

PROXY FORM  
ANNUAL GENERAL MEETING

**IMPORTANT:**

- Investors who holds Shares under the Central Provident Fund Investment Scheme (“**CPF Investors**”) and/or the Supplementary Retirement Scheme (“**SRS Investors**”) (as may be applicable) and who wishes to appoint the Chairman of the AGM as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes by 3.00 p.m. on 21 April 2025.
- This Proxy Form is not valid for use by CPF Investors and/or SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- Please read the notes to the proxy form.

I/We\* \_\_\_\_\_ (Name)  
\_\_\_\_\_ (NRIC/Passport/Co. Registration No.)  
of \_\_\_\_\_ (Address)  
being a member/members\* of Serial System Ltd (the “**Company**”), hereby appoint:

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

and/or\*

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

or if no proxy is named, the Chairman of the Annual General Meeting (“**AGM**”) as my/our\* proxy/proxies\* to attend, speak and vote on my/our\* behalf at the AGM of the Company to be held at 8 Ubi View, #05-01, Serial System Building, Singapore 408554 on Wednesday, 30 April 2025 at 3.00 p.m. and at any adjournment thereof.

I/We\* have directed my/our\* proxy/proxies\* to vote for or against the resolutions or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting are given, the proxy/proxies\* may vote or abstain from voting at his/her/their\* discretion as he/she/ they\* will on any other matters arising at the AGM and at any adjournment thereof.

Please note that where the Chairman of the AGM is appointed as proxy, the proxy form appointing the Chairman of the AGM must be directed, i.e. the member must indicate for the respective resolutions whether the Chairman of the AGM is directed to vote “For” or “Against” or “Abstain” from voting. If no specific directions as to voting are given, the appointment of the Chairman of the AGM as proxy for the respective resolutions will be treated as invalid at the AGM and at any adjournment thereof.

Voting would be conducted by poll. Please indicate your vote “For”, “Against” or “Abstain”, on the resolutions with a tick [✓] within the boxes provided below. Alternatively, if you wish to exercise some of your votes “For” or some of your votes “Against” or some of your votes “Abstain” on the resolutions, please insert the relevant number of votes in the relevant boxes provided below.

No.	Ordinary Resolutions relating to:	For	Against	Abstain
	<b>Ordinary Business</b>			
1	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors’ Report thereon			
2	Approval of Directors’ Fees of up to S\$431,000 for the financial year ending 31 December 2025, payable quarterly in arrears			
3	Re-election of Mr. Heng Yeow Meng Michael as a Director of the Company			
4	Re-election of Mr. Khua Kian Kheng Ivan as a Director of the Company			
5	Re-election of Mr. Ng Yong Hwee as a Director of the Company			
6	Re-election of Mr. Sean Goh Su Teng as a Director of the Company			
7	Re-election of Ms. Victoria Goh Si Hui as a Director of the Company			
8	Re-election of Mr. Goi Kok Ming Kenneth as a Director of the Company			
9	Re-appointment of Moore Stephens LLP as Auditors of the Company and authorisation for the Directors to fix their remuneration			
	<b>Special Business</b>			
10	Authority to allot and issue shares			
11	Authority to offer and grant share options and to allot and issue or transfer shares under the Serial System Employee Share Option Scheme 2024			
12	Approval of the proposed renewal of the Share Buyback Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

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

\*Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM**

**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 2001 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, 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 appointing the proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member who is not a Relevant Intermediary (which has the meaning ascribed to it in Section 181 of The Companies Act 1967 of Singapore) is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. A proxy need not be a member of the Company. Where such member's form of proxy appoints two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. If no such number of shares is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named proxy.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such Relevant Intermediary's form of proxy appoints more than two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. In relation to a Relevant Intermediary who wishes to appoint more than two (2) proxies, please annex, to the form of proxy, the list(s) of proxies, setting out, in respect of each proxy, the name, address, NRIC/passport number, number of shares in relation to which each proxy has been appointed.
4. A member can appoint the Chairman of the Meeting as his/her/its proxy but this is not mandatory.
5. Investors who hold Shares under the Central Provident Fund Investment Scheme ("**CPF Investors**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") and wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 3.00 p.m. on 21 April 2025) in order to allow sufficient time for their respective Relevant Intermediaries to in turn submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf no later than 3.00 p.m. on 27 April 2025.
6. The instrument appointing the proxy or proxies must be submitted either:
  - (a) by post, to the registered office of the Company at 8 Ubi View, #05-01, Serial System Building, Singapore 408554; or
  - (b) by email to [ecomm@serialsystem.com](mailto:ecomm@serialsystem.com) (by enclosing a clear, scanned, completed and signed Proxy Form in PDF),in either case, by 3.00 p.m. on 27 April 2025 ("**Proxy Deadline**"), and in default the Proxy Form shall not be treated as valid.
7. Members are strongly encouraged to submit the completed Proxy Form electronically via email.
8. The proxy/proxies must bring his/her/their NRIC/passport so as to enable the Company to verify his/her/their identity.
9. Completion and return of the instrument appointing the proxy or proxies by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy or proxies for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing the proxy or proxies to the AGM.
10. The instrument appointing the proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or an officer duly authorised. Where the instrument appointing the proxy or proxies is executed by an attorney on behalf of the appointor, the letter of power of attorney or a duly certified copy thereof must be lodged with the instrument appointing the proxy or proxies, failing which the instrument appointing the proxy or proxies may be treated as invalid.

**General:**

The Company shall be entitled to reject the instrument appointing the 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 the proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the proxy or proxies lodged, if the member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing the proxy or proxies and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the AGM dated 15 April 2025.