

CIRCULAR DATED 5 JULY 2024

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

This Circular is issued by REVEZ Corporation Ltd. (“Company”). If you are in doubt about its contents or the action that you should take, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other independent professional advisers immediately.

Unless otherwise defined, capitalised terms appearing on the cover of this Circular bear the same meanings ascribed to them in the section entitled “Definitions” of this Circular.

If you have sold or transferred all your 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 (“**Notice of 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 shares in the capital of the Company represented by physical share certificate(s) which are not deposited with the CDP, you should at once forward this Circular with the Notice of EGM and the attached proxy form immediately 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, or inform 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 that this Circular, together with the enclosed Notice of EGM and the accompanying proxy form. This Circular, the Notice of EGM and the proxy form are also available at the Company’s website at <https://revezcorp.com/investors/sgx-announcements/>, and the website of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) at <https://www.sgx.com/securities/company-announcements>.

This Circular has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“**Sponsor**”).

This Circular has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.



REVEZ CORPORATION LTD.

(Company Registration Number 201119167Z)
(Incorporated in the Republic of Singapore)

CIRCULAR TO SHAREHOLDERS

in relation to

**THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM
“REVEZ CORPORATION LTD.” TO “ASSURANCE HEALTHCARE LIMITED”**

IMPORTANT DATES AND TIMES

Last date and time for lodgment of Proxy Form	:	26 July 2024 (Friday) at 2.00 p.m. (Singapore Time)
Date and time of Extraordinary General Meeting	:	29 July 2024 (Monday) at 2.00 p.m. (Singapore Time)
Place of Extraordinary General Meeting	:	Raffles Marina Ltd 10 Tuas West Drive Singapore 638404

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DEFINITIONS

Except where the context otherwise requires, the following definitions apply throughout the Circular:

“ACRA”	:	Accounting and Corporate Regulatory Authority of Singapore
“Board”	:	The board of Directors of the Company as at the Latest Practicable Date
“Catalist”	:	The sponsor-supervised listing platform of the SGX-ST
“Catalist Rules”	:	Listing Manual Section B: Rules of Catalist of the SGX-ST, as amended, modified or supplemented from time to time
“CDP”	:	The Central Depository (Pte) Limited
“Circular”	:	This circular to Shareholders dated 5 July 2024
“Companies Act”	:	The Companies Act 1967 of Singapore, as amended, modified or supplemented from time to time
“Company”	:	REVEZ Corporation Ltd.
“Constitution”	:	The constitution of the Company, as amended, modified or supplemented from time to time
“Director”	:	A director of the Company as at the date of this Circular or from time to time, as the case may be
“Disposal”	:	The disposal of the entire issued and paid-up share capital of Revez Motion as announced by the Company on 20 November 2023 and completed on 22 November 2023
“EGM”	:	The extraordinary general meeting of the Company, to be convened and held, notice of which is set out on pages N-1 to N-3 of this Circular
“Group”	:	The Company and its subsidiaries, collectively and each a “Group Company”
“Latest Practicable Date”	:	The latest practicable date prior to the printing of this Circular, being 25 June 2024
“Notice of EGM”	:	The notice of EGM as set out on pages N-1 to N-3 of this Circular, for the purposes of considering and, if thought fit, passing with or without modifications, the resolution as set out therein

DEFINITIONS

<i>“Proposed Change of Name”</i>	:	The proposed change of name of the Company as described in Sections 1 and 2 of this Circular
<i>“Purchaser”</i>	:	Neo Wee Han, Victor, the purchaser in relation to the Disposal
<i>“Revez Motion”</i>	:	Revez Motion Pte. Ltd.
<i>“Securities Account”</i>	:	Securities account maintained by a Depositor with CDP but does not include a securities sub-account
<i>“SFA”</i>	:	The Securities and Futures Act 2001 of Singapore, as amended, modified or supplemented from time to time
<i>“SGX-ST”</i>	:	The Singapore Exchange Securities Trading Limited
<i>“Shareholders”</i>	:	The registered holders of Shares in the register of members of the Company, except that where the registered holder is the CDP, the term “Shareholders” shall, in relation to such Shares, mean the Depositors into whose Securities Accounts those Shares are credited
<i>“Shares”</i>	:	The ordinary shares in the capital of the Company
<i>“Sponsor”</i>	:	UOB Kay Hian Private Limited

Depositors. The terms “**Depositor**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the SFA.

References. 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.

Rounding. Any discrepancies in figures included in this Circular between the amounts listed and the totals are due to rounding. Accordingly, figures may have been adjusted to ensure that totals or sub-totals shown, as the case may be, reflect an arithmetic aggregation of the figures that precede them.

Statutes. Any reference in this Circular to any statute or enactment is a reference to that statute or enactment as for the time being amended or re-enacted. Any term defined under the Companies Act, the SFA or the Catalist Rules or any statutory or regulatory modification thereof and used in this Circular shall, where applicable, have the meaning assigned to it under the Companies Act, the SFA or the Catalist Rules or any modification thereof, as the case may be, unless otherwise provided.

Subsidiaries. The terms “subsidiaries” shall have the meaning ascribed to it in Section 5 of the Companies Act.

DEFINITIONS

Time and date. Any reference to a time of day and date in this Circular is made by reference to Singapore time and date, unless otherwise stated.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

The legal advisers appointed by the Company in relation to Singapore law for the purpose of this Circular is RHTLaw Asia LLP.

LETTER TO SHAREHOLDERS

REVEZ CORPORATION LTD.

(Company Registration Number 201119167Z)
(Incorporated in the Republic of Singapore)

Directors

Mr. Hor Siew Fu (*Board Chairman and Independent Director*)
Mr. Tan Kim Swee Bernard (*Non-Independent, Non-Executive Director*)
Mr. Lim Soon Tong (*Independent Director*)
Mr. Chew Eng Seng (*Independent Director*)
Ms. Jennifer Zhang Dan (*Executive Director*)

Registered Office

20 Collyer Quay
#11-07
Singapore 049319

5 July 2024

To: The Shareholders

Dear Sir/Madam,

THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM “REVEZ CORPORATION LTD.” TO “ASSURANCE HEALTHCARE LIMITED”

1. INTRODUCTION

The Board proposes to convene an extraordinary general meeting on 29 July 2024 (Monday) at 2.00 p.m., to be held at Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404 (“**EGM**”) to seek Shareholders’ approval for the proposed change of name of the Company from “REVEZ Corporation Ltd.” to “Assurance Healthcare Limited” (“**Proposed Change of Name**”).

The purpose of this Circular is to provide Shareholders with information relating to the Proposed Change of Name to ensure that Shareholders will be in a position to make an informed decision in respect of the above proposal at the EGM. The special resolution to be tabled at the EGM is set out in the Notice of EGM on pages N-1 to N-3 of this Circular.

2. THE PROPOSED CHANGE OF NAME

2.1. Background and rationale

As disclosed in the Company’s announcement dated 20 November 2023 in relation to the disposal (“**Disposal**”) of the entire issued and paid-up share capital of Revez Motion Pte. Ltd. (“**Revez Motion**”), the Company, pursuant to the share purchase deed dated 20 November 2023, had covenanted with Revez Motion and Neo Wee Han, Victor, the purchaser (“**Purchaser**”), that, amongst others, subject to shareholders’ approval and within eight (8) months after completion of the Disposal (or such longer period as may be agreed in writing between the Company and the Purchaser), change its name, such that following the expiry of such period the Company ceases to be called “REVEZ Corporation Ltd.”.

LETTER TO SHAREHOLDERS

Further, as the Group expands into the healthcare industry, changing its name to “Assurance Healthcare Limited” will effectively communicate its industry focus to the public and potential clients. The inclusion of “healthcare” in the Company’s business name will also enhance brand association and memorability, which will potentially benefit the Company.

In light of the above, the Board is proposing to change the name of the Company from “REVEZ Corporation Ltd.” to “Assurance Healthcare Limited”.

2.2. Approvals

On 3 June 2024, ACRA had approved the Company’s application for the change of name to “Assurance Healthcare Limited”, and the new name has been reserved for a period of 120 days until 1 October 2024, following which a fresh application will have to be made.

Pursuant to Section 28 of the Companies Act, the Proposed Change of Name is subject to approval of the Shareholders by way of a special resolution to be tabled at the EGM. Subject to the special resolution for the Proposed Change of Name being passed at the EGM, the Company will, as soon as reasonably practicable after the EGM, lodge the requisite notifications with ACRA relating to the Proposed Change of Name. Subject to registration by ACRA of the Company under the new name and upon issuance by ACRA of the Certificate Confirming Incorporation under the new name, the Proposed Change of Name shall become effective. The name “Assurance Healthcare Limited” shall thereafter replace all references to “REVEZ Corporation Ltd.” in the Constitution.

The Company will release subsequent announcement(s) to notify Shareholders upon the Proposed Change of Name coming into effect. Shareholders should note that the change of the Company’s name, if effected, will not affect (i) the identity or legal status of the Company; (ii) any of the rights and obligations of the Company; (iii) any of the rights of Shareholders; and (iv) the Group’s day-to-day business operations and financial position.

2.3. No replacement of existing share certificates required

Upon the Proposed Change of Name becoming effective, any new share certificates issued by the Company will be issued under the new name “Assurance Healthcare Limited”.

Shareholders should note that notwithstanding the Proposed Change of Name, the Company will not be recalling existing share certificates issued in respect of the Shares, which will continue to be *prima facie* evidence of legal title. No further action is required on the part of Shareholders in respect of their existing share certificates.

3. DIRECTORS’ STATEMENTS AND RECOMMENDATIONS

The Directors, having considered, amongst others, the rationale for the Proposed Change of Name, are of the opinion that the Proposed Change of Name is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that Shareholders vote in favour of the special resolution relating to the Proposed Change of Name, to be proposed at the EGM, as set out in the Notice of EGM contained in this Circular.

LETTER TO SHAREHOLDERS

4. ACTION TO BE TAKEN BY SHAREHOLDERS

4.1. Appointment of Proxies

Shareholders who are unable to attend the EGM and who wish to appoint a proxy to attend and vote at the EGM on their behalf may complete, sign and return the Proxy Form attached to this Circular in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the office of the share registrar of the Company, not less than seventy-two (72) hours before the time fixed for the EGM. The completion and return of the Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM if he so wishes.

4.2. When Depositor regard as Shareholder

A Depositor shall not be regarded as a Shareholder entitled to attend the EGM and to speak and vote thereat unless he is shown to have Shares entered against his name in the Depository Register as certified by CDP not less than seventy-two (72) hours before the time fixed for the EGM.

5. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information 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 Change of Name, and 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.

6. INSPECTION OF DOCUMENTS

Copies of the following documents are available for inspection at the registered office of the Company during normal office hours from the date hereof up to and including the date of the EGM:

- (a) the approval from ACRA dated 3 June 2024 for the Company's application for the reservation of the name "Assurance Healthcare Limited"; and
- (b) the Constitution of the Company.

Yours faithfully
for and on behalf of the Board of Directors of
REVEZ Corporation Ltd.

Jennifer Zhang Dan
Executive Director
5 July 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

REVEZ CORPORATION LTD.

(Company Registration Number 201119167Z)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as in the circular to shareholders dated 5 July 2024 issued by REVEZ Corporation Ltd. (“Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of REVEZ Corporation Ltd. (“Company”) will be held on 29 July 2024 (Monday) at 2.00 p.m. at Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404, for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:

SPECIAL RESOLUTION 1: THE PROPOSED CHANGE OF NAME

That:

- (a) the name of the Company be changed from “REVEZ Corporation Ltd.” to “Assurance Healthcare Limited” and that the name “Assurance Healthcare Limited” shall replace all references to “REVEZ Corporation Ltd.” in the Constitution of the Company; and
- (b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company.

By Order of the Board
REVEZ Corporation Ltd.

Jennifer Zhang Dan
Executive Director
5 July 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

- (i) The Company's Extraordinary General Meeting ("EGM") will be held, in a wholly physical format, on 29 July 2024 (Monday) at 2.00 p.m. at Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404. **There will be no option for members to participate virtually.**
- (ii) The Circular, Notice of EGM and the accompanying proxy form will be published on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://revezcorp.com/investors/sgx-announcements/>. Printed copies of this Notice of EGM, the accompanying Proxy Form and this Circular will be sent to members by post.
- (iii) A member (whether individual or corporate) may vote live at the EGM or may appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The instrument appointing proxy(ies) for the EGM will be sent to members via post and may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://revezcorp.com/investors/sgx-announcements/>. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM or at any adjournment thereof.

Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the EGM.
- (iv) A member who is not a relevant intermediary is entitled to appointed not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- (v) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
- (vi) "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.
- (vii) CPF/SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the EGM (i.e. by 2.00 p.m., on 18 July 2024) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
- (viii) Members or their appointed proxy(ies) (other than the Chairman of the EGM) may speak and raise questions at the EGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the EGM, in advance of the EGM in the following manner no later than 12 July 2024 either by (a) email to gm@revezcorp.com; or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.
- (ix) Members who submit questions via email or by post to the Company must provide the following information:
 - (a) the member's full name;
 - (b) the member's identification number (i.e. NRIC/Passport/Company Registration Number);
 - (c) the member's contact number and email address; and
 - (d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).Questions submitted by members whose identification details are lacking will not be entertained.

The Company shall address the substantial and relevant questions received from members in advance of the EGM by publishing its responses on SGXNET and the Company's corporate website by 23 July 2024 (Tuesday).
- (x) The Company's responses to other questions addressed during the EGM will be published on the SGXNET and the Company's corporate website, together with the minutes of the EGM within one (1) month after the date of the EGM.
- (xi) A proxy, including the Chairman of the EGM, need not be a member of the Company.

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (xii) The instrument appointing proxy(ies) must be submitted to the Company either (a) by email to srs.proxy@boardroomlimited.com; or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than 2.00 p.m., on 26 July 2024 (being not less than seventy-two (72) hours before the time fixed for the EGM). **Members are strongly encouraged to submit completed Proxy Forms electronically, via email.**
- (xiii) The instrument appointing a proxy or proxies must be signed under the hand of the appointor or by his/her 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 seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing proxy(ies) is signed 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
- (xiv) The Company shall be entitled to reject an instrument appointing a proxy(ies) 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(ies) (including any related attachment). 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(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company 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, 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.

Photographic, sound and/or video recordings of the EGM may be made by the Company for recording keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company and/or his proxy(ies) and/or representative(s) (such as his/her name and his/her presence at the EGM) may be recorded by the Company for such purpose.

REVEZ CORPORATION LTD.

(Company Registration No. 201119167Z)

(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

IMPORTANT:

- Printed copies of the Notice of EGM, the Circular and this Proxy Form will be sent to members via post. Electronic copies of the same may also be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://revezcorp.com/investors/sgx-announcements/>.
- 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 CPF/SRS investors who hold ordinary shares ("Shares") through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the EGM (i.e. by 18 July 2024 at 2.00 p.m.).

*I/We _____ (Name)

*NRIC/Passport No./Company Registration No. _____

of _____ (Address)

being a member/members of REVEZ CORPORATION LTD. ("**Company**") hereby appoint(s):

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 *him/her/them, the Chairman of the extraordinary general meeting of the Company ("**EGM**"), as *my/our proxy/proxies to attend, speak and vote for *me/us on *my/our behalf at the EGM to be held on 29 July 2024 (Monday) at 2.00 p.m. at Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404 and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the resolution to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given, the *proxy/proxies (except where the Chairman of the EGM is appointed as *my/our proxy) will vote or abstain from voting at *his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as *my/our proxy for that resolution will be treated as invalid.**

No.	SPECIAL RESOLUTION	For**	Against**	Abstain**
1.	To approve the Proposed Change of Name			

Notes:

* Delete as appropriate.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" please tick [✓] in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" in the appropriate box. If you wish to "Abstain" from voting on the resolution, please tick [✓] in the abstain box. Alternatively, please indicate the number of shares you wish to abstain from voting.

Dated this _____ day of _____ 2024

Total number of Shares
being held

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. The Extraordinary General Meeting (“EGM”) of the Company will be held on 29 July 2024 (Monday) at 2.00 p.m. at Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404. **There will be no option for members to participate virtually.**
2. The Notice of EGM, this Proxy Form and the Circular may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company’s corporate website at <https://revezcorp.com/investors/sgx-announcements/>. Printed copies of the Notice of EGM, this Proxy Form and the Circular will be sent to members via post.
3. A member (whether individual or corporate) may vote live at the EGM or may appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The instrument appointing proxy(ies) for the EGM will be sent to members via post and may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company’s website at <https://revezcorp.com/investors/sgx-announcements/>. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM or at any adjournment thereof.

Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the EGM.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member’s instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where such member’s Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
6. **“Relevant intermediary”** has the meaning ascribed to it in Section 181 of the Companies Act 1967.
7. CPF/SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the EGM (i.e. by 2.00 p.m., on 18 July 2024) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
8. Members or their appointed proxy(ies) (other than the Chairman of the EGM) may speak and raise questions at the EGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the EGM, in advance of the EGM in the following manner no later than 12 July 2024 either by (a) email to gm@revezcorp.com; or (b) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.
9. Members who submit questions via email or by post to the Company must provide the following information:
 - (a) the member’s full name;
 - (b) the member’s identification number (i.e. NRIC/Passport/Company Registration Number);
 - (c) the member’s contact number and email address; and
 - (d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).Questions submitted by members whose identification details are lacking will not be entertained.

The Company shall address the substantial and relevant questions received from members in advance of the EGM by publishing its responses on SGXNET and the Company’s corporate website by 23 July 2024 (Tuesday).
10. The Company’s responses to other questions addressed during the EGM will be published on the SGXNET and the Company’s corporate website, together with the minutes of the EGM within one (1) month after the date of the EGM.
11. A proxy, including the Chairman of the EGM, need not be a member of the Company.
12. The instrument appointing proxy(ies) must be submitted to the Company either (a) by email to srs.proxy@boardroomlimited.com; or (b) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than 2.00 p.m., on 26 July 2024 (being not less than seventy-two (72) hours before the time fixed for the EGM). **Members are strongly encouraged to submit completed Proxy Forms electronically, via email.**
13. The instrument appointing a proxy or proxies must be signed under the hand of the appointor or by his/her 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 seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing proxy(ies) is signed 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
14. The Company shall be entitled to reject an instrument appointing a proxy(ies) 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(ies) (including any related attachment). 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(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the members accept and agree to the personal data privacy terms set out in the Notice of EGM dated 5 July 2024.

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