
NOTICE OF THE EXTRAORDINARY GENERAL MEETING

GKE CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200001941G)

All capitalised terms in the resolutions below and defined in the Circular dated 8 December 2020 to the shareholders of the Company (“Circular”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of the Company will be held by way of electronic means on 23 December 2020 at 10.00 a.m., for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION – THE PROPOSED DIVERSIFICATION

That:

- (i) approval be and is hereby given for the diversification by the Group of its Existing Business to include the agriculture business as described in Sections 2 of the Company’s Circular to the Shareholders dated 8 December 2020 any other activities related to the New Business.
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution relating to the Proposed Diversification.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director

8 December 2020

Notes:

- (1) The EGM will be held by way of 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 <http://www.gke.com.sg>. This Notice will also made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
- (2) The proceedings of the EGM will be broadcasted “live” through an audio-and-video webcast and an audio-only feed. Members and investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) (“Investors”) (including investors holding shares through the Supplementary Retirement Scheme (“SRS”) (“SRS investors”)) who wish to follow the proceedings through a “live” webcast via their mobile phones, tablets or computers or listen to the proceedings through a “live” audio feed must pre-register at <https://agm.conveneagm.com/gkeegm2020> no later than 10.00 a.m. on 21 December 2020 (“Registration Cut-Off Time”). Following verification, an email containing instructions on how to access the “live” webcast and audio feed of the proceedings of the EGM will be sent to authenticated members and Investors by 10.00 a.m. on 22 December 2020. Members and Investors who do not receive any email by 10.00 a.m. on 22 December 2020, but have registered by the Registration Cut-Off Time, should contact the Company by email at enquiry@gkegroup.com.sg.

Investors holding shares through Depository Agents must also contact their respective Depository Agents as soon as possible to indicate their interest in order for the Depository Agents to make the necessary arrangements for them to participate in the “live” broadcast of the EGM.

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- (3) Due to the current COVID-19 restriction orders in Singapore, members and Investors will not be able to attend the EGM in person. Members and Investors will also not be able to vote online on the resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the EGM (“**Chairman**”) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The Chairman, as proxy, need not be a member of the Company. The instrument for the appointment of proxy (“**proxy form**”) may be accessed via the Company’s website at <http://www.gke.com.sg> and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
- (4) The proxy form is not valid for use by 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 instructions. A SRS investor who wishes to vote should approach his/her SRS Operator at least seven (7) working days before the date of the EGM to submit his/her voting instructions. This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman to vote on their behalf by 10.00 a.m. on 21 December 2020.
- (5) **The proxy form must be submitted to the Company in the following manner:**
- (a) if submitted by post, be lodged with the Company at 39 Benoi Road, #06-01, Singapore 627725; or
 - (b) if submitted electronically, be submitted via email to the Company at enquiry@gkegroup.com.sg,
- in either case, **not less than 48 hours before the time appointed for holding the EGM.**
- A member who wishes to submit the 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.
- In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**
- (6) In the case of members of the Company whose Shares are entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act (Chapter 289 of Singapore)), the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register, as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
- (7) **Members and Investors will not be able to ask questions “live” during the broadcast of the EGM. All members and Investors may submit questions relating to the business of the EGM no later than 10.00 a.m. on 18 December 2020 through the pre-registration website at <https://agm.conveneagm.com/gkeegm2020>.**
- The Company will endeavour to answer all substantial and relevant questions prior to, or at, the EGM.
- (8) All documents (including the Circular, proxy form, and this Notice of EGM) or information relating to the EGM have been, or will be, published on SGXNet and the Company’s website at <http://www.gke.com.sg>. **Printed copies of the documents will not be despatched to members and Investors.** Members and Investors are advised to check SGXNet and/or the Company’s website regularly for updates.

Personal Data Privacy:

By submitting the proxy form appointing the Chairman to attend, speak and vote at the EGM and/or any adjournment thereof, a member 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 the appointment of the Chairman as proxy for the EGM (including any adjournment thereof), and 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.