

# VERTEX TECHNOLOGY ACQUISITION CORPORATION LTD

(Company Registration Number: 378671)  
(Incorporated in the Cayman Islands)

## ANNUAL GENERAL MEETING – DEPOSITORY PROXY FORM

We, The Central Depository (Pte) Limited, of 11 North Buona Vista Drive #06-07 The Metropolis Tower 2, Singapore 138589, (“CDP”) being a member of VERTEX TECHNOLOGY ACQUISITION CORPORATION LTD (the “Company”), pursuant to Article 23.1(b) of the Company’s Memorandum and Articles of Association, are deemed to have appointed the person whose name and particulars are set in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP on 26 April 2023 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting (the “AGM”) of the Company to be held by way of electronic means on Friday, 28 April 2023 at 2.00 p.m. and at any adjournment thereof.

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person(s) (“Appointee(s)”) whose details are given in Part II(a) or failing him/her/it, provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that the such person(s) is authorised to vote in respect of the proportion of the shareholding referred to in Part II(a) or (b) or if no proportions are so reflected, in respect of the whole of the said shareholding:-.

II(a).

Name	Address	Email Address	NRIC/Passport Number	Proportion of Shareholdings %

and/or (delete as appropriate)

II(b).

Name	Address	Email Address	NRIC/Passport Number	Proportion of Shareholdings %

or failing him/her, the Chairman of the Meeting \*as my/our proxy/proxies to vote for \*me/us on \*my/us on “my/our behalf at the Annual General Meeting to be convened and held by way of electronic means on Friday, 28 April 2023 at 2.00 p.m. (Singapore time) and at any adjournment thereof. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion. I/We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

**\*Please delete accordingly.**

III.

No.	Resolutions relating to	For	Against	Abstain
1	Directors’ Statement and the Financial Statements for the financial year ended 31 December 2022			
2	Re-election of Mr Chua Kee Lock as a Director			
3	Re-election of Mr Jiang Honghui as a Director			
4	Approval of Directors’ fees amounting to S\$295,890.40 for the financial year ended 31 December 2022			
5	Approval of Directors’ fees amounting to S\$300,000 for the financial year ending 31 December 2023, to be paid half-yearly in arrears			
6	Re-appointment of Messrs KPMG LLP as Auditors			


Dated this        day of        2023.

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART			
For Individuals:	For Corporations:		
			
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

The AGM 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.

Printed copies of the Notice of AGM and the Proxy Form will not be despatched to Depositors. Instead, the Notice of AGM and Proxy Form will be sent to Depositor by electronic means via publication on the Company's website at the URL: <https://www.vertexspac.com>. The Notice and the Proxy Form are also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.

**Notes:**

A depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the AGM via electronic means. Please refer to the Company's announcement dated 10 April 2023 on how to pre-register for the AGM.

- Part II
- 1) A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).
  - 2) Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee(s) or the Chairman of the Meeting to attend and vote as proxy/proxies for CDP at the AGM in respect of the number of the Depositor(s) Shares.
  - 3) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her/its appointor and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
- Part III
- IMPORTANT: Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) or the Chairman of the Meeting may vote or abstain from voting at his/her discretion.
- Part V
- 1) If a Depositor(s) wishes to nominate an Appointee(s) or the Chairman of the Meeting, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing (or if submitted electronically via email, alternatively by way of affixation of an electronic signature). In the case of joint Depositors, all joint Depositor(s) must sign this Depositor Proxy Form (or if submitted electronically via email, alternatively by way of affixation of an electronic signature). If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing (or if submitted electronically via email, alternatively by way of affixation of an electronic signature). **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form** (or if submitted electronically via email, be emailed with the Depositor Proxy Form).
  - 2) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) to the Company in the following manner:
    - (a) if submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
    - (b) if submitted electronically,
      - (i) be submitted via email to the Company's Share Registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com); or
      - (ii) via the pre-registration website at the URL: <https://go.lumiengage.com/vertexagm2023>.

In each case, not later than **2.00 p.m. on 26 April 2023**.

**GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instruction of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the ground that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting 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 Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (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, and (iii) 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.