

AMPLEFIELD LIMITED
(Company Registration No. 198900188N)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Amplefield Limited (the “**Company**”) will be held at by way of electronic means on 28 August 2020 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolutions set out below.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated **11 August 2020** (the “**Circular**”).

The Notice has been made available on SGXNet and the Company’s Website at URL <https://amplefield.com>. A printed copy of this Notice, the proxy form and other documents related to the EGM will **NOT** be despatched to members.

ORDINARY RESOLUTIONS

RESOLUTION 1: THE PROPOSED PROPERTY BUSINESS EXPANSION

Approval be and is hereby given for the Company to expand its Property Development Business and Construction Business into Malaysia.

RESOLUTION 2: THE PROPOSED ACQUISITION

That subject to and conditional upon Resolution 1 being passed:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, the Proposed Acquisition; and
- (b) the Directors and each of them be and are hereby severally authorized to complete and do all such acts and things (including, without limitation, executing such documents as may be required and to make such amendments thereto as the Directors may consider necessary, desirable and expedient) as they or he may consider necessary, desirable or expedient in the interests of the Company and/or the Group to give effect to the Proposed Acquisition and/or the transactions contemplated by the SPAs and the Side Letters.

RESOLUTION 3: THE PROPOSED MANUFACTURING BUSINESS DIVERSIFICATION

Approval be and is hereby given for the Company to diversify its business activities from that of property development, construction and construction-related activities as well as holding of investments to that of the Manufacturing Business.

By Order of the Board

ALBERT SAYCHUAN CHEOK
Chairman
Amplefield Limited

11 August 2020

Additional Notes:

1. The EGM is being convened, and will be held, by 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.
2. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by 3.00 p.m. on 25 August 2020, at <https://bit.ly/AmplefieldEGM2020>. Members may begin pre-registration at 3.00 p.m. on 11 August 2020.

Following authentication of their status as members, authenticated members will receive email verifying their status as a shareholder by 3.00 p.m. on 27 August 2020. Shareholders should use the log-on credential received to access the webcast and audio feed of the proceedings of the EGM. Members who do not receive an email after 3.00 p.m. on 27 August 2020 but have registered by the 25 August 2020 deadline should contact the Company’s Share Registrar, Boardroom Corporate Advisory Services Pte Ltd, by telephone at (65) 6536 5355 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to amplefield-egm@boardroomlimited.com.

Persons holding shares through relevant intermediaries, who wish to participate in the EGM via webcast should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

3. Members who pre-register to watch the “live” webcast or listen to the “live” audio feed may also submit questions relating to the resolutions to be tabled for approval at the EGM. Please note that members will not be able to ask questions at the EGM “live” during the webcast and the audio feed.

All questions must be submitted by 3.00 p.m. on 18 August 2020 (“**Questions Cut-Off Date**”)

- (a) via the pre-registration website at <https://bit.ly/AmplefieldEGM2020>; or
- (b) if sent personally or by post, be received at the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The Company will address substantial questions relevant to the resolution to be tabled for approval at the EGM as received from Shareholders before the Questions Cut-Off Date, before or during the EGM. The Company will, within one month after the date of the EGM, publish the minutes of the EGM, together with responses to subsequent clarifications sought or follow-up questions raised by shareholders in respect of substantial and relevant matters on SGXNet and the Company’s website.

4. A member will not be able to attend the EGM in person. Members (whether individuals or corporates) who wish to exercise their voting rights at the Extraordinary General Meeting must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the Extraordinary General Meeting. In appointing the Chairman of the Meeting as proxy, members

(whether individuals or corporates) 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 Meeting as proxy for that resolution will be treated as invalid.

5. The Chairman of the Meeting, as proxy, need not be a member of the Company.
6. The instrument appointing the Chairman of the Meeting as proxy must:
 - (a) if sent personally or by post, be received at the Company's Share Registrar, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted by email, be received by the Company's Share Registrar at amplefield-egm@boardroomlimited.com.

In either case no later than 3.00 p.m. on 25 August 2020, and in default the instrument of proxy shall not be treated as valid. A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

CPF and SRS Investors are to approach their respective CPF Agent Banks or SRS Operators to submit their votes by at least seven (7) days before the time appointed for the holding of the EGM.

7. The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
8. Where an instrument appointing the Chairman of the Meeting as proxy 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 attached to the instrument of proxy, failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (such as in the case where the appointor submits more than one instrument of proxy).
10. In the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

Important Reminders

Due to the constantly evolving COVID-19 situation, the Company may be required to change its Extraordinary General Meeting arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Extraordinary General

Meeting. Further, in view of the current COVID-19 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.

Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, (b) completing the pre-registration in accordance with this Notice, or (c) submitting any question prior to the EGM in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof);
- (ii) processing of the pre-registration for purposes of granting access to members to the "live" webcast or "live" audio feed of the EGM proceedings and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and
- (v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

AMPLEFIELD LIMITED

(Registration No. 198900188N)

(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING

PROXY FORM

This form of proxy has been made available on SGXNet and the Company’s website and may be accessed at the URL <https://amplefield.com>.

IMPORTANT:

1. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the EGM in person. Members will be able to watch the proceedings of the EGM through a “live” webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed via telephone. In order to do so, members who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register by 3.00 p.m. on 25 August 2020, at <https://bit.ly/AmplefieldEGM2020>. Members may begin pre-registration at 3.00 p.m. on 11 August 2020.

Following authentication of their status as members, authenticated members will receive email verifying their status as a shareholder by 3.00 p.m. on 27 August 2020. Shareholders should use the log-on credential received to access the webcast and audio feed of the proceedings of the EGM. Members who do not receive an email after 3.00 p.m. on 27 August 2020 but have registered by the 25 August 2020 deadline should contact the Company’s Share Registrar, Boardroom Corporate Advisory Services Pte Ltd, by telephone at (65) 6536 5355 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to amplefield-egm@boardroomlimited.com.

2. CPF and SRS Investors are to approach their respective CPF Agent Banks or SRS Operators to submit their votes by at least seven (7) days before the time appointed for the holding of the EGM.
3. By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 11 August 2020.

*I/we, _____ (Name) of _____ *(NRIC/Passport No./ Company Registration No.) of _____ (Address) being a *member/members of Amplefield Limited (the “Company”), hereby appoint

The Chairman of the Extraordinary General Meeting (the “Meeting”)

as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the Meeting of the Company to be held by way of electronic means on Friday, 28 August 2020 at 3 p.m. and at any adjournment thereof. *I/We direct the Chairman of the Meeting as my/our proxy to vote for or against or to abstain from the resolutions to be proposed at the Meeting as indicated hereunder.

No.	Ordinary Resolution	For [#]	Against [#]	Abstain [#]
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1.	To approve the Proposed Property Business Expansion			
2.	To approve the Proposed Acquisition			
3.	To approve the Proposed Manufacturing Business Diversification.			

If you wish for the Chairman of the Meeting as your proxy to cast all your votes “For” or “Against” a resolution, please indicate with a “v” in the “For” or “Against” box provided. Alternatively, please indicate the number of votes as appropriate. If you wish for the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with a “v” in the “Abstain” box provided. Alternatively, please indicate the number of Shares that the Chairman of the Meeting as your proxy is directed to abstain from voting. In the absence of specified directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2020

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

**Delete accordingly*

NOTES:-

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
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