



Solargiga Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 757)

TERMS OF REFERENCE OF THE REMUNERATION COMMITTEE

The Remuneration Committee

The board (the **Board**) of directors (the **Directors**) of

- 3.4. The Members may attend meetings either in person, by telephone or through other electronic means of communication (which are available to all attended parties).
- 3.5. Resolutions of the Remuneration Committee shall be passed with a majority of votes.
- 3.6. Resolutions signed by all Members will be treated valid as if it is passed by a majority of Members.

