

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY
ELECTRONIC MEANS ON WEDNESDAY, 24 FEBRUARY 2021 AT 3.00 P.M.**

PRESENT: Directors

CHAIRMAN: Mr Jeremy Lim Jit Yaw

SHAREHOLDERS: As per attendance list of the meeting

1 WELCOME NOTE

On behalf of the Board of Directors, Mr Lim Keen Ban, Chairman of the Board, welcomed all present to the Extraordinary General Meeting of the Company (the “EGM”). Mr Lim Keen Ban informed the shareholders that Mr Jeremy Lim Jit Yaw will assist him to preside over the meeting.

Mr Jeremy Lim as Chairman of the meeting informed the shareholders that he was presiding over the EGM at the office of the Company at Ngee Ann City Tower B. With him were fellow Directors, Mr Raymond Lim and Mr Victor Yu. The other Directors, Mr Lim Keen Ban, Mr Michael Chin, Mr Pearce Lau, Mr Foo See Jin, Mr Benny Long and Mr Chuang Keng Chiew, Company Secretary, Ms Foo Soon Soo and the lawyers from Lee & Lee represented by Ms Song Ruoh Jin, were attending the meeting through webcast.

2 QUORUM

A quorum was present and the meeting was called to order.

3 PROCEEDINGS OF THE MEETING

The Chairman informed the meeting that the Company appointed Complete Corporate Services Pte Ltd as the polling agent and One Partnership PAC as the Scrutineer. The Company had received proxy forms from shareholders appointing Chairman of the meeting and indicating how the shareholders wish to vote on the Resolution as set out in the notice of the EGM. The Chairman informed the meeting that he would be voting or abstaining according to the instructions of the shareholders. The proxies and the number of votes that he had been directed to cast on behalf of the shareholders had been verified by the Scrutineer.

Voting will be conducted by poll and the Chairman would announce the voting results for the Resolution.

The Chairman informed the shareholders that the Company had not received any questions from shareholders.

4 NOTICE OF MEETING

With the concurrence of the shareholders present, the notice convening the meeting was taken as read.

5 THE PROPOSED ACQUISITION BY THE COMPANY OF THE TOTAL NUMBER OF SHARES IN THE ISSUED SHARE CAPITAL OF SINCERE WATCH LIMITED

The circular to shareholders and the resolution on to approve the proposed acquisition by the Company of the total number of shares in the issued share capital of Sincere Watch Limited had been posted on the SGXNET and on the Company's website since 5 February 2021, and were taken as read.

The resolution read as follows:

THAT:

- (a) approval be and is hereby given, including for the purpose of Chapter 10 of the Listing Manual, for the proposed acquisition by the Company of the total number of shares in the issued share capital of Sincere Watch Limited. ("**Proposed Acquisition**"), pursuant to the terms and conditions of the sale and purchase agreement dated 16 November 2020 and entered into between the Company and Be Bright Limited;
- (b) the Directors and each of them be and are hereby authorised to take such steps, complete and do all such things (including without limitation to execute all such agreements and documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to the Proposed Acquisition as they or he may deem fit to give effect to this resolution.

The Chairman proposed the resolution and put the resolution to the vote by poll.

The result of the poll was as follows:

For the resolution		Against the resolution	
Number of shares	%	Number of shares	%
122,508,780	100	0	0

The Chairman declared the resolution carried.

6 CONCLUSION

There being no other business, the Chairman thanked the members and declared the meeting closed at 3.05 p.m.

Confirmed by

Lim Jit Yaw
Chairman of meeting