

# INNOTEK LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199508431Z)

<p><b>25<sup>TH</sup> ANNUAL GENERAL MEETING</b></p>  <p><b>PROXY FORM</b> <i>(Please see notes overleaf before completing this Form)</i></p>	<p><b>IMPORTANT</b></p> <p>1. Members who wish to vote on any or all of the resolutions at the Annual General Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf.</p> <p>2. For investors who have used their CPF monies to buy shares in the capital of InnoTek Limited, this proxy form is not valid for use and shall be ineffective for all intent and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 April 2021.</p>
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I/We, \_\_\_\_\_ (Name)

Of \_\_\_\_\_ (Address)

Being a member/members of InnoTek Limited (the "Company"), hereby appoint the Chairman of the Meeting as \*my/our proxy, to attend, speak and vote for \*me/us and on \*my/our behalf, at the Annual General Meeting of the Company to be convened and held by way of electronic means on Thursday, 29 April 2021 at 9.30 a.m. and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1	Directors' Statement and the Audited Financial Statements for the year ended 31 December 2020			
2	Declaration of First and Final Dividend			
3	Re-election of Mr. Lou Yiliang as a Director			
4	Re-election of Mr. Steven Chong Teck Sin as a Director			
5	Approval of Directors' fees for 2021			
6	Re-appointment of Ernst & Young LLP as Auditors			
7	Authority to allot and issue new shares			
8	Authority to allot and issue new shares in accordance with the provisions of the Share Plans			
9	Approval of the continued appointment of Mr. Steven Chong Teck Sin as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the SGX-ST Listing Manual			
10	Approval of the continued appointment of Mr. Steven Chong Teck Sin as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the SGX-ST Listing Manual			

(Please indicate with a cross [X] in the space provided whether you wish your vote to be cast for or against the Resolutions as set out in the Notice of AGM. If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that resolution.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

\_\_\_\_\_  
*Signature of Shareholder(s)*  
*or, Common Seal of Corporate Shareholder*

**IMPORTANT: PLEASE READ 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 130A of the Companies Act, Cap. 50), you should insert that number. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number. 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. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** A printed copy of the proxy form is in the Annual Report 2020.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

3. The Chairman of the Meeting as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting 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 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623**, or
  - (b) If submitted electronically, be submitted via **email to the Company's Share Registrar at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com)**.

In either case, not less than 72 hours before the time set for the meeting.

A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting 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 appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointer, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

#### Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the Meeting and/or any adjournment thereof, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2021.