CIRCULAR DATED 7 JULY 2016

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

This Circular (as defined herein) is issued by Artivision Technologies Ltd. (the "Company"). If you are in any doubt in relation to this Circular or as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other professional adviser immediately.

If you have sold or transferred all your issued and paid-up ordinary shares in the capital of the Company held through The Central Depository (Pte) Limited ("**CDP**"), you need not forward this Circular with the Notice of Extraordinary General Meeting ("**EGM**") and the attached Proxy Form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular with the Notice of EGM and the attached Proxy Form to be sent to the purchaser or transferee. If you have sold or transferred all your issued and paid-up ordinary shares in the capital of the Company represented by physical share certificate(s), you should immediately forward this Circular with the Notice of EGM and the attached Proxy Form to the purchaser or transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer for onward transmission to the purchaser or transferee.

This Circular has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this Circular.

This Circular has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Circular, including the correctness of any of the statements or opinions made, or reports contained in this Circular. The contact person for the Sponsor is Ms Goh Mei Xian, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.

artivision technologies

ARTIVISION TECHNOLOGIES LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200407031R)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	27 July 2016 at 10.30 a.m.
Date and time of Extraordinary General Meeting	:	29 July 2016 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be convened at 10.00 a.m. on the same day and at the same venue)
Place of Extraordinary General Meeting	:	16 Arumugam Road Lion Building D #05-01 Seminar Room Singapore 409961

CONTENTS

DEFINITIONS 2

LETTER TO SHAREHOLDERS 4

1. INTRODUCTION 4

2. THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION 4

3. EXTRAORDINARY GENERAL MEETING 6

4. ACTIONS TO BE TAKEN BY SHAREHOLDERS 6

5. DIRECTORS' RECOMMENDATION 6

6. DIRECTORS' RESPONSIBILITY STATEMENT 7

7. DOCUMENTS AVAILABLE FOR INSPECTION 7

APPENDIX A – PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION . . A-1

NOTICE OF EXTRAORDINARY GENERAL MEETING N-1

PROXY FORM

DEFINITIONS

For the purpose of this Circular, the following definitions shall apply throughout, unless the context otherwise requires or unless otherwise stated:

"**Act**"	:	The Companies Act (Chapter 50) of Singapore, as may be amended or modified from time to time
"**Articles of Association**"	:	The Articles of Association of the Company, as may be amended or modified from time to time
"**Board**"	:	The board of directors of the Company
"**Catalist Rules**"	:	The Listing Manual Section B: Rules of Catalist of the SGX-ST, as may be amended, modified or supplemented from time to time
"**CDP**"	:	The Central Depository (Pte) Limited
"**Circular**"	:	This circular to Shareholders dated 7 July 2016 issued by the Company in relation to the proposed amendments to the Articles of Association
"**Company**"	:	Artivision Technologies Ltd.
"**Directors**"	:	The directors of the Company as at the date of this Circular
"**EGM**" or "**Extraordinary General Meeting**"	:	The extraordinary general meeting of the Company, notice of which is set out on pages N-1 to N-2 of this Circular
"**Notice of EGM**"	:	The notice of EGM as set out on pages N-1 to N-2 of this Circular
"**Register of Members**"	:	The register of members of the Company
"**Securities Account**"	:	A securities account maintained by a Depositor with CDP, but does not include a securities sub-account maintained with a Depository Agent
"**SGX-ST**"	:	Singapore Exchange Securities Trading Limited
"**Shareholders**"	:	Registered holders of Shares in the Register of Members except that where the registered holder is CDP, the term "**Shareholders**" shall, where the context admits, mean the Depositors in the Depository Register maintained by the CDP, and whose Securities Accounts are credited with Shares
"**Shares**"	:	Ordinary shares in the capital of the Company
"**Sponsor**"	:	Canaccord Genuity Singapore Pte. Ltd.

The terms "**Depositor**", "**Depository Agent**" and "**Depository Register**" shall have the meanings ascribed to them respectively in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore. The term "**treasury shares**" shall have the meaning ascribed to it in the Act.

Words importing the singular shall, where applicable, include the plural and *vice versa*, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to **persons** shall, where applicable, include corporations.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any term or word defined under the Securities and Futures Act (Chapter 289) of Singapore, the Act, the Catalist Rules, the Singapore Code on Takeovers and Mergers or any statutory or regulatory modification thereof and used in this Circular shall, where applicable, have the meaning ascribed to it under the Securities and Futures Act (Chapter 289) of Singapore, the Act, the Catalist Rules, the Singapore Code on Takeovers and Mergers or any statutory or regulatory modification thereof, as the case may be, unless otherwise provided.

Any reference to a time of a day or date in the Circular is a reference to Singapore time and dates unless otherwise stated and shall include such other date(s) or time(s) as may be announced from time to time by or on behalf of the Company.

ARTIVISION TECHNOLOGIES LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200407031R)

Directors

Soh Sai Kiang Philip	(Non-Executive Chairman)
Dr. Ofer Miller	(Executive Director)
Goh Tzu Seoh Kenneth	(Executive Director)
Ching Chiat Kwong	(Non-Executive Director)
Low See Ching Eric	(Non-Executive Director)
Ng Weng Sui Harry	(Independent Director)
Dr. Tan Khee Giap	(Independent Director)
Wong Chee Meng Lawrence	(Independent Director)
Koh Boon Liang Alan	(Independent Director)
Yang Tse Pin	(Independent Director)

Registered Office

67 Ubi Avenue 1
#06-02/03 Starhub Green
Singapore 408942

7 July 2016

To: The Shareholders of Artivision Technologies Ltd.

Dear Sir/Madam,

THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

1. INTRODUCTION

The Directors propose to convene an EGM to be held on 29 July 2016 to seek Shareholders' approval for the proposed amendments to the Articles of Association ("**Proposed Amendments**").

The purpose of this Circular is to provide Shareholders with the relevant information relating to the Proposed Amendments to be tabled at the EGM and to seek the approval of Shareholders at the EGM for the matters as set out in the Notice of EGM on pages N-1 to N-2 of this Circular.

Shareholders are advised that the Sponsor and the SGX-ST assume no responsibility for the contents of this Circular, including the correctness of any statements made or opinions expressed or reports contained in this Circular. This Circular has been prepared solely for the purpose set out herein and may not be relied upon by any person (other than Shareholders to whom this Circular is despatched by the Company) nor for any other purpose.

2. THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

2.1. Rationale for the Proposed Amendments

(a) Presently, the Articles of Association permits the Board to elect from their number, a Chairman and a Deputy Chairman (or two or more Deputy Chairmen). The Company proposes to amend its Articles of Association to expressly permit the Board to elect a Co-Chairman in addition to the aforementioned, so that the Board has the option to elect a Co-Chairman in order to better facilitate the conduct of the Board's affairs, should the Directors be of the view that it is in the interests of the Company to do so.

(b) Further, pursuant to Rule 730A(2) of the Catalist Rules, voting of all resolutions at general meetings are to be conducted by way of poll with effect from 1 August 2015. Presently, the Articles of Association provides that at any general meeting of the Company, a resolution shall be decided on a show of hands unless a poll is demanded. The Company proposes to amend its Articles of Association to align them with the prevailing rules of the Catalist Rules.

(c) The Articles of Association provides that at least 14 days' notice of every general meeting of the Company shall be given by advertisement in the daily press and in writing to any stock exchange on which the Company is listed on. The Company proposes to amend its Articles of Association to require the giving of such notice only if required by the rules of the relevant stock exchange.

2.2. Summary of the Proposed Amendments

The following is a summary of the Proposed Amendments, and should be read in conjunction with the detailed Proposed Amendments which are set out in Appendix A on pages A-1 to A-4 of this Circular:

(a) Article 51

Appendix 4C of the Catalist Rules provides that all issuers' articles of association must contain the provisions set out therein. In particular, paragraph 7 of Appendix 4C of the Catalist Rules stipulates that at least 14 days' notice of every general meeting of the issuer shall be given by advertisement in the daily press and in writing to each stock exchange on which the issuer is listed.

Article 51, which relates to notice of general meetings, is proposed to be amended to require the Company to comply with the giving of at least 14 days' notice of general meetings by advertisement in the daily press and in writing to any stock exchange on which the Company is listed on, only if required by the rules of the relevant stock exchange.

(b) Articles 61, 62 and 63

Article 61, which relates to proceedings at general meetings, is proposed to be amended to state that voting of all resolutions put to general meetings is to be voted by poll, if required by the listing rules of any stock exchange upon which the Company may be listed (unless such requirement is waived by such stock exchange). This is in line with Rule 730A(2) of the Catalist Rules. Consequential amendments are also proposed to Articles 62 and 63.

(c) Articles 55, 84(A), 84(B), 104(A) and 104(C) as well as new Articles 104(B) and 104(D)

It is proposed that Article 104(A) be amended to permit Directors to elect a Co-Chairman from their number. A new Article 104(B) is proposed to be inserted to state that the Chairman and Co-Chairman are to jointly share in the general duties and responsibilities of a chairman. The new Article 104(B) also clarifies that the Chairman shall take precedence over the Co-Chairman to preside over all Board and Shareholders' meetings.

The current Article 104(B) shall be renumbered to Article 104(C). Consequential amendments are also proposed to Articles 55, 84(A) and 84(B) as well as the renumbered Article 104(C) to reflect the amendments to Article 104(A) and the addition of the new Article 104(B).

A new Article 104(D) is proposed to be inserted to state that Directors present at any meeting of Directors may choose one of their numbers to be chairman of the meeting if no Chairman, Co-Chairman or Deputy Chairman shall have been appointed or shall be present within ten minutes after the time appointed for holding the meeting.

2.3. Rule 730 of the Catalist Rules

With reference to Rule 730 of the Catalist Rules, the Proposed Amendments are in compliance with all the Catalist Rules prevailing as at date of this Circular.

3. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages N-1 to N-2 of this Circular, will be held on 29 July 2016 at 16 Arumugam Road, Lion Building D, #05-01, Seminar Room, Singapore 409961 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be convened at 10.00 a.m. on the same day and at the same venue), for the purpose of considering and, if thought fit, passing the Special Resolution (with or without modifications) as set out in the Notice of EGM.

4. ACTIONS TO BE TAKEN BY SHAREHOLDERS

4.1. Appointment of Proxies

Shareholders who are unable to attend the EGM and wish to appoint a proxy or proxies to attend and vote at the EGM on their behalf should complete, sign and return the proxy form attached to the Notice of EGM ("**Shareholder Proxy Form**") in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of the Company at 67 Ubi Avenue 1, #06-02/03 Starhub Green, Singapore 408942, not later than 48 hours before the time appointed for the holding of the EGM. The completion and return of a Shareholder Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM if he finds that he is able to do so. In such event, the Shareholder Proxy Form will be deemed to be revoked.

4.2. When Depositor regarded as Shareholder

A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register as maintained by CDP at least 72 hours before the time appointed for the holding of the EGM.

5. DIRECTORS' RECOMMENDATION

The Directors, having considered the rationale and terms of the Proposed Amendments, are of the opinion that the Proposed Amendments are in the best interests of the Company. Accordingly, they recommend that Shareholders vote in favour of the Special Resolution relating to the Proposed Amendments to be proposed at the EGM as set out in the Notice of EGM.

6. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information and opinions given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Amendments, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

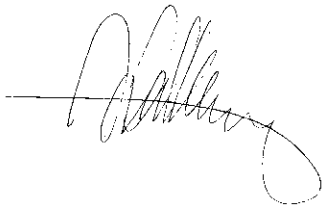
7. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 67 Ubi Avenue 1, #06-02/03 Starhub Green, Singapore 408942, during normal business hours from the date of this Circular up to and including the date of the EGM:

(a) the Memorandum and Articles of Association of the Company; and

(b) the Annual Report of the Company for the financial year ended 31 March 2016.

Yours faithfully
For and on behalf of the Board of Directors of
ARTIVISION TECHNOLOGIES LTD.



Soh Sai Kiang Philip
Non-Executive Chairman

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APPENDIX A – PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The alterations which are proposed to be made to the Articles of Association are set out below. For ease of reference, the full text of the Articles of Association proposed to be altered has also been reproduced and the proposed alterations are underlined or denoted with strikethroughs. The margin notes have also been included for reference.

1. Proposed amendments to Article 51

Notice of general meeting

"51. Any General Meeting at which it is proposed to pass a special resolution or (save as provided by the Statutes) a resolution of which special notice has been given to the Company, shall be called by 21 days' notice in writing at the least and an Annual General Meeting and any other Extraordinary General Meeting by 14 days' notice in writing at the least. The period of notice shall in each case be exclusive of the day on which it is served or deemed to be served and of the day on which the meeting is to be held and shall be given in the manner hereinafter mentioned to all members other than such as are not under the provisions of these Articles and the Act entitled to receive such notices from the Company; Provided that a General Meeting notwithstanding that it has been called by a shorter notice than that specified above shall be deemed to have been duly called if it is so agreed:

(a) in the case of an Annual General Meeting by all the members entitled to attend and vote thereat; and

(b) in the case of an Extraordinary General Meeting by a majority in number of the members having a right to attend and vote thereat, being a majority together holding not less than 95 per cent of the total voting rights of all the members having a right to vote at that meeting,

Provided also that the accidental omission to give notice to or the non-receipt of notice by any person entitled thereto shall not invalidate the proceedings at any General Meeting. So long as the shares in the Company are listed on any Stock Exchange and where required by the listing rules of such Stock Exchange, at least 14 days' notice of any General Meeting shall be given by advertisement in the daily press and in writing to any Stock Exchange upon which shares in the Company may be listed."

2. Proposed amendments to Article 55

Chairman of general meeting

"55. The Chairman of the Board of Directors, failing whom the Co-Chairman and failing whom the Deputy Chairman, shall preside as chairman at a General Meeting. If there be no such Chairman, Co-Chairman or Deputy Chairman, or if at any meeting no Chairman, Co-Chairman or Deputy Chairman shall ~~neither~~ be present within ten minutes after the time appointed for holding the meeting and is willing to act, the Directors present shall choose one of their number (or, no Director be present or if all the Directors present decline to take the chair, the members present shall choose one of their number) to be chairman of the meeting."

3. Proposed amendments to Article 61

"61. (A) If required by the listing rules of any Stock Exchange upon which shares in the Company may be listed or any other regulations, all resolutions at General Meetings shall be voted by poll (unless such requirement is waived by such Stock Exchange). Method of voting

(B) Subject to Article 61(A), at ~~At~~ any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by:

(a) the chairman of the meeting; or

(b) not less than two members present in person or by proxy and entitled to vote at the meeting; or

(c) a member present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or

(d) a member present in person or by proxy and holding not less than 10 per cent, of the total number of paid-up shares of the Company (excluding treasury shares).

Provided always that no poll shall be demanded on the choice of a chairman or on a question of adjournment."

4. Proposed amendments to Article 62

"62. A demand for a poll made pursuant to Article 61(B) may be withdrawn only with the approval of the meeting. Unless a poll be so demanded (and the demand is not withdrawn) or is required pursuant to Article 61(A), a declaration by the chairman of the meeting that a resolution has been carried, or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the minute book, shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded for or against such resolution. If a poll is required pursuant to Article 61(A) or demanded pursuant to Article 61(B) (and the demand is not withdrawn), it shall be taken in such manner (including the use of ballot or voting papers) as the chairman of the meeting may direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. The chairman of the meeting may (and if required by the listing rules of any Stock Exchange upon which the shares of the Company may be listed or if so directed by the meeting shall) appoint scrutineers and may adjourn the meeting to some place and time fixed by him for the purpose of declaring the result of the poll." Taking a poll

5. Proposed amendments to Article 63

"63. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands or poll takes place ~~or at which the poll is demanded~~ shall be entitled to a casting vote."

Casting vote of chairman

6. Proposed amendments to Article 84

"84. (A) The Directors may from time to time appoint one or more of their body to be the holder of any executive office (including, where considered appropriate, the office of Chairman, Co-Chairman or Deputy Chairman) on such terms and for such period as they may (subject to the provisions of the Statutes) determine and, without prejudice to the terms of any contract entered into in any particular case, may at any time revoke any such appointment.

Directors may hold executive offices

(B) The appointment of any Director to the office of Chairman, Co-Chairman or Deputy Chairman shall automatically determine if he ceases to be a Director but without prejudice to any claim for damages for breach of any contract of service between him and the Company."

Cessation of directorship of Chairman, Co-Chairman or Deputy Chairman

7. Proposed amendments to Article 104(A)

"104. (A) The Directors may elect from their number:

(a) a Chairman;

(b) a Co-Chairman; and

(c) a Deputy Chairman (or two or more Deputy Chairmen)

and determine the period for which each is to hold office. ~~If no Chairman or Deputy Chairman shall have been appointed or if at any meeting of Directors no Chairman or Deputy Chairman shall be present within five minutes after the time appointed for holding the meeting, the Directors present may choose one of their numbers to be chairman of the meeting.~~"

Chairman, Co-Chairman and Deputy Chairman

8. Proposed addition of Article 104(B)

"104. (B) The Chairman, failing whom the Co-Chairman, shall preside as chairman at a meeting of the Directors and of the Company. Save as aforesaid provided in relation to the precedence of the Chairman over the Co-Chairman to preside over meetings and accordingly the right to a casting vote as chairman of such meetings, both the Chairman and Co-Chairman shall jointly assume all roles and responsibilities as a chairman as provided under these Articles, the Statutes or the listing rules of any Stock Exchange upon which shares in the Company may be listed.

Role and powers of Co-Chairman

9. Proposed amendments to and renumbering of Article 104(C)

"104. ~~(B)~~

(C) If at any time there is more than one Deputy Chairman the right in the absence of the Chairman and Co-Chairman to preside at a meeting of the Directors or of the Company shall be determined as between the Deputy Chairmen present (if more than one) by seniority in length of appointment or otherwise as resolved by the Directors.

Absence of Chairman and Co-Chairman

10. Proposed addition of Article 104(D)

"104. (D) If no Chairman, Co-Chairman or Deputy Chairman shall have been appointed or if at any meeting of the Directors no Chairman, Co-Chairman or Deputy Chairman shall be present within ten minutes after the time appointed for holding the meeting, the Directors present may choose one of their numbers to be chairman of the meeting."

Directors may choose chairman of meeting if no Chairman, Co-Chairman or Deputy Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING

ARTIVISION TECHNOLOGIES LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200407031R)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Artivision Technologies Ltd. (the "**Company**") will be held at 16 Arumugam Road, Lion Building D, #05-01, Seminar Room, Singapore 409961 on Friday, 29 July 2016 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be convened at 10.00 a.m. on the same day and at the same venue) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION:

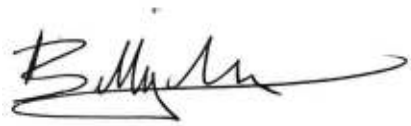
THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

THAT:

(a) the amendments to the Articles of Association of the Company as set out in Appendix A of the Circular to Shareholders dated 7 July 2016 be and are hereby approved and adopted with immediate effect; and

(b) the Directors of the Company and each of them be and is hereby authorised and empowered to complete and to do all such acts and things (including without limitation, to execute all such documents as may be required, to approve any amendments, alterations or modifications to any documents) as they and/or he may consider necessary, desirable and/or expedient to give effect to the transaction contemplated by this Resolution.

By Order of the Board



Lau Yan Wai
Company Secretary

Singapore
7 July 2016

Notes:

1. A member of the Company (other than a Relevant Intermediary as defined below) entitled to attend and vote at the Extraordinary General Meeting of the Company (the "**EGM**") is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

2. Where a member of the Company (other than a Relevant Intermediary as defined below) appoints two (2) proxies, he/she shall specify the proportion of his/her shareholding to be represented by each proxy in the instrument appointing the proxies.

3. A member who is a Relevant Intermediary entitled to attend and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"Relevant Intermediary" means:

(a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, 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, Chapter 289 of Singapore, and who holds shares in that capacity; or

(c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act, Chapter 36 of Singapore, 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

4. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.

5. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its duly authorised officer or attorney.

6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 67 Ubi Avenue 1, #06-02/03 Starhub Green, Singapore 408942 not less than forty-eight (48) hours before the time appointed for holding the EGM.

Personal Data Privacy:

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, (iii) undertakes that the member will only use the personal data of such proxy(ies) and/or representative(s) for the Purposes and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. The member's personal data and the proxy's and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

*This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this notice.*

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms Goh Mei Xian, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road, #21-02, Singapore 068896, telephone (65) 6854 6160.

ARTIVISION TECHNOLOGIES LTD.

(Company Registration No. 200407031R)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing the Proxy Form)

I/We, _____ (Name) NRIC/Passport No.* _____
of _____
being a member/members* of Artivision Technologies Ltd. (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or (delete as appropriate)

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing the person, or either or both of the persons, referred to above, the Chairman of the Extraordinary General Meeting (the "**EGM**") as my/our* proxy/proxies* to vote for me/us on my/our behalf at the EGM of the Company to be held at 16 Arumugam Road, Lion Building D, #05-01, Seminar Room, Singapore 409961 on Friday, 29 July 2016 at 10.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be convened at 10.00 a.m. on the same day and at the same venue).

I/We* direct my/our* proxy/proxies* to vote for or against the Resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her* discretion.

☐ Please tick here if more than two (2) proxies will be appointed (Please refer to note 4). This is only applicable for intermediaries such as banks and capital markets services licence holders which provide custodial services.

NOTE: The Chairman of the EGM will be exercising his right under Article 61 of the Articles of Association of the Company to demand a poll in respect of the resolution to be put to the vote of members of the Company at the EGM and at any adjournment thereof. Accordingly, the resolution at the EGM will be voted on by way of a poll.

Resolution relating to:	**Number of votes**	
	For**	**Against****
The Proposed Amendments to the Articles of Association of the Company		

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

Dated this _____ day of _____ 2016

Total No. of Shares in:	**No. of Shares**
(a) Depository Register	
(b) Register of Members	

_____
Signature of Shareholder(s)
Or Common Seal of Corporate Shareholder

* Delete where inapplicable

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, 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 shares registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.

2. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act, Chapter 50 of Singapore ("**Companies Act**"), a member of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

3. Where a member appoints two (2) proxies, the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy shall be specified. If the proportion of shareholding is not specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her name in the Depository Register and the entire number of shares registered in his/her name in the Register of Members, and any second named proxy as an alternate to the first named proxy.

4. Pursuant to Section 181(6) of the Companies Act, a member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote instead of the member at the EGM provided that each proxy is appointed to exercise the rights attached to different shares held by the members. In such event, the Relevant Intermediary shall submit a list of its proxies together with the information required in this proxy form to the Company.

5. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument appointing a proxy or proxies to the EGM.

6. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 67 Ubi Avenue 1, #06-02/03 Starhub Green, Singapore 408942 not less than forty-eight (48) hours before the time appointed for holding the EGM.

7. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an attorney or duly authorised officer. Where the instrument appointing a proxy or proxies 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 appointing a proxy or proxies.

8. 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 EGM, in accordance with Section 179 of the Companies Act.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 a proxy or proxies. 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/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By 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 Extraordinary General Meeting dated 7 July 2016.