

PROXY FORM

AZVENTURE INVESTMENTS LTD.

(formerly known as AZTECH GROUP LTD.)
(Incorporated in the Republic of Singapore)
(Registration No.: 198601642R)

PROXY FORM

IMPORTANT

1. The EGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) Order 2020 as may be amended from time to time.
2. 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 EGM 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 EGM as proxy at the EGM, are set out in the Letter to Shareholders in the Circular to Shareholders in relation to the Proposed Selective Capital Reduction dated 8 June 2022.
3. **To minimise physical interactions and COVID-19 transmission risks, members 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 EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.**
4. 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 **10.30 a.m. on 21 June 2022**, 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.
5. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the EGM 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 a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM 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 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 **Thursday, 30 June 2022 at 10.30 a.m.** and at any adjournment thereof.

The Chairman of the EGM as proxy shall vote for, or against, or to abstain from voting on, the Resolution set out in the Notice of EGM dated 8 June 2022, in accordance with my/our directions specified hereunder. If no specified directions as to voting are given, the Chairman of the EGM as proxy will vote or abstain from voting at his discretion.

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.	Special Resolution	For	Against	Abstain
1.	To approve the Selective Capital Reduction (as defined in the circular dated 8 June 2022 to members of the Company)			

Date 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



PROXY FORM

Notes:

1. To minimise physical interactions and COVID-19 transmission risks, members 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.
2. The Chairman of the EGM, as proxy, need not be a member of the Company.
3. Please insert the total number of Shares registered in your name in the Register of Members of the Company. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
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: 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 egm@azventure.sg,

in either case, **by 10.30 a.m. on 27 June 2022, being at least 72 hours before the time of the EGM**, and in default, the instrument of proxy shall be treated as invalid.

To minimise COVID-19 transmission risks, members are strongly encouraged to submit duly 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 email, 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 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 EGM.
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.
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 the 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 1967 of Singapore.

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 8 June 2022.