

EXCELPOINT TECHNOLOGY LTD.

(Company Registration No. 200103280C)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

1. A relevant intermediary may appoint more than two proxies to attend the Twenty-First Annual General Meeting and vote (please see Note 4 for the definition of "relevant intermediary").
2. For investors who have used their CPF monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them.
3. **PLEASE READ THE NOTES TO THE PROXY FORM.**

I/We*, _____ (Name) _____ (NRIC/Passport No.)

of _____ (Address)

being a member/members of **Excelpoint Technology Ltd.** (the "Company"), hereby appoint the Chairman of the Twenty-First Annual General Meeting of the Company, being Mr. Albert Phuai Yong Hen, Executive Chairman and Group CEO of the Company ("**Chairman of the Meeting**"), as my/our proxy, to vote for me/us on my/our behalf at the Twenty-First Annual General Meeting of the Company to be held by electronic means on **Friday, 8 April 2022 at 3.00 p.m.** and at any adjournment thereof. I/We direct my/our proxy to vote for or against or abstain from voting on the resolutions to be proposed at the Twenty-First Annual General Meeting in the spaces provided hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

No.	Resolutions relating to:-	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
Ordinary Business				
1	Approval of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2021			
2	Approval of payment of proposed first and final ordinary tax exempt one-tier dividend for the financial year ended 31 December 2021			
3	Approval of payment of proposed special tax exempt one-tier dividend for the financial year ended 31 December 2021			
4	Re-election of Mr. Alan Kwan Wai Loen as Director pursuant to Regulation 89 of the Constitution of the Company			
5	Re-election of Mr. Tonny Phuai Yong Choon as Director pursuant to Regulation 89 of the Constitution of the Company			
6	Approval of S\$244,429 as Directors' Fees to the Independent Directors for the financial year from 1 January 2022 to 31 December 2022			
7	Re-appointment of Messrs Ernst & Young LLP as Independent Auditor			
Special Business				
8	Authority to issue shares in the share capital of the Company			
9	Authority to offer and grant options and to allot and issue shares under the Excelpoint Share Option Scheme 2014			
10	Authority to offer and grant awards and to allot and issue shares under the Excelpoint Performance Share Scheme			
11	Proposed Renewal of the Share Buyback Mandate			

** Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate. If you mark "Abstain", you are directing your proxy not to vote.

Note:- Voting will be conducted by poll.

Dated this _____ day of _____ 2022

Total number of Shares in:-	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

* Delete where inapplicable

Important:- Please read notes overleaf

Notes:–

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in the Securities and Futures Act, 2001 of Singapore ("SFA")), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. The instrument appointing a proxy must either be (a) submitted by mail to the Company's appointed polling agent at 456 Alexandra Road #14-01, Fragrance Empire Building, Singapore 119962; or (b) submitted by email to proxyform@trustedservices.com.sg, not later than 72 hours before the time set for the Twenty-First Annual General Meeting (the "AGM") **by 3.00 p.m. on 5 April 2022**.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

3. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy 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 the instrument appointing a proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which this proxy form shall be treated as invalid.
4. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM **by 3.00 p.m. on 28 March 2022** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

"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 license to provide custodial services for securities under the SFA 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 members 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.
5. A corporation which is a member may authorise by resolution of its Directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.

PERSONAL DATA PRIVACY:–

By attending the AGM and/or any adjournment thereof or 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.

General:–

The Company shall be entitled to reject the instrument appointing a proxy 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 instrument appointing a proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.