
NOTICE OF EXTRAORDINARY GENERAL MEETING

SAMURAI 2K AEROSOL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201606168C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Samurai 2K Aerosol Limited (the “Company”) will be held by electronic means on 16 June 2021 at 2.00 p.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 1 June 2021.

ORDINARY RESOLUTION

PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE (3) ORDINARY SHARES

That:-

- (a) on and with effect from the Record Date to be determined by the Directors of the Company, every one (1) ordinary share in the capital of the Company be subdivided into three (3) ordinary shares in the capital of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all acts and things and to sign, execute, complete and deliver all such documents, deeds and instruments as they may consider necessary or expedient to give effect to this resolution as they may think fit in the interests of the Company.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
Singapore, 1 June 2021

Notes:-

1. The EGM 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. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members must pre-register by 2.00 p.m. on 13 June 2021, at <https://complete-corp.com/samurai2k-egm/>. Following authentication of their status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM by 2.00 p.m. on 15 June 2021. Members who do not receive an email by 2.00 p.m. on 15 June 2021 should contact Complete Corporate Service Pte Ltd, by email at samurai2k-egm@complete-corp.com.
3. Members may also submit questions relating to the resolution to be tabled for approval at the EGM. To do so, all questions must be submitted by 2.00 p.m. on 13 June 2021 as follows:
 - (a) via the pre-registration website at <https://complete-corp.com/samurai2k-egm/>; or
 - (b) by email to the Company at samurai2k-egm@complete-corp.com.

The Company will address substantial questions relating to the resolution either before or during the EGM.

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4. Members (whether individuals or corporates) who wish to exercise their voting rights at the EGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM. In appointing the Chairman of the Meeting as proxy, members (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 7 June 2021.

5. The Chairman of the Meeting, as proxy, need not be a member of the Company.
6. The instrument appointing the Chairman of the Meeting as proxy must:
- (a) if sent by post, be received at the office of the Company's Share Register in Singapore, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623; or
 - (b) if submitted by email, be received at samurai2k-egm@complete-corp.com,

not less than seventy-two (72) hours before the time appointed for the EGM in accordance with the instructions stated herein.

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.

7. The Circular to Shareholders dated 1 June 2021 in relation to the Proposed Share Split have been made available on SGXNET as well as at the Company's website at www.samurai2kaerosol.com.

Personal Data Privacy

By submitting a proxy form appointing the Chairman of the Meeting as a proxy to attend, speak and vote at the EGM 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 and administration by the Company (or its agents or service providers) of the appointment of Chairman of the Meeting as proxy 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.