

**MONEYMAX FINANCIAL SERVICES LTD.**

Registration No. 200819689Z  
(Incorporated in Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF MONEYMAX FINANCIAL SERVICES LTD.  
(THE “COMPANY”) HELD BY WAY OF ELECTRONIC MEANS ON TUESDAY, 27 APRIL 2021  
AT 10.18 A.M.**

**PRESENT**

**Directors:**

In Person

Dato’ Sri Dr. Lim Yong Guan, Executive Chairman  
Mr. Lim Yong Sheng, Non-Executive Director

Via live webcast

Mr. Ng Cher Yan, Lead Independent Director  
Mr. Khua Kian Kheng, Ivan, Independent Director  
Mr. Foo Say Tun, Independent Director

**Company Secretary (In attendance via live webcast):**

Mr. Goh Hoi Lai

**Shareholders:**

As set out in the attendance records maintained by the Company

**Other Key Person (In Person):**

Ms. Lee Su Yi, Assistant Financial Controller

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**COMMENCEMENT OF MEETING**

Dato’ Sri Dr. Lim Yong Guan, Chairman of the Extraordinary General Meeting (the “EGM” or “Meeting”) welcomed shareholders (the “Shareholders”) to the Company’s EGM and thanked Shareholders who joined the EGM through the live webcast. He informed shareholders that alternate arrangements were put in place for the EGM due to the COVID-19 restriction orders in Singapore.

**QUORUM**

Chairman noted that a quorum was present and called the EGM to order. He introduced the members of the Board of Directors, Company Secretary, External Auditor and Assistant Financial Controller who joined the EGM either in person or via live webcast.

**NOTICE**

As the Company’s Notice of EGM dated 5 April 2021 was published in the Business Times, on SGXNet and the Company’s website, it was taken as read.

Chairman informed the Meeting that asking of questions during the live webcast of the EGM was not allowed. Instead, Shareholders had been provided opportunity to ask questions relating to the Special Resolution tabled at the EGM by submitting their questions prior to the Meeting.

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### **QUESTIONS FROM SHAREHOLDERS AND RESPONSES FROM THE COMPANY**

Chairman informed that as of 6.00 p.m. on 20 April 2021, the Company did not receive any question from Shareholders.

### **VOTING OF SPECIAL RESOLUTION**

Next, Chairman informed the Meeting that the Special Resolution set out in the Notice of EGM would be voted on by way of poll in accordance with the proxy voting instructions received by the Company. He also informed the Meeting that the Company's Share Registrar, B.A.C.S. Private Limited had been appointed as polling agent and Finova BPO Pte. Ltd. had been appointed as scrutineer for the poll voting for this EGM and that the poll results had been verified by the scrutineer.

Chairman then proceeded with the agenda of the Meeting.

#### **Special Resolution:**

#### **To approve the proposed adoption of the new constitution of the Company**

The item on the Notice of EGM was to seek Shareholders' approval on the proposed adoption of a new Constitution of the Company.

Chairman proposed the Special Resolution as follows:

"That:

- (1) The regulations contained in the constitution submitted to this EGM ("New Constitution") as set out in the circular to shareholders dated 5 April 2021 ("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 of the Company and each of them, be and are hereby authorized to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the proposed adoption of the New Constitution as they or each of them may deem fit, with such modifications thereon (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution."

Based on proxy votes received, the results of the poll were as follows:

#### **Special Resolution**

		<u>No. of Votes</u>	<u>Percentage (%)</u>
Number of Votes For	:	311,101,700	100
Number of Votes Against	:	0	0

Chairman declared that the Special Resolution was carried.

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**CONCLUSION**

There being no further business, Chairman thanked Shareholders for their attendance and declared the EGM closed at 10.25 a.m.

Confirmed As A Correct Record

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Dato' Sri Dr Lim Yong Guan  
Chairman of the Meeting