

**MULTI WATER HOLDINGS LTD**  
(Incorporated in the Republic of Singapore)  
Co. Reg. No. 201723246Z  
(the "Company")

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company will be held by electronic means on Wednesday, 23 October 2024, at 2.00p.m. for the purpose of considering and if thought fit, passing the following resolutions:

**1. Special Resolution – Winding up of the Company**

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

**2. Ordinary Resolutions – Appointment of Liquidator**

Subject to and contingent upon the passing of the Special Resolution 1:

- 2.1. That Mr Ng Hoe Kiat Keith care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be appointed as Liquidator for the purpose of winding-up;
- 2.2. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company;
- 2.3. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto; and
- 2.4. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

**3. Special Resolutions – Winding up of Singapore Subsidiaries**

Subject to the directors' resolutions and/ or declaration of insolvency of the respective subsidiaries in Singapore:

- 3.1. That the Liquidator be authorised to approve the liquidation of the subsidiaries at the respective Extraordinary General Meetings and do all such acts and things as he may think fit; and
- 3.2. That the Liquidator be authorised to exercise such discretion to complete and do all such acts and things in the capacity of a creditor of the applicable subsidiaries to confirm or appoint a liquidator for the respective subsidiaries at the relevant meeting of the creditors.

Dated this 30<sup>th</sup> day of September 2024

By order of the Board

  
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Director

## IMPORTANT NOTES FOR MEMBERS

The Extraordinary General Meeting (the “**EGM**”) will be held by way of electronic means on Wednesday, 23 October 2024, at 2.00p.m. (Singapore Time) for the purposes of considering and if thought fit, passing, with or without any modification, the resolutions in this Notice of EGM.

### Documents relating to the business of the EGM

Printed copies of this Notice of EGM, the Proxy Form, Instructions to Shareholders and the Circular to Members will be sent to members. All documents (including the Circular to Shareholders, the Proxy Form, Instructions to Shareholders and this Notice of EGM) have been or will be published on the Company’s website at <https://www.multiwater-hl.com/corporate-news>.

### No physical attendance

The EGM will be held by way of electronic means and members will not be able to attend the EGM in person. The proceedings of the EGM will be broadcasted live through audio-visual webcast or live audio-only stream. Members and investors holding shares in the Company through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS Investors**”) who wish to follow the proceedings must pre-register at <https://www.multiwater-hl.com/corporate-news> (“**Pre-registration Website**”) by 2.00 p.m. on Sunday, 20 October 2024 (“**Registration Deadline**”).

Upon successful registration, members and CPF/SRS Investors will receive an email confirmation with access link, ID and password details to access the live webcast and audio-only stream of the EGM proceedings. Members and CPF/SRS Investors who do not receive any email by 2.00 p.m. on Tuesday, 22 October 2024, but have registered by the Registration Deadline, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by telephone at +65 6536 5355 from Monday to Friday between 9.00 a.m. and 4.00 p.m. or by email at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com).

Investors who hold shares through relevant intermediaries as defined in section 181 of the Companies Act 1967 of Singapore (“**Investors**”) (other than CPF/SRS Investors) will not be able to pre-register at the Pre-registration Website for the “live” broadcast of the EGM. An Investor (other than CPF/SRS Investors) who wishes to participate in the “live” broadcast of the EGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and identification number) to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or via email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com) no later than 2.00 p.m. on Sunday, 20 October 2024..

### Voting by proxy

Members (whether individuals or body corporates) may appoint proxy(ies) to vote on their behalf at the EGM. The proxy(ies) need not be a member of the Company. The proxy form may be accessed on the Company's website at <https://www.multiwater-hl.com/corporate-news>. Where a member (whether individual or body corporate) appoints proxy(ies), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the proxy for that resolution will be treated as invalid.

The duly executed proxy form must be submitted to the Company in the following manner by 2.00 p.m. on Sunday, 20 October 2024, not less than 72 hours before the time appointed for holding the EGM:

- (a) If submitted by post, must be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
- (b) If submitted electronically, be sent by email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).

A member who wishes to submit the proxy form must first download, complete with specific voting instruction and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it as an attachment by electronic means to the email address provided above.

The proxy form is not valid for use by CPF/SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. CPF/SRS Investors who wish to appoint proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 2.00 p.m. on Monday, 14 October 2024, being seven (7) working days before the date of the EGM.

### Submission of questions

Shareholders and CPF/SRS Investors may submit questions related to the resolutions to be tabled for approval at the EGM, if any, via pre-registration website before 2.00 p.m. on Tuesday, 15 October 2024 (the "**Submission Deadline**").

The Board and management will try to address relevant and substantial questions (as may be determined by them) prior to, or at, the EGM.

Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to submit questions relating to the business of the EGM via the above means. Instead, they should approach their relevant intermediaries as soon as possible for the relevant intermediaries to make the necessary arrangements for them to submit questions in advance of the EGM before the Submission Deadline.

## Personal Data Privacy:

By (a) submitting an instrument of appointment of proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, or (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, disclosure, share and storage 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 proxy forms for the EGM (including any adjournment thereof); the processing of the pre-registration for purposes of granting access to members, their proxy(ies) or representative to attend the live webcast of the EGM proceedings and providing technical assistance where necessary; addressing relevant and substantial questions from members received before the date of the EGM and if necessary, following up with the relevant members in relation to such questions; the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and in order for the Company (and/or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines (collectively, the "Purposes").

In the case of a member who is a relevant intermediary, by submitting an instrument containing personal data of individuals (including the consolidated list of Investors set out in this Notice of EGM), such member (i) warrants that it has obtained the prior consent of such individuals for the collection, use, disclosure, share and storage by the Company (and/or its agents or service providers) of the personal data of such individuals in connection with their participation in the broadcast of 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 (and/or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines, and (ii) 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.