shareholders had been requested to raise questions in advance by 3.00 p.m. on 31 July 2021. The Chairman noted that the questions had been addressed by the Company in the announcement made on SGXNet at 5.27 p.m. on 3 August 2021.

**E. ORDINARY BUSINESS**

**ORDINARY RESOLUTION – The Proposed Ratification of the Provision of the Advance**

The poll result in respect of the above Ordinary Resolution was carried as follows:

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	21,733,056	100%
No. of votes against Resolution	0	0%

Total number of shares represented by votes for and against the Resolution	21,733,056	100%
--	------------	------

The Chairman declared that the Ordinary Resolution was duly passed and it was resolved as follows:

“That:

- (a) the provision of the advance of S\$2 million (the “**Advance**”) by the Company’s subsidiary, Prisma Technologies Pte. Ltd., to Prisma AI Corporation Pte. Ltd. be and is hereby ratified, confirmed and approved;
- (b) the Directors (or any one 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 Advance as they or he or she may deem fit, with such modifications thereto (if any) as they or he or she may consider necessary, desirable or expedient, in order to give full effect to this resolution; and
- (c) to the extent that any such acts have been done, they be and are hereby ratified.”

**F. CONCLUSION**

There being no further business to transact, the EGM ended at 3.06 p.m. with a vote of thanks to the Chairman.

Confirmed as true record of proceedings held

**Mr Azman Hisham Bin Ja’afar**  
**Chairman of the Extraordinary General Meeting**