

ADDVALUE TECHNOLOGIES LTD

(Incorporated in the Republic of Singapore)

Registration No. 199603037H

PROXY FORM

ANNUAL GENERAL MEETING

IMPORTANT

1. This proxy form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. A CPF or SRS investor may attend and cast his/her vote(s) at the AGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.

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 AGM dated 13 July 2023.

I/We, _____ (Name)

of _____ (Address)

being a member/members of Addvalue Technologies Ltd. (the "Company"), hereby appoint: -

| Name | Address | NRIC/ Passport No. | Proportion of Shareholdings to be represented by proxy | |
|------|---------|-----------------------|---|---|
| | | | No. of Shares | % |
| | | | | |

and/or (delete as appropriate)

| Name | Address | NRIC/ Passport No. | Proportion of Shareholdings to be represented by proxy | |
|------|---------|-----------------------|---|---|
| | | | No. of Shares | % |
| | | | | |

as my/our proxy/proxies, to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at 202 Bedok South Ave 1, Singapore 469332 (Block A, Seminar Room) on 28 July 2023 at 10 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the AGM in the spaces provided hereunder.

| No. | Ordinary Resolutions | No. of Votes or indicate with a cross (x) or tick (✓)* | | |
|-----|---|---|---------|---------|
| | | For | Against | Abstain |
| | Ordinary Business | | | |
| 1. | To receive and adopt the Audited Financial Statements of the Company | | | |
| 2. | To re-elect Mr Richard J Denny as Director | | | |
| 3. | To re-elect Mr Paul C Burke as Director | | | |
| 4. | To re-elect Ms Goh Liang Choo as Director | | | |
| 5. | To approve Directors' fee for the financial year ended 31 March 2023 | | | |
| 6. | To re-appoint Auditors of the Company | | | |
| | Special Business | | | |
| 7. | General authority to allot and issue shares | | | |
| 8. | To approve renewal of the Share Buy-Back Mandate | | | |
| 9. | Authority to grant awards and allot and issue shares under Addvalue Technologies Performance Share Plan | | | |

* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick "✓" or cross (x) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2023

Total Number of Shares Held

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

IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM

NOTES:



1. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.
2. A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. A proxy needs not be a member of the Company.
4. This proxy form must be under the hand of the appointer or his attorney duly authorized in writing. Where this proxy form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
5. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution of the Company and Section 179 of the Companies Act 1967.
6. This proxy form together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be (a) submitted by mail to 202 Bedok South Ave 1 #01-11, Singapore 469332; or (b) submitted by email to proxyform@addvalue.com.sg, not later than 26 July 2023 at 10.00 a.m. which is 48 hours before the time set for the meeting.

Fold along this line

**AFFIX
STAMP**

The Company Secretary
ADDVALUE TECHNOLOGIES LTD
202 Bedok South Ave 1, #01-11
Singapore 469332

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7. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
8. The Company shall be entitled to reject this 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. In addition, in the case of members whose shares are entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act 2001 of Singapore), the Company may reject the proxy form submitted if such members' names do not appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM.
9. An investor who buys shares using CPF monies ("**CPF Investor**") and/or SRS monies ("**SRS Investor**") (as may be applicable) may attend and cast his/her vote(s) at the AGM in person if appointed as proxy of his/her CPF and/or SRS Approved Nominee. CPF and SRS Investors who are unable to attend the AGM but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the AGM.
10. Completion and return of this proxy form appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form, to the meeting.
11. Personal data privacy: By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.