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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**SANLI ENVIRONMENTAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201705316M)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of Sanli Environmental Limited (the “**Company**”) will be held at 28 Kian Teck Drive, Singapore 628845 on 20 December 2023 at 9.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

*All capitalised terms herein shall bear the meanings ascribed to them in the circular to shareholders of the Company dated 5 December 2023 (the “**Circular**”), unless otherwise defined herein.*

### ORDINARY RESOLUTION

#### THE PROPOSED DIVERSIFICATION

That:

- (a) approval be and is hereby given for the diversification of the Group’s core business to include the business comprising, but not limited to, the implementation of solar grids in commercial and residential buildings and the conversion of waste materials, including agricultural waste, food waste, general waste and other wastes, into bioenergy, as more particularly described in Section 2.2.1 of the Circular; and
- (b) any Director be and is hereby authorised to complete and do all such acts and things (including executing or amending such documents as may be required) as he may consider expedient or necessary to give effect to the above.

By Order of the Board

Ng Lip Chi, Lawrence  
Non-Executive Chairman and Independent Director  
5 December 2023

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#### Notes:

1. Members of the Company are invited to attend the EGM in person. There will be no option for members to participate by electronic means. The Circular (including this Notice of EGM and Proxy Form) has been made available on SGXNet and on the Company’s website at <https://www.sanli.com.sg>. Printed copies of this Notice of EGM and Proxy Form will also be sent to members by post.
2. Unless otherwise permitted under the Companies Act 1967 of Singapore (the “**Companies Act**”), a member of the Company entitled to attend, speak and vote at the EGM may appoint not more than two proxies to attend, speak and vote in his stead. A proxy need not be a member of the Company.
3. A member who is a relevant intermediary (as defined in Section 181 of the Companies Act) may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.
4. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy in the Proxy Form.

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5. If the member is a corporation, the Proxy Form must be executed under its common seal or signed by its duly authorised officer or attorney.
6. The duly completed and executed Proxy Form must be submitted:
- (a) personally or by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) by electronic mail to [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com),

in either case, to be received not less than 72 hours before the time appointed for holding the EGM, failing which the Proxy Form will be treated as invalid.

7. In addition to asking questions during the EGM proceedings, members can also submit questions relating to the resolution to be tabled for approval at the EGM in the following manner:
- (a) by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) by electronic mail to [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com),

in either case, so that they are received no later than **5.00 p.m. on 12 December 2023**.

When the questions are submitted, the member's full name, email address and manner in which shares are held must be included for verification purposes, failing which the submission will be treated as invalid. The Company will address substantial and relevant questions relating to the resolution to be tabled for approval at the EGM at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. The Company will publish the response to the questions on SGXNet and the Company's website.

8. Investors who hold shares under the Supplementary Retirement Scheme ("**SRS**") and who wish to vote, should approach their SRS Operators to submit their votes at least seven working days before the date of the EGM, ie. by 9.00 a.m. on 11 December 2023.

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) 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 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**"), and (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.

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*This notice has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice. The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*