

# PROXY FORM

## AXINGTON INC.

(Company Registration No.: LL12218)

(A Company incorporated under the Labuan Companies Act 1990, Malaysia)

### EXTRAORDINARY GENERAL MEETING

**IMPORTANT**

1. This instrument of proxy is not valid for use by the Supplementary Retirement Scheme Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. By submitting an instrument appointing proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 30 May 2024.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy/proxies to vote on his/her/its behalf at the EGM.

I/We\*, \_\_\_\_\_ (Name) (NRIC/Passport/Registration number \_\_\_\_\_) of \_\_\_\_\_ (Address) being a member/members\* of **Axington Inc.** (the "Company") hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholding	
		Number of Shares	%
Address			

and/or (deleted as appropriate)

Name	NRIC/Passport Number	Proportion of Shareholding	
		Number of Shares	%
Address			

or failing him/her\*, the Chairman of the Extraordinary General Meeting ("EGM") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the EGM of the Company to be held at 218 Pandan Loop, L2 Xshowroom, Singapore 128408 on Friday, 14 June 2024 at 11:30 a.m. 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 or in the event of any other matter arising at the EGM and/or at any adjournment thereof, the proxy/proxies\* may vote or abstain from voting at his/her/their\* discretion. Where the Chairman is appointed as proxy and in the absence of specific directions as to voting is given, the appointment of the Chairman as your proxy will be treated as invalid.

ORDINARY RESOLUTION		Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
1.	To approve the Proposed Extension of Time			

\* Delete Accordingly

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or "Abstain" for the resolution, please indicate so with a (✓) within the box provided. Alternatively, please indicate the number of votes "For" or "Against" or "Abstain" against the resolution in the boxes provided as appropriate. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024 \_\_\_\_\_

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

Total No. of Shares in:	
CDP Register	
Register of Members	

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**



#### Notes to Proxy Form:

1. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf 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. If no number is inserted, this instrument appointing a proxy or proxies will be deemed to relate to all the shares held by you.
2. A member of the Company entitled to attend and vote at the extraordinary general meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead.
3. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two (2) proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.  
  
(b) A member of the Company who holds Shares through a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore (the "**Companies Act**") and who wishes to exercise their votes should approach their respective relevant intermediaries to submit their voting instructions at least seven (7) working days before the EGM (i.e. **by 11:30 a.m. on 5 June 2024**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to vote on their behalf **no later than 11:30 a.m. on 12 June 2024**.
4. A proxy need not be a Shareholder.
5. The instrument appointing a proxy or proxies must be signed under the hand of the appointor or of 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 common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) 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.
7. **The instrument appointing a proxy or proxies must be deposited at the office of the Singapore Share Registrar and Transfer Agent, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza Tower I, Singapore 048619, not less than forty-eight (48) hours before the time appointed for holding the meeting.** If a member submits a proxy form and subsequently attends the meeting in person and votes, the appointment of the proxy should be revoked.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the meeting, in accordance with Section 179 of the Companies Act.
9. A member can appoint the Chairman of the meeting as his/her/its proxy but this is not mandatory. If a member wishes to appoint the Chairman of the meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, the resolution in the instrument appointing the Chairman of the meeting as proxy. If no specific direction is given as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the general meeting as proxy for that resolution will be treated as invalid.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 appointing a proxy or proxies. In addition, in the case of a member whose shares are entered against his/her name in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
11. Any reference to a time of day is made by reference to Singapore time.

#### 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 30 May 2024.