

# ASPEN (GROUP) HOLDINGS LIMITED

(Company Registration No. 201634750K)  
(Incorporated in the Republic of Singapore)

## QUESTIONS FORM ANNUAL GENERAL MEETING

Event: Annual General Meeting of Aspen (Group) Holdings Limited (“AGM”)

Date: Tuesday, 31 October 2023

Time: 2:30 p.m. (Singapore time)

**Members may ask questions relating to the ordinary resolutions to be tabled at the AGM for approval. Members who wish to ask questions relating to the ordinary resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contains instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.**

Full Name (as per CDP/CPF/SRS/Scrip-based/DA records)	
NRIC/Passport No./Company Registration No.	
Shareholding Type*	CDP Direct Account Holder/ CPF/SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

\* Delete as applicable

### QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

*Note: Questions should be related to the ordinary resolutions to be tabled at the AGM. Please refer to the Summary of Ordinary Resolutions for the number of the relevant ordinary resolutions. Please include additional pages as necessary.*

Question 1 in relation to the Ordinary Resolution No. \_\_\_\_\_.

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Question 2 in relation to the Ordinary Resolution No. \_\_\_\_\_.

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Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

SUMMARY OF ORDINARY RESOLUTIONS	
No.	Ordinary Resolutions
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2023, the Directors' Statement and the Report of the Auditors thereon.
2.	Approval of the payment of Directors' fees of RM352,054.79 for the financial year ended 30 June 2023.
3.	Re-election of Dato' Murly Manokharan as Director.
4.	Re-election of Dato' Seri Nazir Ariff Bin Mushir Ariff as Director.
5.	Re-election of Mr Cheah Teik Seng as Director.
6.	Re-appointment of Messrs Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.
7.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act.
8.	Authority to allot and issue shares under the AV Employee Share Option Scheme.
9.	Authority to allot and issue shares under the AV Performance Share Plan.
10.	Proposed Renewal of the Share Buy-Back Mandate.

**NOTES:**

1. The AGM of the Company will be held physically with no option for members to participate virtually. Printed copies of this Questions Form and accompanying Notice of AGM, Proxy Form and Request Form will be sent to members by post.
2. Members attending the AGM may ask questions relating to the ordinary resolutions to be tabled at the AGM for approval. Members who wish to ask questions relating to the ordinary resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form.
3. This Questions Form must be received by the Company in the following manner no later than 2:30 p.m. on 23 October 2023:
  - (a) via email to [agm@aspen.com.my](mailto:agm@aspen.com.my); and/or
  - (b) by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898.

For verification purpose, when submitting any questions via email or by post, members **MUST** provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held).

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**QUESTIONS FORM**

**Affix  
Postage  
Stamp  
Here**

**ASPEN (GROUP) HOLDINGS LIMITED**

Company's Share Registrar  
Tricor Barbinder Share Registration Services  
80 Robinson Road  
#11-02  
Singapore 068898

*Please fold here*

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4. A shareholder who wishes to submit this Questions Form must first complete and sign this Questions 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.
5. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.