
NOTICE OF EXTRAORDINARY GENERAL MEETING



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in Republic of Singapore)
(Company Registration Number: 200401338W)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of **GREEN BUILD TECHNOLOGY LIMITED** (the “Company”) will be held on 29 November 2024 at 10.00 a.m. by way of physical means at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3, for the purpose of considering and, if thought fit, passing (with or without modifications) the resolutions set out below.

All capitalised terms in this Notice of EGM which are not defined herein shall have the same meanings as ascribed to them in the Company's circular dated 7 November 2024 (the “Circular”).

ORDINARY RESOLUTION: THE PROPOSED DIVERSIFICATION OF THE GROUP'S EXISTING BUSINESS TO INCLUDE THE NEW BUSINESS

That:

- (a) approval be and is hereby given for the diversification by the Group's existing core business to include the New Business, any other ancillary activities related to the New Business; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do any and all such act and things (including executing all such documents as may be required) as they may, in their absolute discretion deem fit, expedient or necessary to give effect to this ordinary resolution.

SPECIAL RESOLUTION: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

That:

- (a) the regulations contained in the New Constitution of the Company reproduced in its entirety in Appendix B in the Circular, be and hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised and empowered to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to Proposed Adoption of the New Constitution of the Company as such Directors or any of them may deem fit or expedient or to give effect to this special resolution.

By Order of the Board

Mr Li Mingyang
Executive Director and Chairman of the Board

7 November 2024

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Notes:

1. The EGM is being convened and will be held in a wholly physical format on 29 November 2024 at 10.00 a.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3. There will be no option for members to participate virtually.
2. A member who is not a *Relevant Intermediary is entitled to appoint not more than two (2) proxies to speak, attend and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. A member who is a *Relevant Intermediary is entitled to appoint more than two (2) proxies to speak, attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

***"Relevant Intermediary"** has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.
4. The instrument appointing the proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy(ies) is signed on behalf of the appointed by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted personally or by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
5. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the EGM as his/her/its proxy.
6. The instrument appointing the proxy must be submitted in the following manner:
 - (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) if submitted electronically, submitted by way of email to greenbuildmeetings@gmail.com,in either case, by 10.00 a.m. on 27 November 2024, (not less than 48 hours before the time set for the EGM).
7. CPF and SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 10.00 a.m. on 20 November 2024).
8. The Company shall be entitled to reject a proxy form 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form lodged 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 EGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.
9. All members may, prior to the EGM, submit questions relating to the business of the EGM no later than 10.00 a.m. on 14 November 2024, being seven (7) calendar days after this notice is published via either of the following:
 - (a) by post to the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) if submitted electronically, submitted by way of email to greenbuildmeetings@gmail.com,
10. When submitting questions via post or via email, shareholders should provide the following details:
 - (a) the shareholder's full name and identification number;
 - (b) the shareholder's email address; and

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- (c) the manner in which the shareholder holds shares in the Company, for verification purposes.
11. The Company will endeavour to address questions on SGXNET which are substantial and relevant on or before 10.00 a.m. on 22 November 2024 (not being less than 72 hours prior to the closing date and time for the lodgement of the proxy forms). For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the EGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.
12. All documents (including the circular, proxy form, and this Notice of EGM including the explanatory notes) or information relating to the business of the EGM have been or will be published on SGXNET and the Company's website at <https://www.gbtlimited.com>. Printed copies of the documents will be despatched to members. Members are advised to check SGXNET and/or the Company's website regularly for updates.

Personal Data Privacy:

By submitting an instrument appointing a prox(ies) and/or representative(s) to attend, speak and vote at the EGM and / or any adjournment thereof, 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 purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the prox(ies) and/or representative(s) as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.