
NOTICE OF EXTRAORDINARY GENERAL MEETING



BLUMONT GROUP LTD.

(Company Registration No.: 199302554G)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of Blumont Group Ltd. (“**Company**”) will be held by way of electronic means (via LIVE WEBCAST and AUDIO ONLY MEANS) on 14 March 2022 at 11:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meanings as ascribed to them in the circular dated 18 February 2022 issued by the Company (“**Circular**”).

ORDINARY RESOLUTION 1: THE PROPOSED DISPOSAL

THAT:

- (a) for the purposes of Chapter 10 of the Listing Manual, approval be and is hereby given to Trackplus Sdn. Bhd. (“**Vendor**”), an indirect wholly-owned subsidiary of the Company, for the disposal of a piece of vacant land located at No. 8 Jalan Lompat Galah 13/36, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan, Malaysia (“**Property**”), for an aggregate consideration of RM20.00 million (approximately S\$6.47 million), on the terms and subject to the conditions set out in the sale and purchase agreement (“**SPA**”) entered into between the Vendor and Armani Alliance Sdn. Bhd. (“**Proposed Disposal**”), and the entry into the SPA be and is hereby approved and ratified; and
- (b) the directors of the Company (“**Directors**”) and any one of them be and is/are hereby authorised and empowered to approve, complete and do all such acts and things (including without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as he or they may consider expedient, desirable or necessary or in the interests of the Company to give effect to the Proposed Disposal and this resolution, and the transactions contemplated by the Proposed Disposal and/or authorised by this resolution, or for all the foregoing purposes.

SPECIAL RESOLUTION 1: THE PROPOSED ADOPTION OF NEW CONSTITUTION

THAT:

- (a) the regulations contained in the new constitution of the Company reproduced in its entirety in Appendix B to the Circular (“**Constitution**”), be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Company (“**Proposed Adoption of New Constitution**”); and
- (b) the Directors and any one of them be and is/are hereby authorised and empowered to approve, complete and do all such acts and things (including without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as he or they may consider expedient, desirable or necessary or in the interests of the Company to give effect to

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the Proposed Adoption of New Constitution and/or authorised by this resolution, or for all the foregoing purposes.

SPECIAL RESOLUTION 2: THE PROPOSED CHANGE OF NAME

THAT:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”), the name of the Company be changed from “Blumont Group Ltd.” to “Southern Archipelago Ltd.” (“**Proposed Change of Name**”) and that the name “Southern Archipelago Ltd.” be substituted for “Blumont Group Ltd.” wherever the latter name appears in the Constitution following the Proposed Adoption of New Constitution; and
- (b) the Directors and any one of them be and is/are hereby authorised and empowered to approve, complete and do all such acts and things (including without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as he or they may consider expedient, desirable or necessary or in the interests of the Company to give effect to the Proposed Change of Name (including making the necessary ACRA registration) and/or authorised by this resolution, or for all the foregoing purposes.

By Order of the Board

Shirley Lim Guat Hua
Company Secretary
18 February 2022

IMPORTANT: PLEASE READ NOTES OVERLEAF.

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NOTES:

1. The EGM will be convened and held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this notice of EGM (“**Notice of EGM**”) and the Proxy Form will not be sent to members. Instead, this Notice and Proxy Form will be sent to members by electronic means via publication on the Company’s website at the URL <https://www.blumontgroup.com> and made available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. The EGM will be held by way of electronic means and a member of the Company will be able to observe the proceedings of the EGM through a “live” webcast (“**LIVE WEBCAST**”) via his/her/its mobile phones, tablets or computers or listen to these proceedings through a “live” audio feed (“**AUDIO ONLY MEANS**”) via telephone. In order to do so, a member of the Company who wishes to watch the LIVE WEBCAST or listen via the AUDIO ONLY MEANS must register by 11:30 a.m. on 12 March 2022, at the URL <https://registration.ryt-poll.com/home/index/blumont-egm>. Following authentication of his/her/its status as members of the Company, authenticated members of the Company will receive email instructions on how to access the LIVE WEBCAST and AUDIO ONLY MEANS to observe the proceedings of the EGM, by 11:30 a.m. on 13 March 2022.
A member of the Company who registers to watch the LIVE WEBCAST or listen via the AUDIO ONLY MEANS may also submit questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted by 11:30 a.m. on 7 March 2022 via the following:
 - (a) pre-registration link at the URL: <https://registration.ryt-poll.com/home/index/blumont-egm>; or
 - (b) email to: blumont-egm@ryt-poll.com; or
 - (c) post to the office of Complete Corporate Services Pte. Ltd., 10 Anson Road, #29-07 International Plaza, Singapore 079903.
3. The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the EGM and publish its response on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and at the Company’s website at the URL <https://www.blumontgroup.com>. Where substantial and relevant questions are unable to be answered prior to the EGM, the Company will address them at the EGM. The Company will publish the minutes as well as responses to the questions received for the EGM on the SGXNet and on the Company’s corporate website within one (1) month after the date of the EGM.
4. Shareholders who are pre-registered and verified to attend the EGM will be able to ask questions “live” in relation to the agenda of the EGM by submitting text-based questions via the live webcast. To do so, click on the “Ask Question” feature, and then click on “Type Your Question”. Thereafter, select a resolution to enter your text-based question. The Company will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions. Consequently, not all questions may be individually addressed.
5. Shareholders (whether individual or corporate) who wish to exercise his/her/its voting rights at the EGM may appoint the Chairman of the meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
6. The Chairman of the EGM, as proxy, need not be a member of the Company.
7. The instrument appointing the Chairman of the EGM as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must:
 - (a) If sent personally or by post, be lodged at the office of Complete Corporate Services Pte. Ltd., 10 Anson Road, #29-07 International Plaza, Singapore 079903; or
 - (b) If submitted by email, be received by Complete Corporate Services Pte Ltd. at: blumont-egm@ryt-poll.comin either case, by 11:30 a.m. on 12 March 2022, being not less than forty-eight (48) hours before the time appointed for holding the EGM (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.
In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.
8. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or officer duly authorised. The dispensation of the use of common seal pursuant to the Companies Act 1967 of Singapore is applicable at the EGM.
9. For investors who hold shares through relevant intermediaries, including CPF and SRS investors, who wish to appoint the Chairman of the EGM as proxy should contact their relevant intermediaries (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares, to submit their voting instructions at least seven (7) working days.
10. As an alternative to voting by proxy at the EGM, Shareholders (except relevant intermediaries) who are pre-registered and verified to attend the EGM may cast their votes in real time for the resolutions to be tabled at the EGM. Unique access details for live voting will be provided to such Shareholders by the Company’s meeting agent, Complete Corporate Services Pte Ltd, by email prior to the EGM. The email will contain the user ID, Password, URL to access the webcast as well as the toll-free telephone number.

Important Reminders

Due to the constantly evolving COVID-19 situation, the Company may be required to change its Meeting arrangements at short notice. Members are advised to regularly check the Company’s website or announcements released on SGXNET for updates on

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the Meeting. Further, in view of the current COVID-19 measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

Personal data privacy:

By submitting (a) a proxy form appointing the Chairman of the EGM as proxy to vote at the EGM and/or any adjournment thereof, or (b) Shareholder particulars for pre-registration to participate in the EGM via LIVE WEBCAST or AUDIO ONLY MEANS, or (c) submitting any question prior to the EGM in accordance with this Notice of EGM, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents, advisers or service providers, as the case may be) for the following purposes:

- (i) processing and administration by the Company (or its agents, advisers or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of pre-registration for participation at the EGM for purpose of granting access to Shareholders to the LIVE WEBCAST or AUDIO ONLY MEANS and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions related to the resolutions to be tabled for approval at the EGM from members received before the EGM and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents, advisers or service providers, as the case may be) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes of the EGM. Accordingly, the personal data of a Shareholder (such as name, presence at the EGM and any questions raised or motions proposed/seconded) may be recorded by the Company for such purpose.