

ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

MINUTES OF EXTRAORDINARY GENERAL MEETING (“EGM” or “Meeting”)

PLACE : 1 Commonwealth Lane, #07-28 One Commonwealth, Singapore 149544

DATE : 21 April 2023

TIME : 3 p.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRMAN : Mr Lee Thiam Seng

QUORUM

The Chairman of the Board welcome shareholders to the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) and informed the shareholders that he has requested Mr Tan Poh Chye Allan (“**Mr Tan**”) to assist him with the conduct of the Meeting. There being a quorum present, Mr Tan called the Meeting to order at 3 p.m.

INTRODUCTION

Mr Tan proceeded to introduce the members of the Board to those present at the Meeting.

NOTICE OF MEETING

Mr Tan informed the Meeting that the notice of EGM had been sent to the members. Pertinent information relating to the proposed Resolution 1 tabled for this EGM was set out in the Notice of EGM dated 6 April 2023, as such, the notice convening the EGM was taken as read.

VOTING AND RESOLUTION BY POLL

Mr Tan informed the Meeting that as set out in the Notice of EGM, shareholders are able to vote by submitting proxy forms at least 72 hours before this Meeting or attend this Meeting and vote in person.

He further informed the Meeting that Boardroom Corporate & Advisory Services Pte Ltd has been appointed as the Polling Agent and DrewCorp Services Pte Ltd has been appointed as Scrutineer. The Scrutineer has verified all proxy forms submitted by the cut-off date and all proxy forms received have been checked and found to be in order.

On behalf of DrewCorp Services Pte Ltd, Mr Tan conducted the briefing and explained to the Meeting on the polling procedures and how the voting slip is to be completed.

QUESTION AND ANSWERS

Mr Tan informed the Meeting that the Company did not receive any questions from the shareholders related to this resolution prior to the EGM.

Mr Tan further reminded the Shareholders that they would be permitted to ask questions related to this EGM.

There being no questions from the shareholders, Mr Tan continued with the formalities of the Meeting.

1. ORDINARY RESOLUTION 1: PROPOSED APPOINTMENT OF AUDITOR - BAKER TILLY TFW LLP

The agenda for today's EGM was to propose the appointment of Baker Tilly TFW LLP as Auditors of the Company.

The following motion was proposed by the Chairman and seconded by Mr Tan Swee Boon, a shareholder of the Company:

IT WAS RESOLVED THAT: -

- (a) Baker Tilly TFW LLP ("**Baker Tilly**"), having consented to act, be and are hereby appointed as statutory auditors of the Company, to hold office until the conclusion of the next annual general meeting of the Company for such fee and for such terms as may be agreed by the directors and Baker Tilly; and
- (b) the Directors and any one of them be and are hereby authorised to approve and complete and do all such acts and things (including, without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the company to give effect to this ordinary resolution.

The motion was put to vote by poll at the end of the Meeting.

CONDUCT OF POLL

As the motion had been proposed and seconded, Mr Tan proceeded with the formalities of conducting the poll on the proposed resolution. Mr Tan reminded the shareholders to complete and sign on the voting slip before handing over to the Scrutineers or polling agent for counting, after which Mr Tan adjourned the Meeting for the votes to be counted.

POLLING RESULT

On behalf of Chairman, Mr Tan re-convened the Meeting for the result of the poll after the votes for this EGM had been counted and verified. On behalf of Chairman, Mr Tan announced the result of the poll for Resolution 1 and declared that it was carried (result of this resolution, as listed below):

Resolution number and details	Total number of shares represented by votes for and against the ordinary resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution 1 Proposed Appointment of Auditor – Baker Tilly TFW LLP	406,777,646	406,777,646	100.00	0	0.00

CONCLUSION

There being no other business to transact, on behalf of Chairman, Mr Tan declared the Meeting closed at 3.30 p.m. and thanked everyone for their attendance.

CERTIFIED AS A TRUE RECORD OF THE PROCEEDINGS OF THE MEETING

MR LEE THIAM SENG
CHAIRMAN