

SMI VANTAGE LIMITED
(the "Company")
(Company Registration No.: 200505764Z)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Held by way of electronic means
DAY & DATE	:	Thursday, 20 January 2022
TIME	:	2.00 p.m.
PRESENT	:	As per the attendance list maintained by the Company.
IN ATTENDANCE	:	As per the attendance list maintained by the Company.
CHAIRMAN	:	Mr. Patrick Ho Kwok Wai

WELCOME NOTE

Mr. Patrick Ho Kwok Wai, the Chairman of the Meeting (the "Chairman") welcomed the shareholders of the Company (the "**Shareholders**") to the Extraordinary General Meeting ("**EGM**") of the Company, which was convened and held by way of electronic means in view of the current COVID-19 restriction orders in Singapore and the related safe distancing measures.

QUORUM

Having confirmed with the Company Secretary that a quorum in accordance with the Company's Constitution was present, the Chairman called the EGM to order.

NOTICE

The Chairman took the notice of the Meeting as read.

VOTING

The Chairman informed the Shareholders that the resolution tabled at the Meeting would be decided by poll based on proxy votes received before the Meeting. The Chairman also informed the Meeting that in his capacity as Chairman of the Meeting, he had accepted the appointment as proxy by Shareholders and he would be voting in accordance with shareholders' valid instructions given in the proxy forms received.

The Chairman informed the Meeting that the Company had appointed Entrust Advisory Pte. Ltd. as the Scrutineer for the Meeting. The Scrutineer had independently verified all votes received for the resolution tabled.

It was noted that the Company had invited Shareholders to submit their questions in relation to the resolution set out in the Notice of EGM prior to the Meeting. There being no question received from Shareholders as at the cut-off date prior to the Meeting, the Chairman proceeded with the business of the Meeting.

**ORDINARY RESOLUTION 1:
THE PROPOSED APPOINTMENT OF AUDITORS**

The only item on the Agenda was to seek shareholders' approval for the Proposed Appointment of Auditors. The full text of the resolution was set out in the Circular to the Shareholders dated 29 December 2021.

The Chairman reported that based on proxy votes received, the results were as follows:

Votes for: 100.00%

Votes against: not meaningful

The Chairman declared the Resolution carried.

CONCLUSION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting closed at 2.05 p.m. He thanked everyone for their attendance and patience and wished everyone all the best of health.

Confirmed as True Record of Proceedings

Mr Patrick Ho Kwok Wai
Chairman of Meeting