

**SINGHAIYI GROUP LTD.**  
(Company Registration No.: 198803164K)  
(Incorporated in Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

---

**PLACE** : Via electronic means  
**DATE** : 6 August 2020  
**TIME** : 10.10 a.m.  
**CHAIRMAN OF THE MEETING** : Mr Neil Bush

As a quorum was present, the Chairman, Mr Neil Bush, declared the Extraordinary General Meeting (“EGM”) open at 10.10 a.m. and

**NOTICE**

The Notice convening the meeting, which had been published on the SGXNet, Company’s website and the Business Times on 15 July 2020, was taken as read.

In accordance with SGX’s guidance issued on 13 April 2020 on the conduct of general meetings during the elevated safe distancing period, all votes on the resolution tabled at the Extraordinary General Meeting will be by proxy and only the Chairman of the meeting may be appointed as a proxy. The Chairman informed the meeting that as Chairman of the Meeting, he had been appointed proxy by a number of shareholders and he would vote in accordance with the wishes of these shareholders who had appointed him as proxy.

Due to the current circumstances, the Special Resolution tabled at this Extraordinary General Meeting will be voted by poll and counted based on the proxy forms that were submitted to the Company at least 48 hours before this meeting. The Chairman added that there will not be a live question and answer (“Q&A”) session.

**PROPOSED ADOPTION OF NEW CONSTITUTION – SPECIAL RESOLUTION**

The Chairman informed the meeting that the agenda of this meeting was to seek shareholders’ approval for the adoption of a new constitution of the Company, which would also be voted by poll.

**VOTING BY POLL**

The motion was put to vote, the voting had been counted in advance and the results of the poll was shown on screen as follows:

No.	Resolution and details	FOR		AGAINST		Total Number of Shares Represented by Votes For and Against the Relevant Resolution
		Number of Shares	%	Number of Shares	%	
<b>Special Resolution</b>						
	Proposed adoption of the new constitution	3,274,917,846	100	0	0.00	3,274,917,846

Based on the poll results, the Chairman declared that the motion carried and the following Resolution was passed:

**SPECIAL RESOLUTION  
- PROPOSED ADOPTION OF THE NEW CONSTITUTION**

That:

- (a) the regulations contained in the New Constitution of the Company as set out in Circular to Shareholders dated 15 July 2020, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Company; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.

**CONCLUSION**

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 10.12 a.m. and thanked everyone for their attendance.

Signed as a true record of the proceedings held

**NEIL BUSH  
CHAIRMAN**

Date: 18<sup>th</sup> August 2020