

TRICKLESTAR LIMITED
(Company Registration No. 201837106C)
(Incorporated in the Republic of Singapore)
(the “Company”)

Minutes of the Extraordinary General Meeting (“EGM” or “Meeting”)

Place : By way of electronic means

Date : Wednesday, 14 June 2023

Time : 10.30 a.m.

Present : As per the webcast attendees report
(Due to the restriction on the use of personal data pursuant to the provision of the Personal Data Protection Act 2012, the names of the attendees of this Meeting will not be published in this minutes)

CHAIRMAN

Mr. Ling Hee Keat presided as the Chairman of EGM. On behalf of the Board, the Chairman welcomed the attendees who had joined the virtual EGM.

QUORUM

The Chairman acknowledged and thanked the shareholders who had registered and attended the EGM electronically by either observing or listening to the EGM proceedings through a “live” audio-visual webcast or a “live” audio-only stream of the EGM.

As a quorum was present, the Chairman called the Meeting to order at 10.30 a.m..

The Chairman introduced his fellow Board members (Mr. Gunananthan Nithyanantham, Mr Bernard Christopher Emby, and Mr. Jeremy John Figgins) who attended the Meeting remotely by electronic means. He added that Mr. Chuah Jern Ern had extended his apologies for being unable to attend the Meeting due to a medical emergency. He further added that the Company’s key management, sponsor, company secretary representative, polling agent and scrutineer had also joined the Meeting electronically.

NOTICE OF MEETING

With the concurrence of the Meeting, the notice of the EGM dated 30 May 2023 (the “**Notice of EGM**”) published on the SGXNet and the Company’s corporate website, was taken as read.

VOTING PROCEDURES

The Chairman recapped that shareholders had been informed via the Company’s announcement made on SGXNet that they or their proxy would be able to vote “live” at the EGM through the audio-visual webcast or to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM. The Chairman informed that in his capacity as Chairman of the Meeting, he had been appointed as a proxy by shareholders and he shall be voting in accordance with their instructions.

The Chairman further informed that voting on the proposed resolution as set out in the Notice of the EGM would be conducted by way of poll.

The Meeting was further informed of the appointment of (a) Complete Corporate Services Pte Ltd. as Polling Agent; and (b) Moore Stephens LLP as the Scrutineer for the verification and supervision of the counting of votes cast by shareholders.

The Chairman took the shareholders through the “live” voting procedures, including how the shareholders and proxy present cast their votes or change their votes during the EGM. Shareholders present via the audio-visual webcast could vote “live” by casting their votes via the “live” voting feature. However, shareholders present via audio-only feed would not be able to vote “live”. The “live” voting was opened then until the announcement of the closure of poll voting. The poll results would be announced after the proposed resolution had been duly tabled at the Meeting.

ADVANCED QUESTIONS FROM SHAREHOLDERS

The Chairman informed that the Company did not receive any questions from shareholders as at 5.00 p.m. on 6 June 2023 relating to the agenda of the EGM.

LIVE QUESTIONS AND ANSWERS

The Chairman explained the procedures for shareholders who were participating the EGM via audio-visual webcast to submit text-based questions related to the proposed resolution tabled for approval at the EGM through “live” chat function provided. However, the “live” chat function was not available to shareholders who were participating the EGM via audio-only feed.

There being no question received on the “live” chat from the shareholders during the EGM, the Chairman then proceeded with the item on the agenda.

To streamline the proceedings, the Chairman, would be proposing the motion and no seconder would be called as it is not required by law.

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

The agenda of the Meeting was to seek shareholders’ approval on the proposed appointment of Messrs Foo Kon Tan LLP as auditors of the Company.

Upon being proposed by the Chairman, the following motion was put to vote by poll:

“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.”**

DECLARATION OF POLL RESULTS

The Chairman proceeded to conduct the poll voting and shareholders were given time to cast their votes.

After the poll voting was closed, the Chairman announced the following results of the poll flashed on screen that were duly verified by the Scrutineer:

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against		
		No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Resolution						
1.	To approve the Proposed Appointment of Messrs Foo Kon Tan LLP as Auditors of the Company	12,162,210	12,162,210	100.00	0	0.00

Based on the poll results, the Chairman declared the resolution tabled at the EGM carried.

CONCLUSION

The Chairman announced that the formal business of the Meeting had been concluded. There being no further business, the Chairman declared the EGM concluded at 10.36 a.m. On behalf of the Board, the Chairman thanked the shareholders for their attendance at the Meeting.

Signed as a true record of the proceedings

LING HEE KEAT
Chairman

Date: 3 July 2023