

**PROXY FORM  
ANNUAL GENERAL MEETING**

**ADVANCED HOLDINGS LTD.**

Company Registration Number: 200401856N  
(Incorporated in the Republic of Singapore)

**IMPORTANT:**

1. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares through their CPF Agent Banks or SRS Operators.
2. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10 a.m. on 16 April 2024.
3. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967) may appoint more than two (2) proxies to attend, speak, and vote at the Annual General Meeting.

I/We \_\_\_\_\_ (name) \_\_\_\_\_ (NRIC/Passport no./UEN no.)

of \_\_\_\_\_ (address)

being a \*member/members of Advanced Holdings Ltd. (the “**Company**”), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%
and/or *				

Or failing him/her, the Chairman of the Annual General Meeting (the “**AGM**”)\* as my/our proxy to attend and to vote for me/us on my/our behalf at the AGM of the Company to be held at Kent Ridge Guild House, 9 Kent Ridge Drive Singapore 119241 on Friday, 26 April 2024 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for, against and/or abstain from voting on the Resolution to be proposed at the AGM as indicated hereunder:

No.	Resolutions relating to:	For**	Against**	Abstain**
	<b>Ordinary Business</b>			
1.	Adoption of Financial Statements			
2.	Re-appointment of Dr Wong Kar King			
3.	Re-appointment of BG (RET) Lim Yeow Beng			
4.	Approval of Directors’ Fees for FY2024, payable quarterly in arrears.			
5.	Re-appointment of Messrs Nexia Singapore PAC as Auditors			
	<b>Special Business</b>			
6.	Authority to allot and issue new shares			
7.	Approval of the Proposed Diversification			
8.	Approval of Adoption of the New Constitution			

\* Delete as appropriate.

\*\* If you wish to exercise all your votes “For” or “Against” the Resolution or to abstain from voting on the Resolution in respect of all your votes, please indicate your vote “For” or “Against” or “Abstain” with an “X” within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Number of Shares held in	
CDP Register	
Member’s Register	
<b>TOTAL</b>	

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

**Important: Please read notes overleaf**

**Notes:**

1. The AGM will be held in a wholly physical format, at Kent Ridge Guild House, 9 Kent Ridge Drive Singapore 119241 on Friday, 26 April 2024 at 10.00 a.m. There will be no option for shareholders to participate virtually.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument, failing which the nomination shall be deemed to be alternative.  
  
(b) 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 instrument appointing a proxy(ies) 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 instrument. Where the number and class of shares in relation to each proxy is not specified, it will be assumed that each proxy is appointed in relation to an equal number of shares divided amongst the proxies.
3. A proxy need not be a member of the Company.
4. Please insert the total number of ordinary shares held by you. If you have ordinary shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of ordinary shares. If you have ordinary shares registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the Proxy Form shall be deemed to relate to all the ordinary shares held by you.
5. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if sent personally or by post, be deposited at the registered office of the Company at 21 Woodlands Close, #06-23 Primz Bizhub, Singapore 737854; or
  - (b) if submitted by email, be received by the Company at [general.meetings@advancedholdings.com](mailto:general.meetings@advancedholdings.com),in any case, not less than 48 hours before the time set for the AGM, and in default the instrument of proxy shall not be treated as valid.
6. If sent personally or by post, the instrument a proxy(ies) of an individual must be under the hand of the appointor or of his attorney duly authorised in writing and the instrument appointing a proxy(ies) of a corporation must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy(ies) is submitted by email, it must be authorised in the following manner:
  - (a) by way of the affixation of an electronic signature by the appointor or his/her duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
  - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.
8. Where an instrument appointing a proxy(ies) is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or 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.

**General:**

The Company shall be entitled to reject the Proxy Form 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 Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing a proxy(ies)). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Protection:**

By attending the AGM and/or any adjournment thereof or 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.