

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.

IMPORTANT:

- 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 sent 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.
- 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 April 2021 (the "Announcement"), which has been uploaded together with the Notice of AGM dated 15 April 2021 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>.
- In view of the current COVID-19 situation and the advisories issued by the relevant authorities as well as the related safe distancing measures in Singapore, 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.
- This proxy form is not valid for shareholders holding shares through Relevant Intermediaries (including CPF and SRS). Shareholders 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 by 10.00 a.m. on 21 April 2021.

I/We _____ (Name), NRIC/Passport Number/Company Registration 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 April 2021 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. I/We direct my/our proxy to vote for or against, or abstain from voting on, the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given in respect of a Resolution, the appointment of the Chairman of the AGM as proxy for that Resolution will be treated as invalid. 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 2020 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 2021 to be paid quarterly in arrears			
3.	Re-election of Mr Dong Congwen pursuant to Regulation 91 of the Company's Constitution			
4.	Re-election of Mr Soh Yeow Hwa pursuant to Regulation 91 of the Company's Constitution			
5.	Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditors			
Special Business				
6.	Authority to allot and issue new shares			
7.	Renewal of Shareholders' Mandate for Interested Person Transactions			

Dated this _____ day of _____ 2021.

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

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

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 81SF of the Securities and Futures Act, Cap. 289), 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. **In view of the current COVID-19 situation and in light of the advisories issued by the relevant authorities in Singapore as well as the related safe distancing measures in Singapore, 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.** 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.

***"Relevant Intermediary"** has the same meaning ascribed to it in section 181 of the Companies Act, Chapter 50.
3. The instrument appointing the Chairman of the AGM as proxy must be, if submitted by post, be lodged with the Company's Share Registrar at **50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623**, or submitted by way of email to greenbuildagm@gmail.com no later than by 10.00 a.m. on 28 April 2021, 48 hours before the time set for the AGM.
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 shareholders holding shares through Relevant Intermediaries. Shareholders who hold his/her/its shares through a Relevant Intermediary (including CPF and SRS) 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 by 10.00 a.m. on 21 April 2021.
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 Reminders

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. Further, in view of the current COVID-19 measures, members are strongly encouraged to submit completed proxy forms electronically via email.