

**ADDVALUE TECHNOLOGIES LTD**  
(Incorporate in the Republic of Singapore)  
Registration No. 199603037H

**PROXY FORM**  
**EXTRAORDINARY GENERAL MEETING 1**

**IMPORTANT:**

1. This proxy form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. A CPF or SRS investor may attend and cast his/her vote(s) at the EGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy.

**PERSONAL DATA PRIVACY**

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 February 2024.

I/We, \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being a member/members of Addvalue Technologies Ltd (the “**Company**”), hereby appoint: -

Name	Address	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
			No. of Shares	%

as my/our proxy/proxies, to vote for me/us on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held at 202 Bedok South Ave 1, Singapore 469332 (Block A, Seminar Room) on 6 March 2024 at 10.00 a.m. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the EGM in the spaces provided hereunder.

No.	Ordinary Resolutions	No. of Votes or indicate with a cross (x) or tick (✓)*		
		For	Against	Abstain
1	The proposed issue of a convertible loan note with free detachable warrants to Mr. Paul C Burke, a director of the Company			
2	The proposed issue of a convertible loan note with free detachable warrants to Mr. Richard John Denny, a director of the Company			
3	The proposed issue of a convertible loan note with free detachable warrants to Mr. Tan Khai Pang, a director of the Company			
4	The proposed issue of a convertible loan note with free detachable warrants to Ms. Goh Liang Choo, a director of the Company			
5	The proposed issue of a convertible loan note with free detachable warrants to Mr. Wong Ming Ghee, Bernard, a director of the Company			
6	The proposed issue of a convertible loan note with free detachable warrants to Mr. Chua Chwee Koh, a director of the Company			

\* If you wish to exercise all your votes “For” or “Against” or “Abstain”, please tick “✓” or cross (x) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total Number of Shares Held

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



**IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THE PROXY FORM**

**Notes:**

1. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
2. A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

**"Relevant intermediary"** has the meaning ascribed to it in Section 181 of the Companies Act 1967.

3. A proxy needs not be a member of the Company.
4. This proxy form must be under the hand of the appointer or his attorney duly authorized in writing. Where this proxy form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
5. A corporation which is a member of the Company 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 its Constitution of the Company and Section 179 of the Companies Act 1967.
6. This proxy form together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be (a) submitted by mail to 202 Bedok South Ave 1 #01-11, Singapore 469332; or (b) submitted by email to [proxyform@addvalue.com.sg](mailto:proxyform@addvalue.com.sg) , not later than 4 March 2024 at 10.00 a.m. which is 48 hours before the time set for the meeting.
7. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
8. The Company shall be entitled to reject this 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. In addition, in the case of members whose shares are entered against their names in the Depository Register (as defined in Part IIIAA of the Securities and Futures Act 2001 of Singapore), the Company may reject the proxy form submitted if such members' names do not appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM.
9. An investor who buys shares using CPF monies ("**CPF Investor**") and/or SRS monies ("**SRS Investor**") (as may be applicable) may attend and cast his/her vote(s) at the EGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the EGM to act as their proxy.
10. Completion and return of this proxy form appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form, to the meeting.
11. 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 EGM.