



LIFEBRANDZ LTD.
(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 10 Tuas West Drive, Raffles Marina, Singapore 638404

DATE : Friday, 25 November 2022

TIME : 10.35 a.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRMAN OF THE MEETING : Mr. Lam Siew Kee

INTRODUCTION

The Chairman introduced the Directors present.

QUORUM

The Chairman declared the Extraordinary General Meeting (“**EGM**”) open at 10.35 a.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

NOTICE

With the consent of the EGM, the Notice convening the EGM was taken as read. Proxy forms lodged had been checked and found to be in order.

QUESTIONS FROM SHAREHOLDERS

The Chairman highlighted that as mentioned in the Notice of this EGM dated 3 November 2022, shareholders were able to submit questions relating to the resolution to be tabled for approval at the EGM prior to the meeting. As at the cut-off date for submission of questions, there is no question received by the Company prior to the EGM.

VOTING BY POLL

The Chairman informed that the resolution to be tabled at the EGM would be voted upon by way of poll as required under the Listing Manual – Section B: Rules of Catalist (“**Catalist Rules**”) of Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The poll on the resolution would be conducted after the formalities of the Annual General Meeting (“**AGM**”) and EGM.

The Chairman informed the meeting that In.Corp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and Corporate BackOffice Pte. Ltd. as the Scrutineer.

SPECIAL RESOLUTION - PROPOSED ADOPTION OF NEW CONSTITUTION

The meeting was informed that the Special Resolution on the Agenda was to approve the adoption of new Constitution of the Company.

There being no questions from the shareholders, the Chairman of the Meeting proposed the following motion for the Special Resolution to be put to vote:

“That:

- (a) the regulations contained in the New Constitution of the Company as set out in Appendix B to the Circular be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company; and
- (b) the Directors of the Company and each 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 or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this special resolution.”

CONDUCT OF POLL

The Chairman briefed the shareholders on the formalities of conducting the poll. Thereafter, the Chairman invited shareholders to cast their votes. He then informed the meeting that the scrutineer would proceed to count the votes. As such, the EGM was adjourned at 10.40 a.m. for the vote counting and verification.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Chairman resume the EGM at 10.55 a.m. and announced the results of the poll as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution</u> Proposed Adoption of New Constitution	495,595,114	495,595,114	100.00	0	0.00

Based on the above poll results, the Chairman declared that the Special Resolution has been passed at the EGM.

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 10.56 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

**LAM SIEW KEE
CHAIRMAN OF THE MEETING**