

EQUATORIALE HOLDINGS LIMITED

(Company Registration No. 202215044K)

(Incorporated in the Republic of Singapore)

Registered Office Address : 1 Jalan Kilang Timor, #06-01 Pacific Tech Centre Singapore 159303

REQUEST FORM

15 June 2023

Dear Shareholder,

The AGM is being convened, and 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 the Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022 will not be despatched to members. Instead, it will be made available on the AGM registration microsite and accessing through the link: <https://go.lumiengage.com/ehl2023agm> .**

Members who wish to receive printed copies of the Audited Financial Statements (AFS) of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022, shall make use of the form uploaded in the Microsite which must be submitted to the Company in the following manner:

- (a) if sent personally or submitted by post, be lodged at the share registrar's office of the Company at **Boardroom Corporate Advisory Services Pte. Ltd, 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632;**
- (b) if submitted by electronically, via email to EHL@boardroomlimited.com ,

in either case, by 27 June 2023. **Members of the Company are strongly encouraged to submit completed request form electronically via email.** The printed copies will be mailed to you within 10 working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/ or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorized representative(s), for the purpose of processing and effecting your request.

Yours faithfully

For and behalf of Equatoriale Holdings Limited

Raymond Kim Goh (Mr)

Executive Director

REQUEST FORM

To: Equatoriale Holdings Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

[☐] I/We wish to receive a printed copy of the Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022.

Name(s) of Shareholder(s): _____

NRIC/Passport No.: _____

Mailing Address: _____

Signature(s): _____

Date: _____ Tel : _____

AFFIX
STAMP

BOARDROOM CORPORATE ADVISORY SERVICES PTE LTD
1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632

EQUATORIALE HOLDINGS LIMITED
(Company Registration No.: 202215044K)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Equatoriale Holdings Limited (the “Company”) will be held by way of electronic means on Friday, 30 June 2023 at 2.00 p.m. (Singapore time) to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022 and the Directors’ Statement and Independent Auditor’s Report thereon. **(Resolution 1)**
2. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the next Annual General Meeting of the Company and to authorize the Directors to fix their remuneration. **(Resolution 2)**
3. To transact any other ordinary business which may be properly transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

Raymond Kim Goh (Mr)
Company Director
Singapore, 15 June 2023

Notes:

1. The AGM is being convened and 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 copy of the Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022 will not be despatched to members. Instead, it will be made available on the AGM registration microsite and accessed through this link: <https://go.lumiengage.com/ehl2023agm>**

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- (b) if submitted by electronically, via email to EHL@boardroomlimited.com,

in either case, by 27 June 2023. **Members of the Company are strongly encouraged to submit completed request forms electronically via email.** The printed copies will be mailed to you within 10 working days upon receiving your request.

2. The Company has made the following arrangements for members to participate at the AGM by:

- (a) observing or listening to the AGM proceedings contemporaneously through a “live” audio-visual webcast of the AGM (“**Live Webcast**”) via their mobile phones, tablets or computers or a “live” audio-only stream of the AGM (“**Live Audio Stream**”).
- (b) submitting questions, in advance; and
- (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

Participating at AGM

- 3. As the AGM will be held by electronic means, a member will not be able to attend the AGM physically. The proceedings of the AGM will be broadcasted “live” through an audio-and-video webcast and an audio-only feed. Members who wish to participate in the AGM are requested to pre-register at this link: <https://go.lumiengage.com/ehl2023agm>. Members will receive an email containing the link to access AGM proceedings. Members who have any questions on participating the AGM may email to EHL@boardroomlimited.com for assistance. Members are advised to join the AGM at least 5 minutes before the time appointed for the AGM.

Submission of Proxy Form to Vote

- 4. Members will not be able to vote “live” on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. **Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it 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 as proxy for that resolution will be treated as invalid.**
- 5. The Chairman of the AGM, as proxy, need not be a member of the Company.
- 6. The instrument appointing the Chairman of AGM as proxy (“**Proxy Form**”) must be submitted to the Company in the following manner:
 - (a) if sent personally or submitted by post, be lodged at the share registrar’s office of the Company at **Boardroom Corporate Advisory Services Pte. Ltd, 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632;**
 - (b) if submitted by electronically, via email to EHL@boardroomlimited.com,

in either case, by 27 June 2023 at 2.00 p.m. (Singapore time) being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. **Members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

- 7. The proxy form shall be in writing and must be under the hand of the appointer or by his attorney. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or by an officer duly authorised.
- 8. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

Questions in advance

- 9. Members are encouraged to submit questions relating to the Agenda of the AGM via the AGM Registration link: <https://go.lumiengage.com/ehl2023agm> at least seventy-two (72) hours before the AGM. The Company will endeavour to answer all substantial and relevant questions prior to, or at, the AGM.
- 10. The Company may be required to change its AGM arrangements at short notice. Members will be notified if there are any updates on the AGM.

KEY DATES/DEADLINES

Key dates	Actions
By 2.00 p.m. (Singapore time) on 15 June 2023 (Thursday)	The Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022 will be made available to shareholders of the Company by electronic means on the AGM registration microsite and can be accessed through this link: https://go.lumiengage.com/ehl2023agm
By 2.00 p.m. (Singapore time) on 27 June 2023 (Tuesday)	Deadline for shareholders to: <ul style="list-style-type: none">• pre-register for live audio-visual webcast/live audio only stream of the AGM proceedings through this link: https://go.lumiengage.com/ehl2023agm• submit questions related to the AGM resolutions in advance.• submit Proxy Form.
By 2.00 p.m. (Singapore time) on 28 June 2023 (Wednesday)	Authenticated shareholders will receive an email (the “ Confirmation Email ”): <ul style="list-style-type: none">• confirming that they will be able to log-in on the date of the AGM with the URL link and instructions to access the “live” audio-visual webcast; and• containing a telephone number to access the “live” audio-only stream of the AGM proceedings. Shareholders who do not receive the Confirmation Email by 2.00 p.m. (Singapore time) on 28 June 2023 but have registered by the 27 June 2023 deadline should contact the Company at EHL@boardroomlimited.com .
Date and time of AGM – 2.00 p.m. (Singapore time) on 30 June 2023 (Friday)	<ul style="list-style-type: none">• Use the URL link and instructions provided in the Confirmation Email to access the “live” audio-visual webcast of the AGM proceedings; or• Call the telephone number in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.

Personal data privacy:

By submitting (a) a proxy form appointing the Chairman of the AGM as proxy to vote at the AGM and/or any adjournment thereof, or (b) shareholder particulars for pre-registration to participate in the AGM via Live Webcast or Live Audio Streams, or (c) submitting any question prior to the AGM in accordance with this Notice of AGM, a shareholder consents to the collection, use and disclosure of the shareholder’s personal data by the Company (or its agents, advisers or service providers, as the case may be) for the following purposes:

- (i) processing and administration by the Company (or its agents, advisers or service providers) of proxy forms appointing the Chairman of the AGM as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof);
- (ii) processing of pre-registration for participation at the AGM for purpose of granting access to shareholders to the Live Webcast or Live Audio Streams and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions related to the resolutions to be tabled for approval at the AGM from members received before the AGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) preparation and compilation of the attendance list, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents, advisers or service providers, as the case may be) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes of the AGM. Accordingly, the personal data of a member (such as name, presence at the AGM and any questions raised or motions proposed/seconded) may be recorded by the Company for such purposes.

EQUATORIALE HOLDINGS LIMITED
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PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Annual General Meeting as proxy ("**Proxy Form**"), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 June 2023.

PROXY FORM
ANNUAL GENERAL MEETING

*I/We _____ (Name), _____ (*NRIC/Passport/Company Registration No.)
of _____ (address)

being *a member/members of EQUATORIALE HOLDINGS LIMITED (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**"), as *my/our proxy, to vote for *me/us on *my/our behalf, at the AGM of the Company to be held by way of electronic means on Friday, 30 June 2023 at 2.00 p.m. (Singapore time), and at any adjournment thereof. *I/We direct the Chairman of the AGM, being *my/our proxy to vote for or against, the Resolutions proposed at the AGM as indicated hereunder.

No.	ORDINARY RESOLUTIONS	For**	Against**
Ordinary Business			
1.	To receive and adopt the Audited Financial Statements of the Company for the financial period from 29 April 2022 (date of incorporation) to 31 December 2022 and the Directors' Statement and Independent Auditor's Report thereon.		
2.	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the Directors to fix their remuneration.		

* Delete accordingly.

*** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please tick "✓" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each Resolution. In the absence of specific directions in respect of a Resolution, the appointment of the Chairman of AGM as your proxy for that Resolution will be treated as invalid*

Dated this _____ day of June 2023

Total Number of Shares Held

Signature(s) of Member(s)/Common Seal of Corporate Shareholder

NOTES TO PROXY FORM:

1. A member will not be able to attend the AGM physically. A member will also not be able to vote “live” on the resolutions to be tabled for approval at the AGM. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. **Where a member (whether individual or corporate) appoints the Chairman of the AGM 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 of the AGM as proxy for that resolution will be treated as invalid.**
2. The Chairman of the AGM, as proxy, needs not be a member of the Company.
3. The instrument appointing Chairman of AGM as proxy (“**Proxy Form**”) must be submitted to the Company in the following manner:
 - (a) if sent personally or submitted by post, be lodged at the share registrar’s office at **Boardroom Corporate & Advisory Services Pte Ltd, 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632**; or
 - (b) if submitted by electronically, via email to EHL@boardroomlimited.com,in either case, by 27 June 2023 at 2.00 p.m. (Singapore time) being not less than seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid. **Members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**
4. The proxy form shall be in writing and must be under the hand of the appointor or by his attorney. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or by an officer duly authorised.
5. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form.

AFFIX
STAMP

Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632
