

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

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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<b>PLACE</b>	:	Held by way of electronic means
<b>DAY &amp; DATE</b>	:	Tuesday, 19 April 2022
<b>TIME</b>	:	2:00 p.m.
<b>PRESENT</b>	:	As per the attendance list maintained by the Company.
<b>IN ATTENDANCE</b>	:	As per the attendance list maintained by the Company.
<b>CHAIRMAN</b>	:	Mr. Mark Francis Bedingham

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**WELCOME NOTE**

Mr. Mark Francis Bedingham, the Chairman of the Extraordinary General 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 Articles of Association 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 resolutions tabled at the EGM would be decided by poll based on proxy votes received before the EGM. The Chairman also informed that in his capacity as the Chairman of the EGM, he had accepted the appointment as proxy by the Shareholders and he would be voting in accordance with the Shareholders’ valid instructions given in the proxy forms received.

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

**QUESTIONS**

The Company had invited the Shareholders to submit their questions to the Company during the virtual information session held by the Company on 5 April 2022 (the “**VIS**”). No question was received from the Shareholders at the VIS.

The Company had also invited the Shareholders to submit their questions via the pre-registration website by 8 April 2022. There being no question received from the Shareholders as at the cut-off date prior to the EGM, the Chairman proceeded with the resolutions tabled at the EGM.

**ORDINARY RESOLUTION 1:  
THE PROPOSED BUSINESS DIVERSIFICATION**

The first item on the agenda was to seek the Shareholders' approval of the Proposed Business Diversification. The full text of the resolution was set out in the circular to the Shareholders dated 28 March 2022 (the "**Circular**").

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

**Votes for: 100%**  
**Votes against: 0%**

The Chairman declared the Resolution 1 to be carried.

**ORDINARY RESOLUTION 2:  
THE PROPOSED ALLOTMENT AND ISSUANCE OF THE9 CONSIDERATION SHARES**

The second item on the agenda was to seek the Shareholders' approval of the Proposed Allotment and Issuance of The9 Consideration Shares. The full text of the resolution was set out in the Circular.

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

**Votes for: 100%**  
**Votes against: 0%**

The Chairman declared the Resolution 2 to be carried.

**ORDINARY RESOLUTION 3:  
THE PROPOSED ALLOTMENT AND ISSUANCE OF 363,636 CONVERSION SHARES TO WEE SUNG LENG**

The third item on the agenda was to seek the Shareholders' approval of the Proposed Allotment and Issuance of 363,636 Conversion Shares to Wee Sung Leng. The full text of the resolution was set out in the Circular.

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

**Votes for: 100.00%**  
**Votes against: 0%**

The Chairman declared the Resolution 3 to be carried.

**ORDINARY RESOLUTION 4:  
THE PROPOSED ALLOTMENT AND ISSUANCE OF 363,636 CONVERSION SHARES TO WONG YEN SIANG**

The last item on the agenda was to seek the Shareholders' approval of the Proposed Allotment and Issuance of 363,636 Conversion Shares to Wong Yen Siang. The full text of the resolution was set out in the Circular.

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

**Votes for: 100.00%**  
**Votes against: 0%**

The Chairman declared the Resolution 4 to be carried.

## **CONCLUSION**

There being no other business to transact, the Chairman declared the EGM closed at 2:30 p.m. The Chairman thanked everyone for their attendance and patience and wished everyone all the best of health.

Confirmed as True Record of Proceedings

Mr. Mark Francis Bedingham  
Chairman of the Meeting