

TRITECH GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200809330R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of TRITECH GROUP LIMITED (the “**Company**”) will be held by way of electronic means on 29 July 2021 at 11:00 am (or as soon as practicable following the conclusion or adjournment of the Company’s Annual General Meeting to be held on the same day at 10:30 am) for the purposes set out below.

The Notice of EGM has been made available on SGXNET and the Company’s Website at URL www.tritech.com.sg. A printed copy of this Notice, the proxy form and other documents related to the EGM will **NOT** be despatched to shareholders of the Company (“**Shareholders**”).

SPECIAL RESOLUTION 1

The adoption of the proposed New Constitution

“That the articles contained in the New Constitution be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution.”

ORDINARY RESOLUTION 2

The adoption of the proposed Tritech Group Performance Share Plan 2021

“That approval be and is hereby given for the TRITECH PSP 2021 as defined in the Circular, particular of which are set out in the Circular, and the Committee of the Company be and hereby is authorised to:

- a. establish and administer the TRITECH PSP 2021;
- b. modify and/or amend the TRITECH PSP 2021 from time to time provided that such modification(s) and/or amendment(s) are effected in accordance with the provisions of the TRITECH PSP 2021 and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the TRITECH PSP 2021; and
- c. offer and grant Award(s) in accordance with the Rules of the TRITECH PSP 2021 and to effect the allotment, issue or transfer from time to time of such of Shares as may be required to be issued or transferred pursuant to the exercise of the Award(s) under the TRITECH PSP 2021.”

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 7 July 2021.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

Singapore
7 July 2021

Additional 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.
2. Due to the current COVID-19 restriction orders in Singapore, Shareholders are encouraged to attend the EGM via live webcast. Shareholders will be able to watch the proceedings of the EGM through a live webcast (“**LIVE WEBCAST**”) via their mobile phones, tablets or computers or listen to these proceedings through a live audio feed (“**AUDIO ONLY MEANS**”) via telephone. In order to do so, Shareholders who wish to watch the LIVE WEBCAST or listen via the AUDIO ONLY MEANS must pre-register by 11:00 am on 27 July 2021 at <https://conveneagm.sg/tritechgroupagmandegm>.

Shareholders will receive an email verification authenticating their status as Shareholders immediately upon pre-registration, along with accompanying instructions on accessing the EGM via LIVE WEBCAST and AUDIO ONLY MEANS. Shareholders should use the log-on credentials received to access the LIVE WEBCAST and AUDIO ONLY MEANS of the EGM. Shareholders who do not receive an email 24 hours after pre-registration may contact technical support via email at support@conveneagm.com or through the toll free number at 8008523335.

Persons holding shares through relevant intermediaries, who wish to participate in the EGM via LIVE WEBCAST or through the AUDIO ONLY MEANS, should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

3. Shareholders who pre-register to watch the LIVE WEBCAST or listen via the AUDIO ONLY MEANS may also submit questions relating to the resolutions to be tabled for approval at the EGM. Please note that Shareholders will not be able to ask questions at the EGM “live” during the webcast and the audio feed.

All questions must be submitted by 11:00 am on 19 July 2021 (“**Questions Cut-Off Date**”) via the pre-registration website at <https://conveneagm.sg/tritechgroupagmandegm>.

The Company will address substantial questions relevant to the resolutions to be tabled for approval at the EGM as received from Shareholders before the Questions Cut-Off Date, by publishing the answers on SGXNET, at or prior to the EGM. The Company will, within one month after the date of the EGM, publish the minutes of the EGM, together with responses to subsequent clarifications sought or follow-up questions raised by Shareholders in respect of substantial and relevant matters on SGXNET and the Company’s website at URL www.tritech.com.sg.

4. Shareholders (whether individuals or corporates) who wish to exercise their voting rights at the EGM must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM. In appointing the Chairman of the EGM as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
5. The Chairman of the EGM, as proxy, need not be a member of the Company.
6. The proxy form appointing the Chairman of the EGM as proxy must be downloaded, printed, completed and signed by members and sent to the Company in the following manner:
 - (a) if sent personally or by post, be received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
 - (b) if submitted by email, be sent as a clearly readable image via email to the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. at shareregistry@incorp.asia,

in either case no later than 11:00 am on 27 July 2021, and in default the proxy form shall not be treated as valid.

7. The proxy form appointing the Chairman of the EGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing the Chairman of the EGM as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
8. Where the proxy form appointing the Chairman of the EGM as proxy 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 attached to the proxy form, failing which the proxy form may be treated as invalid.
9. The Company shall be entitled to reject the proxy form appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form appointing the Chairman of the EGM as proxy.
10. In the case of shares entered in the Depository Register, the Company may reject the proxy form if the Shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

Important Reminders

Due to the current COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders are advised to regularly check the Company’s website or announcements released on SGXNET for updates on the EGM. Further, in view of the current COVID-19 measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

Personal data privacy:

By (a) submitting a proxy form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, (b) completing the pre-registration in accordance with this Notice, or (c) submitting any question prior to the EGM in accordance with this Notice, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof);
- (ii) processing of the pre-registration for purposes of granting access to Shareholders to the LIVE WEBCAST or AUDIO ONLY MEANS of the EGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from Shareholders received before the EGM and if necessary, following up with the relevant Shareholders in relation to such questions;
- (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

In addition, the personal data of a Shareholder (such as name, presence at the EGM and any questions raised or motions proposed/seconded) may be recorded by the Company during sounds and/or video recordings of the EGM which may be made by the Company for record keeping and to ensure the accuracy of the minutes of the EGM and a Shareholder of the Company consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for such purpose.