

# PROXY FORM

## TRITECH GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200809330R)

### PROXY FORM Extraordinary General Meeting

This Proxy Form has been made available on SGXNET and the Company's website and may be accessed at the URL: [www.tritech.com.sg](http://www.tritech.com.sg). A printed copy of this Proxy Form will NOT be despatched to Shareholders.

#### IMPORTANT

1. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by an investor who holds Shares under the Supplementary Retirement Scheme ("SRS Investors").
2. SRS Investors who wish to appoint a proxy(ies) should approach their respective SRS Approved Nominees to submit their votes by 10 a.m. (Singapore Time) on 13 December 2022 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the proxy(ies) to vote on their behalf by the cut-off date.

I/We\* \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company Registration No.)\*  
of \_\_\_\_\_ (Address)  
being a Shareholder/Shareholders\* of TRITECH GROUP LIMITED ("Company"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing him/her\*\* the Chairman of the Extraordinary General Meeting ("EGM") of the Company as my/our\*\* proxy/proxies\*\* to attend and to vote for me/us\*\* on my/our\*\* behalf at the EGM of the Company to be held at 31 Changi South Avenue 2, Tritech Building, Singapore 486478, on 23 December 2022 at 10 a.m. and at any adjournment thereof.

Please note that where the Chairman of the EGM is appointed as proxy, the Proxy Form appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the EGM on an adjournment thereof.

The Ordinary Resolutions put to the vote at the EGM shall be decided by way of poll.

**Shareholders should note that Ordinary Resolutions 1, 2, 3 and 4 relating to the Proposed Options Grant are conditional upon the passing of Ordinary Resolution 5 relating to the Proposed Whitewash Resolution. This means that if Ordinary Resolution 5 is not passed, Ordinary Resolutions 1, 2, 3 and 4 would not be passed.**

No.	ORDINARY RESOLUTIONS	For	Against	Abstain
1.	<b>Ordinary Resolution 1</b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Protocol Capital W.L.L. pursuant to the Exercise of the relevant Options			
2.	<b>Ordinary Resolution 2</b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Roads Holding Group W.L.L. pursuant to the Exercise of the relevant Options.			
3.	<b>Ordinary Resolution 3</b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Jackie Ng Chin Siong (Huang Zhenxiong) pursuant to the Exercise of the relevant Options.			
4.	<b>Ordinary Resolution 4</b> The Proposed Options Grant and allotment and issuance of the relevant Option Shares to Tan Hong Seok, Stephanie Lorraine pursuant to the Exercise of the relevant Options.			
5.	<b>Ordinary Resolution 5</b> The Proposed Whitewash Resolution for the waiver by Independent Shareholders of their right to receive a mandatory takeover offer from the Placees pursuant to the Exercise of the relevant Options in respect of all of the Option Shares.			

\* Delete accordingly

\*\* If you wish to exercise all your votes "For", "Against" or "Abstain", please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature(s) of Shareholder(s)/Common Seal

Total Number of Shares in	Number of Shares
CDP Register	
Register of members	

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## PROXY FORM

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### NOTES: IMPORTANT

1. Printed copies of the Notice, the Circular and this Proxy Form will not be sent to members. Instead, the Notice, the Circular and this Proxy Form will be made available to members on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at the URL: [www.tritech.com.sg](http://www.tritech.com.sg).
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares; (b) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to the entire number of Shares registered in your name(s).
3. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the appointment shall be invalid unless the proportion of the shareholding concerned to be represented by each proxy is specified in the instrument.
4. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than 2 proxies, separate proxy forms should be used.
5. "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
6. A proxy need not be a member of the Company.
7. The instrument appointing a proxy must be signed under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
8. The Company shall be entitled to reject a Proxy Form which is invalid, incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form.
9. The duly executed instrument appointing a proxy must be sent to the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. in the following manner:
  - (a) if sent personally or by post, be received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) if submitted by email, be sent as a clearly readable image to the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. by email at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),in either case, by no later than 10 a.m. (Singapore Time) on 20 December 2022, and in default the Proxy Form shall not be treated as valid.

A member 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 by scanning and submitting it by way of electronic means via email to the email address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.
10. The Company shall be entitled to reject a Proxy Form which is invalid, incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form 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 fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register 72 hours before the time fixed for holding the EGM.
11. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 8 December 2022.