## **DATAPULSE TECHNOLOGY LIMITED**

(Company Registration No.: 198002677D (Incorporated in the Republic of Singapore)

## **PROXY FORM ANNUAL GENERAL MEETING**

## IMPORTANT:

- An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the Annual General Meeting in person. CPF and SRS Investors who are unable to attend the Annual General Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Annual General Meeting.
- This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

Address   Address   NRIC/Passport No.   Proportion of Shareholdings			(Name),		_ (NRIC/F	-assport		-		
No. of Shares %  And/or (delete as appropriate)  or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/obehalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof.  All Resolutions put to the vote at the AGM shall be decided by way of poll.  We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at t AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti this/theri discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$\frac{4}{2}\$,000 for the financial year ended 31 July 2023 (previous approved amount \$\$\frac{5}{2}\$146,000   3. To approve the payment of Directors' Fees of \$\$\frac{5}{2}\$16,000 for the financial year ended 31 July 2023 (previous approved amount \$\$\frac{5}{2}\$146,000   3. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Yang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Yuen Pei Lur, Perry as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. To authorise the directors to allot and issue shares under the Performance Share Plan.  14. To authorise the directors to allot and issue shares under the Performance Share Plan.  15. To authorise the directors to allot and is			 DATAPULSE TECHNOLOGY LIN	MITED (the " <b>Comp</b>	any"), he	ereby ap	point(s):	(Ad	dres	
and/or (delete as appropriate)  or failing him/her, the Chairman of the Meeting, as my/our prox/proxies to attend, speak and vote for me/us on my/obehalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 23/854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof.  All Resolutions put to the vote at the AGM shall be decided by way of poll.  //We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting this/filer discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions  Ordinary Business  I. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$5146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ended 31 July 2022 (previous approved amount \$\$5146,000)  5. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Yang Kong Meng as a Director  7. To re-elect Mr Yang Ming Choo as a Director  9. To authorise the directors to altot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorise the directors to altot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to altot and issue shares under the Performance Share Plan.  13. To authorise the directors to altot and issue shares under the Performance Share Plan.  14. To authorise the directors to altot and issue shares under the Performance Share Plan.  15. To auth	Name				<u> </u>					
or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/obehalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof. All Resolutions put to the vote at the AGM shall be decided by way of poll.  //We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at t AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti at his/their discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ended 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Agn Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  10. To approve the proposed renewal of share purchase mandate  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  13. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  14. Jour wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the app			1.00.000						<u>_</u>	
or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/obehalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof. All Resolutions put to the vote at the AGM shall be decided by way of poll.  //We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at t AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti at his/their discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ended 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Agn Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  10. To approve the proposed renewal of share purchase mandate  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  13. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  14. Jour wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the app										
or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/obehalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof. All Resolutions put to the vote at the AGM shall be decided by way of poll.  //We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at t AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti at his/their discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ended 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Agn Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  10. To approve the proposed renewal of share purchase mandate  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  13. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  14. Jour wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the app	 and/or	r (delete as appropriate)								
behalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof.  All Resolutions put to the vote at the AGM shall be decided by way of poll.  We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti this/their discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 [previous approved amount \$\$146,000]  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares  10. To authorise the proposed renewal of share purchase mandate  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  14. Depository Register		. (								
behalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Steve Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof.  All Resolutions put to the vote at the AGM shall be decided by way of poll.  We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voti this/their discretion, as he/they will on any other matter arising at the Meeting.  No. Resolutions For Against Abstain  Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 [previous approved amount \$\$146,000]  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-elect Mr Yuen Pei Lur, Perry as a Director  9. To authorise the directors to allot and issue shares  10. To authorise the proposed renewal of share purchase mandate  11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  14. Depository Register										
No. Resolutions For Against Abstain Ordinary Business  1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023 2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000) 3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears 4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director") 5. To re-elect Mr Yang Meng as a Director 6. To re-elect Mr Yuen Pei Lur, Perry as a Director 7. To re-elect Mr Yuen Pei Lur, Perry as a Director 8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business 9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  14 you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  15 Dated this	behalf Road, All Re I/We c AGM a	at the Annual General Me Singapore 257854 on We solutions put to the vote direct my/our proxy/proxic as indicated hereunder. If	eeting (" <b>AGM</b> " or the " <b>Meeting</b> " dnesday, 22 November 2023 at at the AGM shall be decided by es to vote for or against or to no specific direction as to voti	) of the Company : 3.00 p.m. and at y way of poll. abstain from votii ing is given, the p	to be hel any adjor ng on the roxy/prox	d at Meti urnment resolut	ropolitan thereof.	YMCA, 60 St	tever at th	
1. To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023 2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000) 3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears 4. To re-elect Mr Ang Kong Meng as a Director of the Company [the "Director") 5. To re-elect Mr Yuen Pei Lur, Perry as a Director 6. To re-elect Mr Yuen Pei Lur, Perry as a Director 7. To re-elect Mr Yuen Pei Lur, Perry as a Director 8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business 9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorise the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  14. Data no. of Shares in No. of Shares Dated this					-9.	For	Again	st Abst	ain	
statements for the financial year ended 31 July 2023  2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 (previous approved amount \$\$146,000)  3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterty in arrears  4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Mr Yuen Pei Lur, Perry as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  14 you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  15 Dated this	Ordir	nary Business					, ,			
2. To approve the payment of additional Directors' Fees of \$\$4,000 for the financial year ended 31 July 2023 [previous approved amount \$\$146,000] 3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears 4. To re-elect Mr Ang Kong Meng as a Director of the Company [the "Director"] 5. To re-elect Mr Hor Siew Fu as a Director 6. To re-elect Ms Yap Ming Choo as a Director 7. To re-elect Mr Yuen Pei Lur, Perry as a Director 8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business 9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this	1.			and audited finar	icial					
3. To approve the payment of Directors' Fees of \$\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Ms Yap Ming Choo as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  14. You wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  15. Dated this day of	2.	To approve the payment of additional Directors' Fees of S\$4,000 for the								
year ending 31 July 2024, payable quarterly in arrears  4. To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")  5. To re-elect Mr Hor Siew Fu as a Director  6. To re-elect Ms Yap Ming Choo as a Director  7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares		-					1			
5. To re-elect Mr Hor Siew Fu as a Director 6. To re-elect Ms Yap Ming Choo as a Director 7. To re-elect Mr Yuen Pei Lur, Perry as a Director 8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business 9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this	3.				icial					
6. To re-elect Ms Yap Ming Choo as a Director 7. To re-elect Mr Yuen Pei Lur, Perry as a Director 8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business 9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares	4.	To re-elect Mr Ang Kong	g Meng as a Director of the Con	npany (the " <b>Direct</b>	or")					
7. To re-elect Mr Yuen Pei Lur, Perry as a Director  8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this	5.	. To re-elect Mr Hor Siew Fu as a Director								
8. To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares [a] Depository Register		To re-elect Ms Yap Min	g Choo as a Director							
directors to fix their remuneration  Special Business  9. To authorise the directors to allot and issue shares  10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  Dated this day of 2023.  Total no. of Shares in	7.	To re-elect Mr Yuen Pe	i Lur, Perry as a Director							
9. To authorise the directors to allot and issue shares 10. To approve the proposed renewal of share purchase mandate 11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme. 12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  Dated this day of 2023.  Total no. of Shares in	8.			y and to authorise	the					
10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  15. Dated this day of 2023.  16. Total no. of Shares in No. of Shares in (a) Depository Register	Spec									
10. To approve the proposed renewal of share purchase mandate  11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  13. If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  15. Dated this day of 2023.  16. Total no. of Shares in No. of Shares in (a) Depository Register	•		ors to allot and issue shares							
11. To authorised the directors to allot and issue shares under the Employee Share Option Scheme.  12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares  [a] Depository Register	10.	+		mandate						
12. To authorise the directors to allot and issue shares under the Performance Share Plan.  If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares  [a] Depository Register		To authorised the direc			yee					
Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided appropriate.  Dated this day of 2023.  Total no. of Shares in No. of Shares (a) Depository Register	12.	To authorise the directo	ors to allot and issue shares ur	nder the Performa	ince					
Total no. of Shares in No. of Shares  (a) Depository Register	Altern	atively, please indicate the	votes "For" or "Against", or "Ag e number of votes "For" or "Ag	Abstain", please n gainst", or "Abstai	nark an ' n" each i	'X" in the Resolutio	e appropr on in the	riate box pro boxes provid	ovide ded	
(a) Depository Register	Dated	this day of _	2023.				. 1			
				-				No. of Sha	res	
(b) Register of Members		(a) Deposito				ry Register				
		(b) Register of Members								

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

<sup>\*</sup> Delete where inapplicable