

# **MMP RESOURCES LIMITED**

(Company Registration No. 200613299H)

(Incorporated in the Republic of Singapore on 11 September 2006)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of MMP Resources Limited (the “**Company**”) will be held via audio visual communication on Thursday, 4 March 2021 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

## **AS SPECIAL RESOLUTION**

THAT:

It has been proven to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

## **AS ORDINARY RESOLUTION**

THAT:

Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, care of AAG Corporate Advisory Pte Ltd, 105 Cecil Street, #22-00 The Octagon, Singapore 069534 be jointly and severally appointed as Liquidators for the purposes of winding up the affairs of the Company.

BY ORDER OF THE BOARD OF DIRECTORS



Chong Chee Meng Gerard  
Director

Singapore, 10 February 2021

**Notes:**

1. The EGM is being convened, and will be held, via audio visual communication 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.
2. Due to the current Covid-19 restriction orders in Singapore, Members will not be able to attend the EGM in person. Alternative arrangements relating to attendance at the EGM via audio visual communication (including arrangements by which the meeting can be electronically accessed via Zoom, submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out below. Any reference to a time of day is made by reference to Singapore time.
3. Members will be able to observe and/or listen to the EGM proceedings through the Zoom meeting via their mobile phones, tablets or computers. In order to do so, Members must preregister with the Company via email at [egm2021@mmpresources.com](mailto:egm2021@mmpresources.com) by 2 March 2021, 10.00 a.m. ("**Registration Deadline**"), to enable the verification of Members' status.

Corporate shareholders must also submit the Corporate Representative Certificate to the Company's registered office at 6 Eu Tong Sen Street, #12-20 The Central, Singapore 059817, and at [egm2021@mmpresources.com](mailto:egm2021@mmpresources.com) in addition to the registration procedures as set out in paragraph above, by 2 March 2021, 10.00 a.m., for verification purpose.

Following the verification, authenticated Members will receive an email, which will contain the login instructions, password as well as the link to access the Zoom meeting of the EGM proceedings, by 3 March 2021, 12 noon. Members who do not receive an email by 3 March 2021, 12 noon, but have registered by the Registration Deadline should contact the Company via email at [egm2021@mmpresources.com](mailto:egm2021@mmpresources.com) or call the telephone number at +65 6733 4080 during office hours for assistance.

Members must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the EGM to avoid any technical disruptions or overload to the Zoom meeting.

4. Members may also submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM. In order to do so, their questions must be submitted via the Company's email at [egm2021@mmpresources.com](mailto:egm2021@mmpresources.com) by the Registration Deadline, being 2 March 2021, 10.00 a.m.

The Company will endeavour to address all substantial and relevant questions submitted in advance of the EGM prior to or during the EGM. The Company will publish the responses to such questions together with the minutes of the EGM on SGXNet and the Company's website within 1 month after the date of the EGM.

Members will not be able to ask questions during the EGM held via live audio-visual webcast, and therefore it is important for Members who wish to ask questions to submit their questions in advance of the EGM.

5. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.

In appointing the Chairman of the EGM as proxy, a Member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

6. The Proxy Form must be submitted to in the following manner:

- (a) if submitted by post, be lodged at the Company's registered office at 6 Eu Tong Sen Street, #12-20 The Central, Singapore 059817 or
- (b) if submitted electronically, be submitted via email to [egm2021@mmpresources.com](mailto:egm2021@mmpresources.com).

in either case, by the Registration Deadline, 2 March 2021, 10.00 a.m., being no later than 48 hours before the time fixed for the EGM.

A Member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

In view of the Covid-19 restriction orders in Singapore 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.

7. Members who hold shares through relevant intermediaries, including CPF and SRS investors, and who wish to participate in the EGM by (a) observing and/or listening to the EGM proceedings through live audio-visual webcast; (b) submitting questions in advance of the EGM; and/ or (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks or SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

In addition, CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 25 February 2021, being 7 days before the date of the EGM.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act (Cap. 289) and holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), 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.
8. The Chairman of the EGM, as proxy, need not be a Member of the Company
9. Due to the constantly evolving Covid-19 situation in Singapore, the Company may be required to change the arrangements for the EGM at short notice. Members are advised check the announcement on SGXNET for the latest updates on the status of the EGM.

## PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, 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) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) 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), 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) 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.