

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of the Company will be convened and held by way of live webcast on **Friday, 27 January 2023 at 10.00 am** to transact the following businesses:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 September 2022 together with the Independent Auditor’s Report thereon. **Resolution 1**
2. To approve a tax exempt (one-tier) final dividend of S\$0.006 per ordinary share for the financial year ended 30 September 2022. **Resolution 2**
3. To re-elect Mr. Lim Lung Tieng (Lin Longtian), a Director retiring pursuant to Regulation 117 of the Company’s Constitution. **Resolution 3**
[See Explanatory Note (i)]
4. To re-elect Mr. Lin Kaixian, a Director retiring pursuant to Regulation 122 of the Company’s Constitution. **Resolution 4**
[See Explanatory Note (ii)]
5. To re-elect Mr. Yee Kee Shian, Leon, a Director retiring pursuant to Regulation 122 of the Company’s Constitution. **Resolution 5**
[See Explanatory Note (iii)]
6. To re-elect Ms. Tan Hui Tsu (Chen Huizhi), a Director retiring pursuant to Regulation 122 of the Company’s Constitution. **Resolution 6**
[See Explanatory Note (iv)]
7. To re-elect Mr. Lim Kian Thong, a Director retiring pursuant to Regulation 122 of the Company’s Constitution. **Resolution 7**
[See Explanatory Note (v)]
8. To approve the payment of Directors’ fees of S\$73,565.22 for the financial year ended 30 September 2022, payable in 2023. **Resolution 8**
9. To approve the payment of Directors’ fees of S\$144,000 for the financial year ending 30 September 2023, payable quarterly in arrears. **Resolution 9**
10. To re-appoint Messrs PricewaterhouseCoopers LLP as the Independent Auditor of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration. **Resolution 10**
11. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following as Ordinary Resolutions, with or without modifications:-

12. **AUTHORITY TO ALLOT AND ISSUE NEW SHARES** **Resolution 11**
That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “Act”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Section B: Rules of Catalist (the “Catalist Rules”), the Directors be and are hereby authorised to:
 - (a) issue shares in the capital of the Company (“Shares”) whether by way of rights, bonus or otherwise;

NOTICE OF ANNUAL GENERAL MEETING

- (b) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (c) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while such authority was in force, provided that:

- (1) the aggregate number of Shares issued pursuant to such authority (including Shares issued in pursuance to any Instruments made or granted pursuant to this Resolution) does not exceed 100% of the total number of issued Shares excluding treasury Shares and subsidiary holdings of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a pro rata basis to shareholders of the Company (including Shares to be issued in pursuant of Instruments made or granted pursuant to such authority) does not exceed 50.0% of the total number of issued Shares excluding treasury shares and subsidiary holdings of the Company (as calculated in accordance with sub- paragraph (2) below);

- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings of the Company), after adjusting for:

- (a) new Shares arising from the conversion or exercise of any convertible securities;
- (b) new Shares arising from exercising share options or vesting of share awards, provided the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (c) any subsequent bonus issue, consolidation or subdivision of Shares;

and adjustments in accordance with sub-paragraphs 2(a) and 2(b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in a general meeting) such authority conferred by this Resolution shall continue in force until (a) the conclusion of the next Annual General Meeting of the Company; or (b) the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (vi)]

NOTICE OF ANNUAL GENERAL MEETING

13. **AUTHORITY TO ISSUE SHARES UNDER THE LHN LOGISTICS PERFORMANCE SHARE PLAN** **Resolution 12**

That pursuant to Section 161 of the Companies Act, authority be and is hereby given to the Directors of the Company to:

- (a) to offer and grant awards (the "**Awards**") in accordance with the provisions of the LHN Logistics Performance Share Plan (the "**PSP**"), the Catalist Rules and the Act; and
- (b) to allot and issue or deliver from time to time such number of Shares or treasury shares as may be required to be issued pursuant to the vesting of the Awards, provided always that:
 - (i) the aggregate number of Shares which may be issued or transferred pursuant to the vesting of Awards granted under the PSP on any date, when added to the aggregate number of Shares issued and/or issuable in respect of: (y) all Awards granted under the PSP; and (z) all other Shares issued and/or issuable under any other share-based incentive schemes or share plans of the Company, shall not exceed 15% of the total number of issued Shares (excluding Shares held by the Company as treasury shares) from time to time;
 - (ii) the aggregate number of Shares available to the controlling shareholders of the Company or their associates (including adjustments made in accordance with the rules of the PSP) shall not exceed 25% of the total number of Shares available under the PSP; and
 - (iii) the aggregate number of Shares available to each controlling shareholder of the Company or each associate of a controlling shareholder (including adjustments made in accordance with the rules of the PSP) shall not exceed 10% of the total number of Shares available under the PSP.

[See Explanatory Note (vii)]

14. **RENEWAL OF THE SHARE BUYBACK MANDATE** **Resolution 13**

- (a) That for the purposes of sections 76C and 76E of the Companies Act, approval be and is hereby given for the renewal of the Share Buyback Mandate (as defined hereinafter), and the Directors of the Company be and are hereby authorised to exercise all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Prescribed Limit (as defined hereinafter), at such price or prices as may be determined by the Directors of the Company in their discretion from time to time up to the Maximum Price (as defined hereinafter), whether by way of:
 - (i) on-market purchases (each a "**Market Purchase**") on the SGX-ST; and/or
 - (ii) off-market purchases (each an "**Off-Market Purchase**") effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they may consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act and Catalist Rules,

provided always that such purchases and acquisitions shall be carried out in accordance with all other laws and regulations, including but not limited to, the Company's Constitution, the Singapore Code on Take-overs and Mergers, and the Catalist Rules, as may for the time being be applicable (the "**Share Buyback Mandate**");

- (b) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Buy-Back Mandate shall be deemed cancelled and dealt with in accordance with the Companies Act;

NOTICE OF ANNUAL GENERAL MEETING

- (c) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of:
- (i) the conclusion of the next Annual General Meeting or the date by which such Annual General Meeting is required by the Constitution of the Company or by law to be held;
 - (ii) the date on which the buyback of Shares is carried out to the full extent mandated; and
 - (iii) the date on which the authority conferred in the Share Buyback Mandate is varied or revoked by the shareholders of the Company in a general meeting;
- (d) for purposes of this Resolution:

“Prescribed Limit” means ten per cent (10%) of the issued ordinary share capital of the Company as at the date of passing of this Resolution (excluding subsidiary holdings) unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the issued ordinary share capital of the Company shall be taken to be the amount of the issued ordinary share capital of the Company as altered (excluding any subsidiary holdings that may be held by the Company from time to time);

“Relevant Period” means the period commencing from the date of passing of this Resolution and expiring on the date the next Annual General Meeting is held, or is required by the Constitution of the Company or by law to be held, the date on which the buyback of the Shares are carried out to the full extent mandated, or the date the said mandate is revoked or varied by the shareholders of the Company in a general meeting, whichever is the earlier;

“Maximum Price” in relation to a Share to be purchased, means an amount (excluding brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) not exceeding:

- (i) in the case of a Market Purchase, 105% of the Average Closing Price; and
- (ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price, where:

“Average Closing Price” means the average of the closing market prices of the Shares over the last five (5) Market Days on the SGX-ST on which transactions in the Shares were recorded (x) (in the case of a Market Purchase) immediately preceding the day of the Market Purchase or, (y) (in the case of an Off-Market Purchase) the day of the making of the offer pursuant to the Off-Market Purchase, being the day on which the Company announces its intention to make an Off-Market Purchase from shareholders of the Company, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase, and in either case, deemed to be adjusted for any corporate action that occurs during such five (5) Market Day period and the day on which such purchases are made.

“Market day” means a day on which the SGX-ST is open for trading in securities; and

NOTICE OF ANNUAL GENERAL MEETING

- (e) any of the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider expedient or necessary to give effect to the transactions contemplated by this Resolution.

[See Explanatory Note (viii)]

15. **RENEWAL OF THE SHAREHOLDERS' MANDATE FOR INTERESTED PERSON TRANSACTIONS**

Resolution 14

- (a) That approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules of the SGX-ST, for the Company, its subsidiaries and associated companies that are "entities at risk" (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of interested person transactions described in the circular of the Company dated 6 January 2023 (the "**Circular**") with any party who is of the class of interested persons described in the Circular, provided that such transactions are made on normal commercial terms, are not prejudicial to the interests of the Company and its minority shareholders, and in accordance with the methods and procedures for such interested person transactions (the "**IPT General Mandate**")
- (b) the approval given under the Shareholders' IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company;
- (c) the Audit and Risk Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of such methods and procedures, and/or modify or implement such methods and procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the IPT General Mandate and/or this Resolution.

[See Explanatory Note (ix)]

By Order of the Board

Chong Eng Wee
Company Secretary

6 January 2023

NOTICE OF ANNUAL GENERAL MEETING

Explanatory Notes:

- (i) Mr. Lim Lung Tieng (Lin Longtian) will, upon re-election as a Director, remain as the Executive Chairman of the Company.
- (ii) Mr. Lin Kaixian will, upon re-election as a Director, remain as the Executive Director and Managing Director (Transportation Business).
- (iii) Mr. Yee Kee Shian, Leon will, upon re-election as a Director, remain as the Lead Independent Non-Executive Director, the chairman of the Nominating Committee and a member of both the Audit and Risk Committee and Remuneration Committee. The Board of Directors (save for Mr. Yee Kee Shian, Leon) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (iv) Ms. Tan Hui Tsu (Chen Huizhi) will, upon re-election as a Director, remain as an Independent Non-Executive Director, the chairman of the Remuneration Committee and a member of both the Audit and Risk Committee and Nominating Committee. The Board of Directors (save for Ms. Tan Hui Tsu (Chen Huizhi)) considers herself independent for the purposes of Rule 704(7) of the Catalist Rules.
- (v) Mr. Lim Kian Thong will, upon re-election as a Director, remain as an Independent Non-Executive Director, the chairman of the Audit and Risk Committee and a member of both the Nominating Committee and Remuneration Committee. The Board of Directors (save for Mr. Lim Kian Thong) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (vi) The Ordinary Resolution 11 in item 12 above, if passed, will empower the Directors, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, one hundred per cent (100%) of the total number of issued shares in the capital of the Company of which up to fifty per cent (50%) may be issued other than on a pro-rata basis to shareholders.

For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new shares arising from the conversion or exercise of any convertible securities, share options or share awards which are outstanding or subsisting at the time when this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

- (vii) The Ordinary Resolution 12 in item 13 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to offer and grant awards under the PSP and to allot and issue Shares, pursuant to the vesting of awards granted under the PSP, provided that the number of PSP Shares to be issued under the PSP, when aggregated together with the number of additional ordinary Shares issued and/or issuable pursuant to the PSP and any other existing share schemes of the Company does not exceed fifteen per centum (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company for the time being.
- (viii) The Ordinary Resolution 13 in item 14 above, if passed, will empower the Directors of the Company, with the effective period commencing from the date on which the ordinary resolution in relation to the Share BuyBack Mandate is passed in a general meeting and expiring on the earliest of the date on which the next Annual General Meeting is held or is required by law to be held, or the date the said mandate is revoked or varied by the Company in a general meeting to repurchase the Shares by way of market purchases or off-market purchases of up to ten per cent (10%) of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the Maximum Price as defined in this Notice of Annual General Meeting.

The rationale for the authority and limitation on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of Shares by the Company pursuant to the Share Buy-Back Mandate on the audited consolidated financial accounts of the Group for the financial year ended 30 September 2022 are set out in greater detail in the Circular dated 6 January 2023.

- (ix) The Ordinary Resolution 14 in item 15 above, if passed, will allow the Company and its subsidiaries to enter into transactions with interested persons as defined in Chapter 9 of the Catalist Rules. Please refer to the Circular of the Company dated 6 January 2023 for details.

NOTICE OF ANNUAL GENERAL MEETING

HOLDING OF THE ANNUAL GENERAL MEETING THROUGH ELECTRONIC MEANS

1. Participation in the AGM via live webcast

The Company will arrange for the AGM to be held by live webcast ("**Live Webcast**"), by way of (a) audio-visual webcast, or (b) live audio-only stream, as Shareholders may elect at their discretion. Shareholders and their appointed proxy (or proxies) can only participate in the AGM via the foregoing Live Webcast. The Company will not accept any physical attendance by shareholders.

The following steps are taken to allow shareholders to participate in the AGM:

- (a) shareholders who wish to participate in the AGM via Live Webcast must pre-register themselves or, where applicable, their appointed proxy or proxies on the Company's pre-registration website at <https://conveneagm.com/sg/lhnlogisticsfy2022> by 10.00 am on Tuesday, 24 January 2023 ("**Registration Deadline**") for the Company to verify their status as shareholders;
- (b) corporate shareholders must also submit the Corporate Representative Certificate to the Company at <https://conveneagm.com/sg/lhnlogisticsfy2022>, in addition to the registration procedures as set out in paragraph (a) above, by the Registration Deadline, for verification purpose;
- (c) verified shareholders or, where applicable, their appointed proxy or proxies will receive an email by 10.00 am on Thursday, 26 January 2023 containing instructions to access the Live Webcast. Shareholders must not forward the link or their log-in details to third persons who are not shareholders and who are not entitled to attend the AGM proceedings;
- (d) shareholders or, where applicable, their appointed proxy or proxies who do not receive an email by 10.00 am on Thursday, 26 January 2023 but have registered by the Registration Deadline should email to: agmfy2022@lhnlogistics.com for assistance, with the following details included: (i) shareholder's full name; (ii) NRIC/FIN/Passport no. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and (iii) manner in which the shares are held (e.g. via The Central Depository (Pte) Limited ("**CDP**")/scrip/Supplementary Retirement Scheme ("**SRS**")), for verification purposes; and
- (e) shareholders, whose shares are not held under SRS and are registered under Depository Agents ("**DAs**"), must also contact their respective DAs to indicate their interest in order for their DAs to make the necessary arrangements for them to participate in the Live Webcast.

2. Submission of Questions prior to the AGM

Shareholders who have any questions in relation to any agenda item of this notice, may send their queries to the Company in advance, by 10.00 am Tuesday, 24 January 2023, via electronic means at the URL <https://conveneagm.com/sg/lhnlogisticsfy2022> or by post to the registered office of the Company at 10 Raeburn Park #02-15B, Singapore 088702.

Shareholders who submit questions in advance of the AGM should identify themselves by stating (i) the shareholder's full name; (ii) NRIC/FIN/Passport no. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and (iii) manner in which the shares are held, for verification purposes. The Company will endeavour to respond to substantial and relevant queries from shareholders submitted in advance and received by the Company and publish its responses on the websites of SGX-ST and the Company prior to the AGM. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the AGM in respect of substantial and relevant matters.

In view of the current COVID-19 advisories issued by the relevant authorities and to minimise physical interactions and risks of COVID-19 transmission which may make it difficult for Shareholders to submit their questions by post, Shareholders are strongly encouraged to submit their questions electronically via email.

Shareholders or, where applicable, their appointed proxy or proxies who pre-registered and are verified to attend the AGM will be able to ask questions relating to the agenda of the AGM by submitting text-based questions during the AGM within a certain prescribed time limit. The Company will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions. Consequently, not all questions may be individually addressed.

The Company will publish the minutes of the AGM on the websites of SGX-ST and the Company within one (1) month from the date of the AGM.

3. Live Voting and voting by proxy

Shareholders (except a Relevant Intermediary (as defined below)) may cast their votes for the resolution live at the AGM. Unique access details for live voting will be provided to shareholders who pre-registered and are verified to attend the AGM.

As an alternative to live voting at the AGM in the foregoing manner, a shareholder (whether individual or corporate) may appoint the Chairman of the AGM (or any person other than the Chairman of the AGM) to act as their proxy to vote on their behalf at the AGM. In appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy for that resolution will be treated as invalid. A proxy need not be a member of the Company.

NOTICE OF ANNUAL GENERAL MEETING

The accompanying proxy form for the AGM may be accessed from the SGX website at (www.sgx.com), or the Company's website at (www.lhnlogistics.com).

The instrument appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy to vote on the shareholder's behalf at the AGM, duly executed, must be submitted in hard copy form or electronically via email not less than seventy-two (72) hours before the time appointed for the holding of the AGM and/or any adjournment thereof:

- (f) If submitted by post, to be deposited at the registered office of the Company at 10 Raeburn Park #02-15B, Singapore 088702; and
- (g) If submitted electronically, be submitted via email to the Company, at agmfy2022@lhnlogistics.com.

In view of the current COVID-19 advisories issued by the relevant authorities and to minimise physical interactions and risks of COVID-19 transmission 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.

The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a proxy form 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 lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

Members who hold shares under SRS and who wish to appoint the Chairman of the AGM as their proxy, should approach their SRS Operators to submit their votes by Monday, 17 January 2023 at 10.00am, being at least seven (7) working days before the AGM.

A "Relevant Intermediary" is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

FY2022 ANNUAL REPORT

The FY2022 Annual Report of the Company has been uploaded on the websites of SGX-ST (www.sgx.com) and the Company (www.lhnlogistics.com).

PERSONAL DATA PRIVACY

"Personal data" in this Notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to observe or participate in the proceeding of the AGM via the Live Webcast, (b) an instrument appointing the Chairman of the AGM (or any person other than the Chairman) as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, or (c) any questions prior to the AGM in accordance with this Notice of AGM, a member of the Company (i) 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 of the AGM (or any person other than the Chairman) as proxy for the AGM, processing the registration for purpose of granting access to members (or their appointed proxy or proxies) to observe and participate in the proceedings of the AGM, addressing relevant and substantial questions from members received before the AGM and if necessary, following-up with the relevant members in relation to such questions, and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and / or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and / or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the AGM and any questions he may raise or motions he propose/ second) may be recorded by the Company for such purpose.