

These Procedures are prepared in English. In the event that there is any discrepancy or inconsistency between the English version and the Chinese version, the English version shall prevail.

GEOTECH HOLDINGS LTD.

致浩達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1707)

Procedures for Shareholders to propose a person for election as a Director

The procedures for shareholders (the “**Shareholders**”) of Geotech Holdings Ltd. (the “**Company**”) to propose a person for election as a director of the Company (the “**Director**”) are set out below:

- The Shareholder shall be duly registered in the principal register or any branch register of Shareholders of the Company as holder for the time being of any share in the share capital of the Company.
- The following shall be lodged at the principal place of business in Hong Kong of the Company at Unit 706-708, 7th Floor, Tower II, Metroplaza, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong or at Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong:
 - A notice in writing signed by a Shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting indicating the intention to propose a person for election as a Director; and
 - A notice in writing signed by the person to be proposed for election as a Director indicating his/her willingness to be elected.
- Such notices must be lodged with the Company at least fourteen (14) days prior to the date of the general meeting of election but no earlier than the day after despatch of the Notice of the general meeting appointed for such election.

(Extracted from the Articles of Association of the Company)

Date: 1 February 2024