



SUNNINGDALE TECH LTD.

(Company Registration No. 199508621R)
(Incorporated in the Republic of Singapore)

QUESTIONS SUBMISSION FORM

Event: Annual General Meeting ("AGM")

Date and Time: Friday, 26 June 2020 at 10.00 a.m. Singapore Time

Please note that shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the AGM are to complete and submit this questions form. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contain instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Full Name (as per CDP / CPF / SRS records): _____

NRIC Number / Company Registration Number: _____

Total Number of Shares Held: _____

QUESTION(S) TO THE BOARD OF DIRECTORS (questions must be related to the resolutions tabled at the AGM):

Question 1	Pertaining to Resolution No:

Question 2	Pertaining to Resolution No:

Dated this _____ day of _____ 2020

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES :

1. The AGM 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. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM are set out in the Company's announcement dated 4 June 2020 accompanying the Notice of AGM.
3. The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and live audio-only stream, having regard to the limited time available at the AGM.
4. Where substantial and relevant questions submitted by shareholders are unable to be addressed at the AGM due to the limited time available at the AGM to address all such questions, the Company will publish the responses to those questions which we are unable to address during the AGM on SGXNET Announcement Website and the Company's website prior to the AGM.
5. In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.
6. This questions form must be submitted to the Company by **10.00 a.m. Singapore Time on 23 June 2020** in the following manner:
 - a. if submitted by post, to the Company Secretary's Office at 25 International Business Park, #03-01/02 German Centre, Singapore 609916; or
 - b. if submitted electronically, be submitted via email to the Company at ir@sdaletch.com
7. A shareholder who wishes to submit this questions form must first download, complete and sign the questions 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 distancing measures which may make it difficult for shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email.**
8. By completing and submitting this questions form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

PERSONAL DATA PRIVACY:

By submitting this form, the member accepts and agrees to the personal data privacy terms set out in this Questions Submission Form.