

# AZVENTURE INVESTMENTS LTD.

(Incorporated in the Republic of Singapore)

(Registration No.: 198601642R)

## PROXY FORM

### IMPORTANT

- The AGM (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 as may be amended from time to time.
- Alternative arrangements relating to attendance at the AGM 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 AGM, addressing of substantial and relevant questions prior to or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM and the Company's announcement dated 8 June 2022 titled "Important Notice to Shareholders in relation to the Company's Annual General Meeting on 30 June 2022".
- To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, 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 AGM.**
- 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 21 June 2022**, being seven (7) working days before the date of the AGM. 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 AGM.**

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 8 June 2022.

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

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

being a \*member/members of AZVENTURE INVESTMENTS LTD. ("**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our proxy to attend and vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **Thursday, 30 June 2022 at 10.00 a.m.** and at any adjournment thereof.

I/We direct the Chairman of the AGM as proxy to vote for, or against, or to abstain from voting on, the Resolutions set out in the Notice of AGM dated 8 June 2022 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 AGM 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.	To adopt the Audited Financial Statements for FY2021 together with the Directors' Statement and Auditors' Report thereon			
2.	To approve Directors' fees for FY2022			
3.	To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
4.	To authorise Directors to allot and issue Shares			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total Number of Shares held:

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal of  
Corporate Shareholder

\* Please delete accordingly

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**



## Notes:

1. To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. A member (whether individual or corporate) appointing the Chairman of the AGM 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 AGM, as proxy, need not be a member of the Company.
3. A member completing the instrument of proxy is reminded to insert the total number of Shares registered in his/her/its name in the Register of Members of the Company. If no number is inserted, the instrument of proxy will be deemed to relate to all the shares held by the member.
4. The instrument appointing the Chairman of the AGM 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 AZVENTURE INVESTMENTS LTD., c/o B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or
  - (b) If submitted by electronic mail, received by the Company at [agm@azventure.sg](mailto:agm@azventure.sg),

in either case, **by 10.00 a.m. on 27 June 2022**, being at least seventy-two (72) hours before the time of the AGM, and in default, the instrument of proxy shall be treated as invalid.

To minimise COVID-19 transmission risks, 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 AGM 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 AGM 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 AGM 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 AGM 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 1967 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 AGM.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM 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 AGM as a proxy.
9. Shareholders, who would have been appointed as proxies by relevant intermediaries\* under Section 181(1C) of the Companies Act 1967 of Singapore, 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 AGM prior to the AGM. \*A "relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

## Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM as the proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 8 June 2022.