

**OKH GLOBAL LTD.**  
(Company Registration No. 35479)  
(Incorporated in Bermuda)  
(the "**Company**")

**MINUTES OF SPECIAL GENERAL MEETING**

**PLACE** : By way of electronic means

**DATE** : 7 June 2022

**TIME** : 2.30 p.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** : Mr Lock Wai Han

**QUORUM**

Mr Lock Wai Han welcomed the shareholders to the Special General Meeting ("**Meeting**" or "**SGM**") via an electronic Live Webcast and informed the shareholders that he would be assisting Mrs Celine Tang, the Chairman of the Board, with the conduct of the Meeting and will be chairing the Meeting on her behalf. There being a quorum present, Mr Lock (the "**Chairman of the Meeting**") called the Meeting to order at 2.30 p.m.

**INTRODUCTION**

The Chairman of the Meeting proceeded to introduce the members of the Board to those present at the Meeting.

**NOTICE OF MEETING**

The Chairman of the Meeting informed the Meeting that the notice of SGM had been sent to the members. Pertinent information relating to the proposed Resolution tabled for the SGM was set out in the Notice of SGM dated 20 May 2022. As such, the notice convening the SGM was taken as read.

**VOTING AND RESOLUTIONS BY POLL**

The Chairman of the Meeting informed the Meeting that as set out in the Notice of SGM, shareholders are able to vote online in real time via live voting or would have exercised their votes by submitting proxy forms at least 48 hours before this Meeting.

He further informed the Meeting that all proxy forms lodged have been checked and found to be in order and he has been appointed as proxy by shareholders who have directed him to vote for and on behalf during the SGM. Therefore, in the course of this SGM, He will vote in accordance with the wishes of shareholders who have appointed him as proxy. In his capacity as the Chairman of the Meeting, he stated that the resolution set out in the Notice of SGM be voted by

way of poll and as many of the shareholders had voted on the resolution prior to the SGM, the resolution was deemed to have been duly proposed and seconded.

The Chairman of the Meeting informed the Meeting that In.Corp Corporate Services Pte. Ltd. had been appointed as the Polling Agent and Agile 8 Advisory Pte Ltd had been appointed as Scrutineer for the voting.

## QUESTION AND ANSWERS

The Chairman of the Meeting informed the Meeting that the Company did not receive any questions from the shareholders related to this resolution prior to the SGM.

The Chairman of the Meeting also reminded Shareholders that they would be permitted to ask “live” questions related to the SGM, by submitting their questions, in text format, through the “Ask a Question” feature on the platform, which was accessible on their screens. In addition, AGM@Convene showed Shareholders a short video on how to submit such questions.

There being no questions from the shareholders submitted through the platform, The Chairman of the Meeting continued with the formalities of the Meeting.

### 1. ORDINARY RESOLUTION 1: PROPOSED DIVESTMENT

The Chairman informed the Meeting that the agenda of this Meeting is to approve the Proposed Divestment. In view that the Group’s investments in Deltanvil and Equalbase no longer fit the Group’s needs, the Company would like to seek shareholders’ approval in relation to the Proposed Divestment as stated in the Circular dated 20 May 2022 and to authorise the Directors of the Company to complete the Proposed Divestment. The text of the ordinary resolution is set out as Ordinary Resolution in the Notice of this Meeting.

The result of the poll was as follows:-

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
214,518,960	210,755,360	98.25	3,763,600	1.75

Based on the above result, the Chairman of the Meeting declared Resolution 1 carried.

### IT WAS RESOLVED THAT:

- (a) the sale by OKH Transhub of its entire interest in 30,000,000 shares in Equalbase Pte. Ltd. on the terms and subject to the conditions set out in Equalbase SPA entered into between OKH Transhub and Deltanvil, the principal terms of which are set out in the Circular, be approved, authorised, confirmed and ratified; and
- (b) the sale by Chronoz of its entire interest of 2,584,923 shares in Deltanvil on the terms and subject to the conditions set out in Deltanvil SPA entered into between Chronoz and Mr Bischoff and the transactions contemplated thereunder (including the disposal by Chronoz of its entire interest of 2,584,923 shares in Deltanvil pursuant to a selective share buy-back exercise or capital reduction exercise which

may be undertaken by Deltanvil subject to the terms and conditions of the Deltanvil SPA to respectively acquire or cancel all such shares referred to above), the principal terms of which are set out in the Circular, be approved, authorised, confirmed and ratified; and

- (c) the Directors or any one of them be authorised to complete and do all such acts and things (including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents) as the Directors or any of them may consider necessary, desirable or expedient to give effect to this Resolution.

## **CONCLUSION**

There being no other business to transact, the Chairman of the Meeting declared the Meeting closed at 2.41 p.m. and thanked everyone for their attendance.

## **CERTIFIED AS A TRUE RECORD OF THE PROCEEDINGS OF THE MEETING**

**LOCK WAI HAN**  
**CHAIRMAN OF THE MEETING**