

**AZTECH GLOBAL LTD.**  
 Company Registration No. 200909384G  
 (Incorporated in the Republic of Singapore)

**PROXY FORM  
 EXTRAORDINARY GENERAL MEETING**

**IMPORTANT**

- The EGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of EGM dated 28 September 2021 will not be sent to members. Instead, the Notice of EGM will be disseminated to members by electronic means via publication on the Company's website at <https://www.aztechglobal.com/egm>, and will also be made available on the SGXNet's website at <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live webcast), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions prior to or at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM and the Company's announcement dated 28 September 2021 titled "Important Notice to Shareholders in relation to the Company's Extraordinary General Meeting on 13 October 2021".
- Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.**
- If a CPF or SRS investor wishes to appoint the Chairman of the Meeting as proxy, he/she should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes by **10.00 a.m. on 4 October 2021**, being seven (7) working days before the date of the EGM. 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.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the EGM.**

**Personal Data Privacy**  
 By submitting an instrument appointing the Chairman of the EGM as a proxy, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 September 2021.

\*I/We, \_\_\_\_\_ (Name) \*NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (address)

being a \*member/members of AZTECH GLOBAL LTD. ("Company"), hereby appoint the Chairman of the Extraordinary General Meeting ("EGM") of the Company as my/our proxy to attend and vote for me/us on my/our behalf at the EGM of the Company to be convened and held by way of electronic means on **Wednesday, 13 October 2021 at 10.00 a.m.** and at any adjournment thereof.

\*I/We direct the Chairman of the EGM as proxy to vote for, or against or to abstain from voting on the Resolution set out in the Notice of EGM dated 28 September 2021 in accordance with my/our directions specified hereunder. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

**Please indicate your vote "For" or "Against" or "Abstain" with an "X" within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate.**

No.	Resolution	For	Against	Abstain
<b>Ordinary Business</b>				
1.	The Proposed Adoption of the Share Purchase Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total Number of Shares held:	
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\_\_\_\_\_  
 Signature(s) of Member(s) or Common Seal of  
 Corporate Shareholder

\* Please delete accordingly

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

**Notes:**

1. Due to the current COVID-19 situation and the related elevated safe distancing measures in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman 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. A member (whether individual or corporate) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the instrument of proxy, failing which the appointment will be treated as invalid.
2. The Chairman of the EGM, as proxy, need not be a member of the Company.
3. If the member has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he/she/it should insert that number of Shares. If the member has Shares registered in his/her/its name in the Register of Members, he/she/it should insert that number of Shares. If the member has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by the member.
4. The instrument appointing the Chairman of the EGM as a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must be:

(a) If sent personally or by post, deposited with: Aztech Global Ltd., c/o B.A.C.S. Private Limited, at 8 Robinson Road #03-00 ASO Building, Singapore 048544; or

(b) If submitted by electronic mail, received by the Company at [egm@aztech.com](mailto:egm@aztech.com),

in either case, by **10.00 a.m. on 10 October 2021**, being 72 hours before the time set for the EGM, and in default, the instrument of proxy shall be treated as invalid.

In view of the current COVID-19 situation and the related elevated safe distancing measures in Singapore, it may be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Therefore, members are strongly encouraged to submit completed proxy forms electronically via electronic mail. If a member elects to submit duly completed proxy forms electronically via electronic mail, all subsequent correspondence with the Company in relation to the EGM shall be conducted via electronic mail, and sent to the same electronic mail address from which the proxy forms were submitted.

5. The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing the Chairman of the EGM as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a shareholder of the Company may, in accordance with Section 179 of the Companies Act, Cap. 50 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as a proxy, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing the Chairman of the EGM as a proxy. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument of 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.
9. Shareholders, who would have been appointed as proxies by relevant intermediaries\* under Section 181(1C) of the Companies Act, including CPF investors, should approach their respective agents, such as CPF Agent Banks, to submit their questions in relation to any resolution set out in the Notice of EGM prior to the EGM. \*A “**relevant intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50 of Singapore.