

# PROXY FORM

## ALLIED TECHNOLOGIES LIMITED

(Company Registration No. 199004310E)  
(Incorporated in the Republic of Singapore)

### IMPORTANT

1. The Extraordinary General Meeting ("EGM" or the "Meeting") is being convened, and will be held, by 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.
2. A shareholder will not be able to attend the EGM in person. If a shareholder (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 vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. By submitting an instrument appointing the Chairman as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 June 2022.
4. **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 vote on his/her/its behalf at the EGM.**

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/ Co Reg No.) of \_\_\_\_\_ (Address) \_\_\_\_\_ being a

\*member/members of **Allied Technologies Limited** (the "**Company**") hereby appoint the Chairman of the Extraordinary General Meeting ("**Chairman**") as \*my/our proxy to attend, speak and vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**") to be held by way of electronic means on Wednesday, 13 July 2022 at 9:00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our proxy to vote for or against or abstain from voting the resolutions to be proposed at the EGM as indicated hereunder.

All resolutions put to the vote of the EGM shall be decided by the way of poll.

As Ordinary Resolution		Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
1	The proposed removal of Mr. Chin Chee Choon as director of the Company with effect from the date of the EGM			
2	The proposed removal of Mr. Leow Wee Kia, Clement as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associated and investee companies			
3	The proposed removal of any director of the Company who may be appointed between the date of the Requisition Notice, being 9 May 2022, and the date of the EGM			
4	The proposed appointment of Mr. Lim Chee San as director of the Company with effect from the date of the EGM			
5	The proposed appointment of Mr. Davy J Goh as director of the Company with effect from the date of the EGM			
6	The proposed appointment of Mr. Choo Weng Wah as director of the Company with effect from the date of the EGM			

\* Delete accordingly

\*\* A tick or cross would represent that you are exercising all your votes "For" or "Against" or "Abstain" from voting on the resolution. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for the resolution in the relevant box. In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for the resolution will be treated as invalid.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

<b>Total no. of Shares in:</b>	
<b>CDP Register</b>	
<b>Register of Members</b>	

Signature(s) of Member(s) or Common Seal

**IMPORTANT: Please read notes overleaf before completing this form**

## PROXY FORM

### NOTES:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register maintained by The Central Depository (Pte) Limited, you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the EGM in person. A shareholder will also not be able to vote online on the resolution to be tabled for approval at the EGM. A shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such shareholder wishes to exercise his/her/its voting rights at the EGM. The Chairman, as proxy, need not be a shareholder of the Company. This Proxy Form ought to be made available and accessed on the SGX website at <https://www.sgx.com/securities/company-announcements>. Where a shareholder (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

Shareholders or their corporate representatives (in the case of shareholders which are legal entities) who wish to participate in the EGM proceedings through the Live EGM Webcast via their mobile phones, tablets or computers must pre-register their participation in the EGM at this link <https://globalmeeting.bigbangdesign.co/allied-tech/> (the “**EGM Pre-registration Link**”) by **Monday, 11 July 2022 at 9:00 a.m.** (the “**Registration Deadline**”) to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email by **Tuesday, 12 July 2022 at 9:00 a.m.** and will be able to access the Live EGM Webcast by following the instructions in the email.

Shareholders who register by the Registration Deadline but do not receive an email response by **Tuesday, 12 July 2022 at 9:00 a.m.** may contact the service vendor via email at [webcast@bigbangdesign.co](mailto:webcast@bigbangdesign.co) and / or [alliedtechmatters@gmail.com](mailto:alliedtechmatters@gmail.com) with the full name of the shareholder and his/her identification number.

3. The proxy form circulated with this Notice is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967, including CPF Investors and SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf should approach their respective CPF Agent Banks or CPF/SRS Operators to submit their voting instructions at least seven working days before the EGM. Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS investors) and who wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries through which they hold such shares as soon as possible in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf.
4. This Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, to be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632or
  - (b) if submitted electronically, be submitted via email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com),

in either case, by no later than **Monday, 11 July 2022 at 9:00 a.m.**, being at least 48 hours before the time appointed for holding the EGM.

A shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe management measures which may make it difficult for shareholders to submit completed Proxy Forms by post, shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

5. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a Proxy Form 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 Proxy Form, failing which the Proxy Form may be treated as invalid.

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6. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of shareholders of the Company whose Shares are entered against their names in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such shareholders are not shown to have Shares entered against their names in the Depository Register as at 48 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

A Relevant Intermediary means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of shareholders of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

### **PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 June 2022.