
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“**EGM**”) of TrickleStar Limited (“**Company**”) will be convened and held by electronic means on Wednesday, 14 June 2023 at 10.30 a.m. (Singapore time) for the purpose of considering and, if thought fit, passing with our without modifications, the following resolution:

*Unless otherwise defined or the context otherwise requires, all capitalised terms defined herein shall bear the same meaning ascribed to them in the circular to the shareholders of the Company dated 30 May 2023 (the “**Circular**”).*

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF FOO KON TAN LLP AS AUDITORS OF THE COMPANY

That:

- (a) Messrs Foo Kon Tan LLP (“**FKT**”), having consented to act, be and is hereby appointed as the auditors of the Company, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors with FKT (“**Proposed Appointment of Auditors**”); and
- (b) the Directors of the Company or any of them be and are hereby authorised to take such steps, approve all matters, implement, execute, or give effect to complete and do all such acts and things (including to approve, modify, ratify, sign, 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 the Proposed Appointment of Auditors and all transactions contemplated and/or authorised by this Ordinary Resolution.

Notes to the Resolution:

In accordance with Rule 712(3) of the Catalist Rules:

1. the Company received a copy of professional clearance letter from Paul Wan & Co. (“**PWCO**”) dated 20 April 2023 to FKT, confirming PWCO is not aware of any professional reasons why FKT should not accept appointment as the Company’s Auditors;
2. the Company confirms that there were no disagreements with PWCO on accounting treatments within the last twelve (12) months;
3. the Company confirms that it is not aware of any circumstances connected with the Proposed Appointment of Auditors that should be brought to the attention of Shareholders which has not been disclosed in the Circular;
4. the Company confirms that the specific reasons for the Proposed Appointment of Auditors are disclosed in paragraph 1.1 in the Circular;
5. the Company confirms that it is in compliance with Rules 712 and 715 of the Catalist Rules in relation to the appointment of FKT as its Auditors.

By Order of the Board
TrickleStar Limited

Goh Siew Geok
Company Secretary

Singapore
30 May 2023

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice of EGM will not be sent to members. Instead, this Notice of EGM will be sent to members by electronic means via publication on the Company's website at the URL <https://tricklestar.com/pages/investors> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements?value=TRICKLESTAR%20LIMITED&type=company>.
2. The Company is not providing for physical attendance by members at the EGM. Alternative arrangements relating to:
 - (a) attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast ("**Live Webcast**") or "live" audio-only stream ("**Live Audio Stream**");
 - (b) submission of questions to the Company in advance of, or "live" at the EGM, and addressing of substantial and relevant questions in advance of, or "live" at, the EGM; and
 - (c) voting at the EGM (i) "live" by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of the EGM) via electronic means; or (ii) by appointing the Chairman of the EGM as proxy to vote on the member's behalf at the EGM,

are set out in this Notice of EGM. This Notice of EGM, Circular and proxy form may be accessed on the Company's website at the URL <https://tricklestar.com/pages/investors> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements?value=TRICKLESTAR%20LIMITED&type=company>.

3. Members and investors holding shares in the Company through Supplementary Retirement Scheme ("**SRS**") ("**SRS investors**") will be able to watch or listen to the proceedings of the EGM through a Live Webcast via mobile phone, tablet or laptop/computer or through a Live Audio Stream via telephone. In order to do so, the members and SRS investors must pre-register by 10.30 a.m. on 11 June 2023 ("**Registration Cut-Off Time**"), at the URL <https://registration.ryt-poll.com/home/index/tricklestar-egm> ("**EGM Website**").

Members (other than SRS investors) who wish to appoint a proxy(ies) (other than the Chairman of the EGM) and who submit instruments appointing a third party proxy(ies) need to pre-register their proxy(ies) at the EGM Website, failing which, the Company will arrange for validly appointed third party proxy(ies) to be pre-registered on such members' behalf.

Upon successful verification, an email containing the login instructions and password as well as the link to access the Live Webcast and a toll-free telephone number to access the Live Audio Stream of the proceedings of the EGM (the "**Confirmation Email**") will be sent to authenticated members and SRS investors by 12.00 p.m. on 13 June 2023. Members and SRS investors or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by 12.00 p.m. on 13 June 2023, but have registered by the Registration Cut-Off Time, should contact Complete Corporate Services Pte Ltd at +65 6329 2745 on 13 June 2023 during office hours or between 8.00 a.m. and 9.00 a.m. on 14 June 2023 or via email to tricklestar-egm@ryt-poll.com for assistance.

Investors holding shares through relevant intermediaries (as defined in Section 181 of the Act) ("**Investors**") (other than SRS investors) will not be able to pre-register at the EGM Website for the "live" broadcast of the EGM. An Investor (other than SRS investors) who wishes to participate in the "live" broadcast of the EGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) via email to the Company's Polling Agent at tricklestar-egm@ryt-poll.com no later than 10.30 a.m. on 11 June 2023.

4. A member will be able to vote "live" on the resolution to be tabled for approval at the EGM. A member who wishes to exercise his/her/its voting rights at the EGM may:
 - (a) (where the member is an individual) vote "live" via electronic means at EGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the EGM) to vote "live" via electronic means at the EGM on his/her/its behalf; or
 - (b) (whether the member is an individual or a corporate) appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM.
5. SRS investors who hold shares through SRS Operators:
 - (a) may vote "live" via electronic means at the EGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 11 June 2023.

NOTICE OF EXTRAORDINARY GENERAL MEETING

6. The instrument appointing the proxy (“**proxy form**”) may be accessed at the Company’s website and the SGX website. In appointing the Chairman of the EGM as proxy, a member of the Company (whether individual or corporate and including a relevant intermediary) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member’s proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member’s proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

7. A proxy needs not be a member of the Company.
8. The proxy form is not valid for use by Investors (including SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instruction. SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective SRS Operators to submit their voting instruction by 5.00 p.m. on 1 June 2023, being seven (7) working days before the EGM.
9. The proxy form must be submitted to the Company in the following manner:
- (a) if submitted by post, be lodged at the office of the Company’s polling agent, Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, be submitted via email to the Company’s polling agent at tricklestar-egm@ryt-poll.com or via the EGM Website at <https://registration.ryt-poll.com/home/index/tricklestar-egm>.

in either case, by no later than 10.30 a.m. on 11 June 2023, being 72 hours before the time fixed for the EGM.

A member who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above or via the EGM Website at the URL provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email or EGM Website.

10. The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Act as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.
11. Where the proxy form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid. A depositor shall not be regarded as a member of the Company entitled to speak, attend and vote at the EGM unless his/her/its name appears on the Depository Register maintained by The Central Depository (Pte) Limited not less than seventy-two (72) hours before the time appointed for holding the EGM.
12. Members (including SRS investors) or, where applicable, their appointed proxies will be able to ask questions “live” at the EGM, by typing in and submitting their questions through the “live” chat function via the Live Webcast (and not the Live Audio Stream).
13. However, all members and SRS investors are strongly encouraged to submit questions relating to the business of the EGM within seven (7) calendar days from the Notice of EGM, i.e. by 5.00 p.m. on 6 June 2023:
- (a) via the EGM Website at the URL <https://registration.ryt-poll.com/home/index/tricklestar-egm>;
 - (b) by email to tricklestar-egm@ryt-poll.com; or
 - (c) by post to the registered office of the Company at 80 Robinson Road, #02-00, Singapore 068898, attention to Company Secretary.

Members and SRS investors who submit questions via email or by post must provide their full name, address, the number of shares held and the manner in which the shares are held (e.g., via CDP or SRS) for authentication.

To ensure that questions received by the Company by the stipulated deadline, members and SRS investors are strongly encouraged to submit questions via the EGM Website or by email. The Company will endeavour to address all substantial and relevant questions received from members in advance of the EGM via

NOTICE OF EXTRAORDINARY GENERAL MEETING

publication on the Company's website and on the SGX website, on or before 9 June 2023. This is to allow members to have sufficient time and opportunity to consider the Company's response before the deadline for the submission of proxy forms.

The Company will endeavour to respond to questions as far as reasonably practicable during the EGM. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Investors (other than SRS investors) will not be able to submit questions relating to the business of the EGM via the above. Instead, they should approach their relevant intermediaries as soon as possible in order for the relevant intermediaries to make necessary arrangements for them to submit questions in advance of the EGM.

14. All documents (including this Notice of EGM, the Circular and the proxy form) or information in relating to the business of the EGM have been, or will be, published on the Company's website and the SGX website. Printed copies of the documents will not be dispatched to members. Members and Investors are advised to check the Company's website or SGX website regularly for updates.
15. The Company will, within one month after the date of the EGM, publish the minutes of the EGM on SGX website, and the minutes will include the responses to the questions which are addressed during the EGM, if any.

PERSONAL DATA PRIVACY

By (a) submitting a proxy form appointing the proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, (b) submitting any questions prior to the EGM, or (c) submit the pre-registration form in accordance with this Notice of EGM, 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) appointed for the EGM (including any adjournment thereof); processing the pre-registration forms for purposes of granting access to members for the Live Webcast or Live Audio Stream and providing viewers with any technical assistance, when necessary; addressing substantial and relevant questions from members received in advance of the EGM; 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member disclose the personal data of the member's proxy(ies) to the Company (or its agents or service providers), the member has obtained prior consent of such proxy(ies) 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.