

# AVARGA LIMITED

(Company Registration No.: 196700346M)  
(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING PROXY FORM

(Please refer to notes overleaf before completing this form)

### IMPORTANT:

1. The 54th annual general meeting of Avarga Limited (the "Company") ("AGM" or the "Meeting") 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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the notice of AGM dated 8 April 2021 (the "Notice") which has been uploaded on SGXNet and the Company's website on the same day.
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 Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. For CPF or SRS investors who wish to appoint Chairman of the Meeting as their proxy, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM, i.e. by 5.00 p.m. on Wednesday, 14 April 2021.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the AGM.

*This form of proxy has been made available on SGXNet and the website of the Company and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <http://www.avarga.com.sg/investor-relations/sgx-announcements/>. A printed copy of this proxy form will NOT be despatched to members.*

\*I/We \_\_\_\_\_ (Name) \*NRIC/Passport/Co. Registration No. \_\_\_\_\_  
of \_\_\_\_\_ (Address)

being \*member/members of the Company, hereby appoint **Chairman of the Meeting**, as \*my/our proxy to vote for \*me/us on \*my/our behalf at the AGM to be held by way of electronic means via live audio-visual webcast and live audio-only stream on **Friday, 23 April 2021 at 2.30 p.m.** and at any adjournment thereof.

(\*Voting will be conducted by poll. If you wish Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the Meeting, please indicate with a [√] in the space provided under "For" or "Against". If you wish Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the Meeting, please indicate with a [√] in the space provided under "Abstain". Alternatively, please indicate the number of shares that Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions, the appointment of Chairman of the Meeting as your proxy will be treated as invalid.)

No.	Resolutions	For#	Against#	Abstain#
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Directors' statement and Audited financial statements			
2.	Approval of a final dividend of 0.78 cent tax exempt (one tier) dividend per share for the financial year ended 31 December 2020			
3.	Approval of directors' fees of up to S\$500,000 for the financial year ending 31 December 2021			
4.	Re-election of Mr. Moey Weng Foong as director			
5.	Re-election of Mr. Gary Ho Kuat Foong as director			
6.	Re-election of Ms. Chan Lay Hoon as director			
7.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditors and to authorise the directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
8.	Approval for continued appointment of Mr. Gary Ho Kuat Foong as independent director by members			
9.	Approval for continued appointment of Mr. Gary Ho Kuat Foong as independent director by members (excluding directors, chief executive officer, and their associates)			
10.	Approval for continued appointment of Ms. Ng Shin Ein as independent director by members			
11.	Approval for continued appointment of Ms. Ng Shin Ein as independent director by members (excluding directors, chief executive officer, and their associates)			
12.	Authority to directors to issue and allot shares			
13.	Authority to directors to issue shares under the Avarga Group ESOS 2018			
14.	Approval for renewal of Share Purchase Mandate			

\* Delete accordingly

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Total Number of Shares held in	
CDP Register	
Register of Members	

\_\_\_\_\_  
Signature of Member(s) or Common Seal

**IMPORTANT: Please Read Notes for this Proxy Form**

## NOTES:

1. If you have shares in the capital of the Company (“**Shares**”) entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore (the “**Act**”), 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 of proxy shall be deemed to relate to all the Shares held by you.
2. A member will not be able to vote through the live audio-visual webcast and live audio-only stream and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing Chairman of the Meeting 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 of Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. The Chairman of the Meeting, as a proxy, need not be a member of the Company.
4. The instrument appointing Chairman of the Meeting as proxy, duly executed, must be:
  - (a) deposited at the office of the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902; or
  - (b) emailed to: [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com),in either case, no later than Tuesday, **20 April 2021** at **2.30 p.m.**

A member who wishes to submit an instrument of proxy must first **download, complete and sign the proxy form**, before submitting it by post to the address provided above, or 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 members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. The instrument appointing Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where such instrument is executed by a corporation, it must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Where an instrument appointing Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing Chairman of the Meeting as 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 Chairman of the Meeting as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing Chairman of the Meeting as proxy). 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 Chairman of the Meeting as proxy lodged if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy

By submitting a proxy form appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the notice of the annual general meeting dated 8 April 2021.