

**REVEZ CORPORATION LTD.**

(Incorporated in Singapore)  
(Registration No. 201119167Z)  
(the “Company”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**DATE** : Monday, 29 July 2024

**TIME** : 2.00 p.m.

**VENUE** : Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404

**CHAIRMAN** : Mr Hor Siew Fu

**PRESENT** : Board of Directors  
Mr Hor Siew Fu – Chairman and Independent Director  
Mr Tan Kim Swee Bernard – Non-Independent, Non-Executive Director  
Ms Jennifer Zhang Dan – Executive Director and Group Financial Controller

**ABSENT WITH APOLOGIES** : Mr Lim Soon Tong – Independent Director  
Mr Chew Eng Seng – Independent Director

**IN ATTENDANCE/ BY INVITATION** : Shareholders, members of Management and other external professionals, as set out in the attendance records maintained by the Company.

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to the shareholders of the Company dated 5 July 2024 (the “Circular”).*

**1. INTRODUCTION & QUORUM**

The Chairman welcomed shareholders to the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company. As a quorum was present, the Chairman declared the EGM open.

The Chairman introduced the Board of Directors (“**Board**”), Management team and other professionals present at the EGM.

**2. POLL VOTING & APPOINTMENT OF CHAIRMAN OF MEETING AS PROXY**

In compliance with Rule 730A of Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), it was noted that all resolutions tabled at the Meeting shall be conducted by way of poll. Boardroom Corporate & Advisory Services (“**Boardroom**”) and CitadelCorp Pte. Ltd. (“**CitadelCorp**”) had been appointed as polling agent and independent scrutineer, respectively.

The validity of the proxies submitted by shareholders had been duly verified and the votes of all such valid proxies had been duly counted and verified.

The Chairman informed shareholders that he had been appointed as proxy by some shareholders and would be voting in accordance with their instructions.

**3. QUESTIONS & ANSWERS (“Q&A”)**

The Chairman informed the Meeting that there were no questions received from shareholders in advance of the EGM.

The Chairman invited all shareholders present to raise their questions (if any) on the Proposed Change of Name tabled at the EGM before dealing with formalities of poll voting.

There were no questions raised by shareholders at the EGM.

**4. NOTICE OF EGM**

The Notice of EGM dated 5 July 2024 (“**Notice**”) was taken as read and the Chairman proceeded to deal with the business of the Meeting.

**5. SPECIAL RESOLUTION 1: THE PROPOSED CHANGE OF NAME**

The resolution was to approve the Proposed Change of Name of the Company from “REVEZ Corporation Ltd.” to “Assurance Healthcare Limited”.

The motion was duly proposed by the Chairman.

**6. POLL VOTING & POLL COUNT**

The Meeting proceeded to deal with the formalities of the poll voting. The Chairman informed shareholders that the Meeting would be adjourned for a short interval, for the votes submitted to be counted and verified by Boardroom and CitadelCorp.

*A short intermission was provided for the poll count and verification process.*

**7. POLL VOTING RESULTS**

Based on the results of the poll as set out below, the Chairman declared the Special Resolution carried:

Resolution Number and Details	FOR		AGAINST		Total Number of Shares Represented by Votes for and Against the Relevant Resolution
	Number of shares	Percentage (%)	Number of shares	Percentage (%)	
<b><u>Special Resolution 1</u></b> The Proposed Change of Name	183,942,238	100.00	0	0.00	183,942,238

IT WAS RESOLVED:

That:

- (a) the name of the Company be changed from “REVEZ Corporation Ltd.” to “Assurance Healthcare Limited” and that the name “Assurance Healthcare Limited” shall replace all references to “REVEZ Corporation Ltd.” in the Constitution of the Company; and
- (b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company.

**8. CONCLUSION**

There being no further business, the Chairman declared the EGM closed at 2:15 p.m. and thanked shareholders for their attendance and support.

CONFIRMED AS A TRUE RECORD  
OF PROCEEDINGS HELD

HOR SIEW FU  
CHAIRMAN