

PROSPER CAP CORPORATION LIMITED
(Company Registration No. 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2024

The Board of Directors (the “**Board**”) of Prosper Cap Corporation Limited (formerly known as 3Cenergy Limited) (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 8 April 2024 was duly approved and passed by the shareholders of the Company at the EGM held on 30 April 2024.

The result of the poll on the special resolution put to vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1 <u>Special Resolution</u> To approve the Proposed Change of Name	1,391,753,447	1,391,753,332	100	115	nm

Note:

nm– not meaningful

Abstention

No parties were required to abstain from voting on the resolution of the EGM.

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed independent scrutineer for the EGM.

BY ORDER OF THE BOARD

PROSPER CAP CORPORATION LIMITED

Iqbal Jumabhoy
Chief Executive Officer and Executive Director
30 April 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg