6. To transact any other ordinary business which may be properly transacted at an AGM.

5. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2019 together with the Auditors’ Report thereon.

4. To re-appoint Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.

3. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The instrument appointing a proxy must be deposited at the registered office of the Company at 30 Cecil Street #23-02 Prudential Tower, Singapore 049712 not later than seventy-two (72) hours before the time appointed for the meeting.

2. To appoint two proxy(ies) and/or representative(s) to attend, speak and vote at the AGM on behalf of and as 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.

1. The instrument appointing a proxy must be deposited at the registered office of the Company at 30 Cecil Street #23-02 Prudential Tower, Singapore 049712 not later than seventy-two (72) hours before the time appointed for the meeting.

Note: (i) The Share Purchase Mandate authorises the Directors of the Company to purchase any ordinary shares of the Company and/or any classes of shares held by the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
(ii) “Market Purchase” means the purchase of a Share at a price within the Maximum Price; and
(iii) “Market Purchase” does not include any purchase of a Share otherwise than on Catalist in accordance with any equal access scheme approved by the Company in a general meeting.

(ii) The Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such instruments, documents and other papers) as they think fit for or in their behalf and for the purpose of or in connection with or in relation to any share or shares pursuant to such instruments, up to a number not exceeding, in total, one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of the Instruments to be issued pursuant to this Resolution.

A. The Share Purchase Mandate

1. The aggregate number of shares (including shares to be issued pursuant to the Instruments, made or granted pursuant to this Resolution) that may be purchased or otherwise acquired by the Company in accordance with the Share Purchase Mandate is not exceeding one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for any new shares arising from the conversion or exercise of the Instruments.

2. In the case of a Market Purchase of a Share, 105% of the Average Closing Price of the Shares; and

3. In the case of an Off-Market Purchase of a Share, 105% of the Average Closing Price of the Shares; and

4. Unless revoked or varied by the Company at a general meeting, the Share Purchase Mandate shall continue in force (i) until the conclusion of the next AGM of the Company, or (ii) if the maximum amount of the purchase or acquisition of ordinary shares by the Company pursuant to the Share Purchase Mandate has been purchased or acquired on the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.

9. By the Board