



ONEAPEX

ONEAPEX LIMITED

(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

This Proxy Form has been made available on SGXNET and the Company's website and may be accessed at <http://oneapex.wixsite.com/home/investor-relations>. A printed copy of this Proxy Form will NOT be despatched to members.

IMPORTANT:

- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the Annual General Meeting ("AGM") are set out in the Company's announcement dated 6 January 2021 which has been uploaded together with the Notice of AGM dated 6 January 2021 on SGXNET on the same day. This announcement may also be accessed at <http://oneapex.wixsite.com/home/investor-relations>.
- A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
- For CPF/SRS investors who have used their CPF/SRS monies to buy shares in OneApex Limited, 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 them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies and to submit their voting instructions no later than 5 p.m. on 18 January 2021 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 10 a.m. on 25 January 2021.
- By submitting an instrument appointing the Chairman of the AGM as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 January 2021.

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

member/members of **ONEAPEX LIMITED** (the "Company") hereby appoint:

The Chairman of the AGM

as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the AGM to be held at by way of electronic means on 28 January 2021 at 10 a.m., and at any adjournment thereof.

*I/We direct the Chairman of the AGM to vote for or against the resolutions proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	Number of Votes For**	Number of Votes Against**
1.	To receive and adopt the Audited Financial Statements for the financial year ended 30 September 2020 together with the Directors' Statement and the Auditors' Report thereon.		
2.	To re-elect Mr. Wan Tai Foong, a Director retiring pursuant to Regulation 100 of the Company's Constitution.		
3.	To re-elect Mr. Low Chin Parn Eric, a Director retiring pursuant to Regulation 100 of the Company's Constitution.		
4.	To approve the payment of Directors' fees of S\$153,000 for the financial year ending 30 September 2021 to be paid half-yearly in arrears.		
5.	To re-appoint Messrs Ernst & Young LLP as external auditors of the Company and to authorise the Directors of the Company to fix their remuneration.		
6.	To grant the Directors the authority to allot and issue shares in the capital of the Company.		
7.	To approve the proposed renewal of the Share Buy-Back Mandate.		
8.	To approve the proposed renewal of the IPT General Mandate.		

* Delete where inapplicable

** If you wish to exercise all your votes "For" or "Against" the resolution, please tick (√) in the relevant box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specific direction as to voting, or abstention from voting, the appointment of the Chairman of the AGM as your proxy will be treated as invalid.

Dated this _____ day of _____ 2021.

Total no. of shares in	No. of shares
(a) Depository Register	
(b) Register of Members	

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

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 Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), 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 of the Company, 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, this instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy:
 - (a) if sent personally or by post, be lodged at the Company's principal place of business at 38 Jalan Pemimpin, #06-06, Singapore 577178, attention to OneApex AGM; or
 - (b) if submitted by email, be received by the Company at contactus@oneapex.com.sg.in either case, by no later than 10 a.m. on 25 January 2021, and in default the instrument of proxy shall not be treated as valid.
5. Where an instrument appointing the Chairman of the AGM as proxy is sent personally or by post, it must be under the hand of the appointor or his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.

Where an instrument appointing the Chairman of the AGM is submitted by email, it must be authorised in the following manner:
 - (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.Where an instrument appointing the Chairman of the AGM as proxy is signed, or as the case may be, authorised 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 appointing the Chairman of the AGM as proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as 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 in the instrument appointing the Chairman of the AGM as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the AGM as proxy).
7. In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 10 a.m. on 25 January 2021 as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing the Chairman of the AGM as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 January 2021.