

**PROSPERA GLOBAL LIMITED**  
(Formerly known as Sinjia Land Limited)  
Registration No. 200402180C  
(Incorporated in Singapore)  
(the “Company”)

**EXTRAORINDARY GENERAL MEETING**

Date and Time : Monday, 30 June 2025 at 2.00 p.m.

Place : GB Building, 143 Cecil Street, #11-03, Singapore 069542

Present : As set out in the attendance records maintained by the Company

---

**INTRODUCTION**

Mr Darrell Lim Chee Lek (the “Chairman”), the Non-Executive and Independent Chairman of Prospera Global Limited welcomed the shareholders to the Company’s Extraordinary General Meeting (the “EGM”).

The Chairman proceeded to introduce the board of directors (the “Board”) present in person. He also informed that Ms Ho Yoke Foong, Irene, the Non-Executive and Independent Director, was not able to attend the EGM due to a business trip and had sent her apologies for her absence.

**QUORUM**

The Chairman noted that a quorum was present and called the EGM to order at 2.00 p.m..

**NOTICE**

The Chairman informed the meeting that the Notice of EGM, Proxy Form, and Shareholders’ Circular, which were published on SGXNet and the Company’s website on 6 June 2025, were taken as read.

The Chairman update that the Company did not receive any questions from shareholders prior to the meeting.

**VOTING ON RESOLUTIONS**

The Chairman informed the meeting that all Ordinary and Special Resolutions as set out in the Notice of EGM would be proposed by the Chairman. All resolutions would be voted on by way of poll. CNP Business Advisory Pte. Ltd. (the “Scrutineer” or “CNP Business Advisory”) and Boardroom Corporate & Advisory Services Pte. Ltd. (the “Polling Agent”) had been appointed as Scrutineer and Polling Agent respectively. He called upon a representative from CNP Business Advisory Pte. Ltd to explain the polling procedures.

The Chairman thanked the Scrutineer for their briefing and then proceeded with the meeting agenda.

**PROSPERA GLOBAL LIMITED**

Registration no. 200402180C

Minutes of EGM (30 June 2025)

**ORDINARY BUSINESS**

**RESOLUTION 1: TO APPROVE THE PROPOSED ISSUANCE AND ALLOTMENT OF 414,145,370 NEW ORDINARY SHARES IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY BY THE SUBSCRIBERS**

The Chairman informed the shareholders that the first item on the Notice of EGM was to approve the proposed issuance and allotment of 414,145,370 new ordinary shares in the issued share capital of the Company to the Subscribers.

Questions relating to the proposed Resolution 1 were invited from shareholders.

As there were no questions raised, the Chairman proposed the following motion:

That:

- (a) The allotment and issuance of 414,145,370 Subscription Shares to the Subscribers, at an issue price of S\$0.017 per Subscription Share, representing a premium of approximately 54.5% to the volume-weighted average price of approximately S\$0.011 per Share for trades done on the Shares on the SGX-ST on 13 May 2025, being the full market day on which the Company's shares were traded up to the time when the subscription agreement was signed, be and is hereby approved;
- (b) the Subscription Shares, when allotted and issued, shall be free from all claims, charges, liens and other encumbrances and shall rank *pari passu* in all respects with the existing ordinary shares in the issued share capital of the Company, except that the Subscription Shares will not rank for any dividends, rights, allotments or other distributions, the record date for which falls before the date of issue of the Subscription Shares; and
- (c) the Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this ordinary resolution as they or he may think fit.

The motion was put to vote by poll.

**RESOLUTION 2: THE PROPOSED SUBSCRIPTION BY MR GUO JIAHUI AND MR JIN JIXIANG AS AN INTERESTED PERSON TRANSACTION**

The Chairman informed shareholders that motion 2 on the Notice of EGM was to approve the proposed subscription by Mr Guo Jiahui and Mr Jin Jixiang as an interested person transaction under Chapter 9 of the Catalist Rules.

As there were no questions raised, the Chairman proposed the following motion:

- (a) the Proposed subscription by Mr Guo Jiahui and Mr Jin Jixiang as an interested person transaction under Chapter 9 of the Catalist Rules, be and is hereby approved; and

**PROSPERA GLOBAL LIMITED**

Registration no. 200402180C

Minutes of EGM (30 June 2025)

- (b) the Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this resolution as they or he may think fit.

The motion was put to vote by poll.

***SPECIAL RESOLUTION***

**SPECIAL RESOLUTION: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

The Chairman informed shareholders that the special resolution on the Notice of EGM was to approve the adoption of the new constitution of the company.

As there were no questions raised, the Chairman proposed the following motion:

- (a) the New Constitution submitted to this meeting and reproduced in its entirety in **Appendix B** to the Circular be approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he/she may consider expedient or necessary to give effect to this Special Resolution.

The motion was put to vote by poll.

The Chairman directed the shareholders to complete and return the polling slips to the Polling Agent for tabulation of the results.

A shareholder inquired about the rationale behind the proposed issuance and allotment of shares.

The Chairman clarified that the primary objective of the corporate exercise is to raise capital and enhance the Group's financial position, thereby strengthening its capital base.

Mr Guo Jiahui further elaborated that the funds raised would support the development of the Group's diversified financial and operational services. In addition, Management is exploring new business opportunities as they arise. Specifically, the Group is considering opportunities within the financial industry, such as online platforms, aimed at facilitating trading in capital markets.

The shareholder inquired whether Management had any plans to acquire a company for the purpose of a reverse takeover or to consider purchasing property as an investment.

The Chairman clarified that Management currently has no plans to pursue a reverse takeover or acquisition. He also noted that property investment is not within the Company's area of expertise. The Chairman further confirmed that Management remains confident in the prospects of the new financial service business.

The shareholder asked about the total amount to be raised through the fundraising.

The Chairman confirmed that the target amount for the fundraising is S\$ 7,040,471.

**PROSPERA GLOBAL LIMITED**

Registration no. 200402180C

Minutes of EGM (30 June 2025)

As there were no further questions from the shareholders, the Chairman proceeded with the declaration of the poll results.

**DECLARATION OF POLL RESULTS**

The Chairman read the poll results which had been verified by the Scrutineer. He then declared all the resolutions duly carried.

	FOR		AGAINST		
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	Total No. of Valid Votes Cast
<b>Ordinary Resolution 1</b>	40,054,300	<b>99.24%</b>	307,000	<b>0.76%</b>	40,361,300
<b>Ordinary Resolution 2</b>	40,054,300	<b>99.24%</b>	307,000	<b>0.76%</b>	40,361,300
<b>Special Resolution</b>	227,126,985	<b>99.87%</b>	307,000	<b>0.13%</b>	227,433,985

The Chairman informed that the minutes of the Meeting would be published on SGXNet and the Company's website within one (1) month from the EGM.

**TERMINATION OF MEETING**

The Chairman thanked the shareholders for their attendance. As there were no other matters raised, he declared the Meeting closed at 2.20 p.m.

CONFIRMED AS A TRUE RECORD OF MINUTES

.....  
**DARRELL LIM CHEE LEK**  
Chairman

---

*This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.*