

(Incorporated in the Bermuda on 29 October 2001)
(Company Registration No. 31201)

We, The Central Depository (Pte) Limited ("**CDP**"), being a member of **DMX TECHNOLOGIES GROUP LIMITED** (the "**Company**"), pursuant to a proxy form lodged or to be lodged by us with the Company ("**CDP Proxy Form**"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "**Depositor(s)**"), in respect of such number of shares (the "**Depositor(s) Shares**") set out against his/her/its name in the Depository Register maintained by CDP as at 29 January 2018 (the "**Cut Off Date**"), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539 on Wednesday, 31 January 2018 at 3.00 p.m. and at any adjournment thereof (the "**Annual General Meeting**").

--

(i) duly completed and signed/executed by the Depositor(s); and

(ii) submitted by the requisite time and date, and to the requisite office as indicated below.

11.

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

(a)

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

(b)

*Delete accordingly

III

No.	Ordinary Resolution	For	Against
1.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 together with the Auditors' Report thereon.		
2.	Approval of Directors' fees amounting to S\$170,800 accrued for the financial year ended 31 December 2014.		
3.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditors' Report thereon.		
4.	Approval of Directors' fees amounting to S\$135,042 accrued for the financial year ended 31 December 2015.		
5.	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report thereon.		
6.	Approval of Directors' fees amounting to S\$132,300 accrued for the financial year ended 31 December 2016.		
7.	Re-election of Mr Masatoshi Nobuhara as a director.		
8.	Re-election of Mr Keiji Ito as a director.		
9.	Re-election of Mr Takashi Eida as a director.		
10.	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's Auditors.		

Dated this day of 2018



TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

 v_{α}

For Individuals:	For Corporations:
Signature of Direct Account Holder	Signature of Director
	Signature of Director/Secretary
	 Common Seal

IMPORTANT: - PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT : PLEASE READ NOTES BELOW

Notes :

- Part II
- 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II (a) and/or (b).
 - 2) Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee/Appointees to attend and vote as proxy/proxies for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares.
 - 3) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her Appointor and the Appointee whose name appears second shall be deemed to be appointed in the alternate.
- Part III
- IMPORTANT: PLEASE INDICATE WITH AN "X" IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) TO VOTE.** If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.
- Part V
- 1) If a Depositor(s) wishes to nominate an Appointee/Appointees, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depository Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorized in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
 - 2) This Depositor Proxy Form, duly completed, must be deposited by Depositor(s) at the office of the Company's Share Registrar & Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 **not less than forty-eight (48) hours before the time of the Annual General Meeting in accordance with the instructions stated herein.**

GENERAL

Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she/it subsequently wishes to do so. The Appointee/Appointees as proxy/proxies of CDP pursuant to this Depositor Proxy Form shall be deemed to be revoked. The Company shall be entitled to reject any Depository Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendances lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.