

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M
(the “Company”)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT M HOTEL SINGAPORE, BANQUET SUITE, LEVEL 10, 81 ANSON ROAD, SINGAPORE 079908 ON FRIDAY, 26 JULY 2019 AT 12.12 PM.

PRESENT : AS PER ATTENDANCE SHEET

1. QUORUM

Mr Koh Poh Tiong chaired the meeting. As a quorum was present, Mr Koh declared the meeting open.

2. NOTICE OF MEETING

With the consent of the members, the Notice of the meeting was taken as read.

3. OPENING ADDRESS

The meeting was informed that voting of the resolution at the meeting would be by way of a poll and accordingly, the Chairman exercised his right as Chairman under Article 62 of the Company’s Constitution to demand a poll on the resolution.

The meeting was informed that the item on the agenda was to approve the adoption of the new constitution of the Company as set out in Appendix 1 of the Company’s circular dated 4 July 2019 which had been circulated to members.

**4. SPECIAL RESOLUTION
THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The Special Resolution was proposed by Mr Lee Kim Ming and seconded by Mr Ho Ngiam Chan Justin. As there were no questions raised, the Chairman invited the members to cast their votes. The polling results for the Special Resolution were as follows:

	For		Against	
	Number of shares	(%)	Number of shares	(%)
Special Resolution				
The Proposed Adoption of the New Constitution	136,565,433	100.00	4,000	0.00

Based on the results of the poll, Chairman declared the special resolution carried.

It was resolved that:-

- (1) the regulations contained in the New Constitution of the Company as set out in Appendix I of the Circular be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution of the Company; and
- (2) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Special Resolution.

It was noted that Trusted Services Pte. Ltd. provided the electronic poll voting services and Janusys Consultants Pte. Ltd was the scrutineer for the purposes of the poll.

5. CLOSING

There being no other business to transact, the Chairman thanked the members present for their attendance and declared the meeting closed at 12.18 pm.

Confirmed

Chairman