
NOTICE OF EXTRAORDINARY GENERAL MEETING

DIGILIFE TECHNOLOGIES LIMITED

(Company Registration Number: 199304568R)
(Incorporated in Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Digilife Technologies Limited (the “**Company**”) will be held at The Hive, Level 9 Lounge, 1 North Bridge Road, #08-08, Singapore 179094 on Friday, 31 January 2025 at 11.00 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions:

*(All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the Circular to shareholders of the Company dated 16 January 2025 (the “**Circular**”).)*

ORDINARY RESOLUTION: THE PROPOSED DISPOSAL BY THE COMPANY OF ITS ENTIRE SHAREHOLDING INTERESTS IN MODI INDONESIA 2020 PTE. LTD. AS A MAJOR TRANSACTION UNDER THE CATALIST RULES

IT IS RESOLVED THAT:

- (a) approval be and is hereby given, for purposes of Chapter 10 of the Catalist Rules, for the Proposed Disposal of the Sale Shares by the Company to NFT Digital Pte. Ltd., on the terms and subject to the conditions of the SPA, the principal terms of which are set out in the Circular; and
- (b) the Directors or any of them be 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 as may be required, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Disposal and matters contemplated by this Ordinary Resolution.

By Order of the Board

Chada Anitha Reddy
Executive Director and Chairperson
Digilife Technologies Limited

16 January 2025

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. The EGM will be held, in a wholly physical format, at the venue, date and time stated above. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the EGM in person. There will be no option for members to participate virtually.
2. Printed copies of this Notice of EGM and Proxy Form will be sent to members by post. These documents will also be made available on the Company's website at the URL: <https://digilifelimited.com/investors.html#news>, and SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
3. The Circular will be published on the Company's website at the URL: <https://digilifelimited.com/investors.html#news> and SGX website at the URL: <https://www.sgx.com/securities/company-announcements> in due timelines. Printed copies of the Circular will not be sent to the members.
4. Any member who wishes to receive a printed copy of the Circular should submit a written request via email at investor-relations@digilifelimited.com by no later than 11.00 a.m. on 22 January 2025 with the following information:
 - (i) your CDP Securities Account Number. If your shares are under/through your CPF Investment Scheme Account or physical scrip(s), please indicate as such;
 - (ii) your full name; and
 - (iii) your mailing address.
5.
 - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak 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 form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.

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.
6. A proxy need not be a member of the Company. A member may choose to appoint the Chairperson of the EGM as his/her/its proxy.
7. The instrument appointing a proxy(ies) must be submitted in the following manner:
 - (a) if electronically, be submitted via email at digilife-egm@complete-corp.com; or
 - (b) if by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,and in either case, must be lodged or received (as the case may be) by 11.00 a.m. on 28 January 2025, being not less than 72 hours before the time appointed for the holding of the EGM.
8. CPF/SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairperson of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks/SRS Operators by 11.00 a.m. on 22 January 2025 to submit their votes.

NOTICE OF EXTRAORDINARY GENERAL MEETING

9. Members, including CPF/SRS investors, may submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM. Such questions must be received by 11.00 a.m. on 23 January 2025, and be submitted in the following manner:

(a) via email to digilife-egm@complete-corp.com; or

(b) submitted by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

When submitting questions by post or via email, members should also provide their following information for verification purposes: (i) full name; (ii) address; and (iii) manner in which the member holds shares in the Company (e.g., via CDP, CPF, SRS and/or scrip).

10. The Company will address all substantial and relevant questions received from members by 23 January 2025 deadline by publishing the responses to such questions on the Company's website at the URL: <https://digilifelimited.com/investors.html#news>, and SGX website at the URL: <https://www.sgx.com/securities/company-announcements> before 11.00 a.m. on 26 January 2025, being at least 48 hours prior to the closing date and time for the lodgement of the Proxy Form. If questions or follow-up questions are submitted after the 23 January 2025 deadline, the Company will endeavour to address these questions at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

11. Members, including CPF/SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairperson of the EGM substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) 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 proxies and representatives appointed 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 (collectively, the "**Purposes**"); (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) 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.

PROXY FORM

DIGILIFE TECHNOLOGIES LIMITED

(Company Registration Number: 199304568R)
(Incorporated in Republic of Singapore)

(Please see notes overleaf before completing this Form)

IMPORTANT

1. The Extraordinary General Meeting ("Meeting" or "EGM") is being convened in physical format. A member (including Relevant Intermediary) who does not wish to attend and vote may appoint the Chairperson of the EGM as proxy to vote on his/her/it behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.
2. Alternative arrangements relating to the attendance of the Meeting, as well as conduct of the Meeting and relevant guidance with full details are set out in the accompanying Company's Circular dated 16 January 2025, which can be accessed via the SGX website at: <https://www.sgx.com/securities/company-announcements>.
3. For investors who have used their Central Provident Fund ("CPF") monies to buy shares in the capital of Digilife Technologies Limited, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
4. This 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.
5. CPF/SRS investors who wish to appoint the Chairperson of the EGM as proxy 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 11.00 a.m. on 22 January 2025).

*I/We _____ (name)
of _____ (address)
being a member/members of Digilife Technologies Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholding	
			No. of Shares	%
*and/or (delete as appropriate)				

or failing his/her, Chairperson of the EGM as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the EGM of the Company to be held at The Hive, Level 9 Lounge, 1 North Bridge Road, #08-08, Singapore 179094 on 31 January 2025, at 11.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolution relating to:	Number of votes For*	Number of votes Against*	Number of votes Abstaining*
1.	To approve the Proposed Disposal as a major transaction under the Catalist Rules			

*Voting will be conducted by poll. If you wish the Chairperson of the EGM as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairperson of the EGM as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of ordinary shares that the Chairperson of the EGM as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. If no specific direction as to voting is given, the Chairperson of the EGM as your proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2025

Total number of Shares held in:	No. of Shares
(a) Depository Register	
(b) Register of Members	

Signature(s) of Member(s)
or Common Seal of Corporate Member

* Delete where applicable

IMPORTANT: PLEASE READ NOTES OVERLEAF



PROXY FORM

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. A member (whether individual or corporate) who does not wish to attend and vote at the EGM must submit this Proxy Form to appoint the Chairperson of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. This Proxy Form may be accessed at the Company's website at the URL: <https://digilifelimited.com/investors.html#news> and will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairperson of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form. If no specific direction as to voting is given, the Chairperson of the EGM as your proxy will vote or abstain from voting at his/her discretion

CPF/SRS investors who wish to appoint the Chairperson of the EGM as proxy 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 11.00 a.m. on 22 January 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairperson of the EGM to vote (in real time) on their behalf by the cut-off date.

3. The Chairperson of the EGM, as proxy, need not be a member of the Company.

4. The instrument appointing the Chairperson as proxy, which can be assessed at the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> or the Company's website at the URL: <https://digilifelimited.com/investors.html#news>, must be submitted to the Company in the following manner:

(a) If electronically, be submitted via email at digilife-egm@complete-corp.com; or

(b) if submitted by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,

in either case, by no later than 11.00 a.m. on 28 January 2025, being 72 hours before the time fixed for the holding of the EGM and in default the instrument of proxy shall be treated as invalid.

A member who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

5. Where an instrument appointing the Chairperson of the EGM as proxy submitted by email, it must be authorised in the following manner, failing which the instrument may be treated as invalid:

(a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or

(b) by way of the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

A corporation which is a member may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the EGM and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

6. The Company shall be entitled to reject the instrument appointing the Chairperson of the EGM as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairperson of the EGM as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairperson of the EGM as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

7. Completion and return of the instrument appointing the Chairperson of the EGM will not prevent a member from attending and voting at the EGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the member, the relevant instrument submitted by the member shall be deemed to be revoked.

*A "relevant intermediary" means:

(a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

(b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

8. Personal data privacy:

By submitting an instrument appointing the Chairperson of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 16 January 2025.

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