



BOLDTEK HOLDINGS LIMITED
(Company Registration No. 201224643D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of Boldtek Holdings Limited (the “Company”) will be held on 4 May 2018 at 3.00 p.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following ordinary resolution:–

All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 11 April 2018 (“Circular”) to shareholders of the Company.

ORDINARY RESOLUTION

THE PROPOSED CHANGE OF AUDITORS

That:

- (a) Messrs Foo Kon Tan LLP (“FKT”) be and is hereby appointed as Auditors in place of Messrs Nexia TS Public Accounting Corporation (“Nexia TS”) to hold office until the conclusion of the next annual general meeting of the Company at a fee to be agreed between the Directors and FKT.
- (b) the Directors of the Company and each of them be and are hereby authorised to do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Resolution.

Notes to the Resolution:–

- (a) *Nexia TS has confirmed, by way of their letter dated 23 March 2018, that they are not aware of any professional reasons why FKT should not accept appointment as the new Auditors.*
- (b) *The Company confirms that there were no disagreements with Nexia TS on accounting treatments within the last twelve (12) months.*
- (c) *The Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of Shareholders and which has not been disclosed in this Circular.*
- (d) *The specific reasons for the Proposed Change of Auditors are disclosed in paragraph 2.1 of the Circular. The Proposed Change of Auditors is not due to the dismissal of Nexia TS, or due to Nexia TS declining to continue to serve as the Auditors.*
- (e) *The Company confirms that it is in compliance with Rules 712 and Rule 715 of the Listing Manual in relation to the appointment of FKT as its new Auditors.*

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
11 April 2018

Notes:–

1. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member who is a relevant intermediary 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 him (which number and class of share shall be specified).

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

2. A proxy need not be a member of the Company.
3. An instrument appointing a proxy must be deposited at the registered office of the Company at 24 Kranji Road, Singapore 739465, not less than 48 hours before the time for holding the EGM or any adjournment thereof. A Depositor’s name must appear in the Depository Register maintained by the Central Depository (Pte) Limited not less than 72 hours before the time appointed for the holding of the EGM in order for him to be entitled to vote at the EGM.
4. Where a member appoints two (2) proxies, he shall specify the percentage of his shares to be represented by each proxy and if no percentage is specified, the first named proxy shall be deemed to represent 100 per cent. (100%) of his shareholding and the second named proxy shall be deemed to be an alternate to the first named.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representatives 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 and administration 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 (collectively, the “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), 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) of the personal data of such proxy(ies) and/or representative(s) for the 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.