IMPORTANT:

1. The AGM is being convened, and will be held, by way of 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 this Proxy Form will not be despatched to members. Instead, the Notice of AGM and this Proxy Form will be sent to members by electronic means via publication on the Company's website via the following link: http://www.webgbt.com and the SGXNET.

2. 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 accompanying Company's announcement dated 15 June 2022 (the "**Announcement**"), which has been uploaded together with the Notice of AGM dated 15 June 2022 on SGXNET on the same day. The Announcement may be accessed on the SGX website at the URL https://www.sgx.com/securities/company-announcements.

3. **Members will not be able to attend the AGM in person. Members will also not be able to vote online on the resolutions to be tabled for approval at the AGM.** A member (including a relevant intermediary*) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (including a relevant intermediary*) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

4. This proxy form is not valid for members holding shares through relevant intermediaries. Members who hold his/her/its shares through a relevant intermediary who wish to appoint the Chairman of the AGM as proxy should approach his/her/its respective relevant intermediary to submit their votes not less than 7 working days before the AGM.

GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200401338W)

PROXY FORM
ANNUAL GENERAL MEETING
(Please see notes overleaf before completing this Form)

*This proxy form has been made available on the SGX's website at the URL https://www.sgx.com /securities /company-announcements. A printed copy of this proxy form will **NOT** be despatched to members of the Company.*

I/We _____(Name), NRIC/Passport Number _____

of _____(Address)

being a member/members of Green Build Technology Limited (the "**Company**") hereby appoint the Chairman of the Annual General Meeting (the "**AGM**") as my/our proxy to attend and vote for me/us on my/our behalf at the AGM of the Company, to be held by **electronic means** on **30 June 2022 at 10.00 a.m**., and at any adjournment thereof. I/We direct my/our proxy to vote for or against, or abstain from voting the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he will on any other matter arising at the AGM. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "**For**" or "**Against**" or "**Abstain**", with "**X**" within the box provided. Alternatively, please indicate the number of votes as appropriate.)

No.	Resolutions Relating To:	For	Against	Abstain
	Ordinary Business			
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' Statement and the Auditors' Report of the Company			
2.	Approval of Directors' Fees of up to S$75,000 for the financial year ending 31 December 2022 to be paid quarterly in arrears			
3.	Re-election of Ms Wu Xueying			
4.	Re-election of Mr Ng Poh Khoon			
5.	Re-election of Mr Chan Mang Ghoon			
6.	Re-election of Mr Li Mingyang			
7.	Re-appointment of Baker Tilly TFW LLP as the External Auditors and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2022			
	Special Business			
8.	Authority for Directors to allot and issue new shares			

Dated this _____day of _____2022.

Total number of Shares held in:	
CDP Register	
Register of Members	

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

Important: Please read the notes overleaf

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, you should insert that number of shares. If you have shares registered in 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, this proxy form shall be deemed to relate to all the shares held by you.

2. **Members will not be able to attend the AGM in person. Members will not be able to vote online on the resolutions to be tabled for approval at the AGM.** If a member of the Company (including a relevant intermediary*) wishes to exercise his/her/their voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate and including a relevant intermediary*) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. This Proxy Form will be sent to members by electronic means via publication on the Company's website via the following link: http://www.webgbt.com and the SGXNET.

   *"r**elevant intermediary**" has the same meaning ascribed to it in section 181 of the Companies Act 1967 of Singapore.

3. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632**;** or

   (b) if submitted electronically, be submitted by way of email to greenbuildagm@gmail.com,

   in either case not less than 48 hours before the time set for the AGM (i.e. by 10.00 a.m. on 28 June 2022).

4. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.

5. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney 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.

6. This proxy form is not valid for members holding shares through relevant intermediaries. Members who hold his/her/its shares through a relevant intermediary who wish to appoint the Chairman of the AGM as proxy should approach his/her/its respective relevant intermediary to submit their votes not less than 7 working days before the AGM.

7. The Company shall be entitled to reject a proxy form 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 proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form 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 72 hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Protection:
By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

Important Reminder:
Due to the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the AGM.