

# EDITION LTD.

(Company Registration No. 200411873E)  
(Incorporated in the Republic of Singapore)

## PROXY FORM

### IMPORTANT:

1. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting ("AGM") in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, abstentions from voting, in the form of proxy, failing which, the appointment will be treated as invalid.
2. For investors who have used their CPF monies to buy Edition Ltd.'s shares, this Proxy form is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY. CPF/SRS investor who wish to appoint the Chairman of Meeting as proxy should approach their respective CPF Approved Nominees to submit their votes.
3. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ NRIC/Passport No.

of \_\_\_\_\_  
being \* a member/members of Edition Ltd. (the "Company"), hereby appoint Chairman of the Meeting as \*my/our \*proxy to vote for \*me/us on \*my/our behalf at the Seventeenth Annual General Meeting ("AGM") of the Company to be held by electronic means on Friday, 29 April 2022 at 2.00 p.m. and at any adjournment thereof.

\*I/We direct the Chairman of the Meeting to vote for, against or to abstain from voting the resolutions to be proposed at the AGM as indicated with a "√" in the spaces provided hereunder. If no specified directions as to voting are given, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

No.	Ordinary Resolutions	For#	Against#	Abstain#
<b>Ordinary Business</b>				
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Auditors' Report thereon.			
2.	To approve the Directors' fees of S\$56,000 for the financial year ending 31 December 2022, to be paid semi-annually in arrears (2021: S\$56,000).			
3.	To re-elect Dr Toh See Kiat as a Director of the Company.			
4.	To re-elect Mr Ong Kai Hoe as a Director of the Company.			
5.	To re-appoint Messrs Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.			
<b>Special Business</b>				
6.	To authorise Directors to allot and issue shares.			
7.	To authorise Directors to grant options and issue shares under the Edition Employee Share Option Scheme.			
8.	To authorise Directors to grant awards and issue shares under the Edition Performance Share Plan.			
9.	To approve the renewal of general mandate for share buy back.			
10.	To approve the renewal of a general mandate for Interested Person Transactions.			

# If you wish to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, please tick (√) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant resolution, please indicate the number of shares in the boxes provided. If you mark the "Abstain" box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Total no. of shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

\* Delete accordingly

**IMPORTANT.** Please read notes overleaf



Notes:

1. Please refer to the important information in relation to AGM to be held on 29 April 2022 relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM set out in the Company's announcement dated 14 April 2022 which has been uploaded together with this Notice of AGM on SGXNet on the same day. This announcement may also be accessed at the URL [www.edn.sg](http://www.edn.sg).  
  
Due to the COVID-19 situation, the Company will closely monitor the situation and reserve the right to change arrangements for the AGM at short notice. Shareholders should check SGXNet for the latest updates of the AGM.
2. 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 Future Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number of shares is inserted, this proxy form will be deemed to relate to all the shares held by you.
3. The Chairman of the Meeting, as proxy need not be a member of the Company.
4. The Company shall be entitled: (a) to reject any instrument of proxy executed by a Depositor if the Depositor's name does not appear in the Depository register seventy-two (72) hours prior to the commencement of the relevant Meeting as certified by The Central Depository (Pte) Ltd ("CDP") to the Company; and (b) for the purpose of a poll, to treat an instrument of proxy executed by a Depositor as representing the number of shares equal to the number of shares appearing against his name in the Depository Register referred to in (a) above, notwithstanding the number of shares actually specified in the relevant instrument of proxy.
5. A member of the Company who holds his/her shares through a Relevant Intermediary (as defined below) (including CPFIS Members or SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Bank or SRS Approved Bank) to submit his/her voting instructions at least seven (7) working days prior to the date of the AGM.  
  
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
6. The instrument appointing a proxy or proxies must:
  - (a) If sent by post, be received at the office of the Share Registrar of the Company at 80 Robinson Road #11-02, Singapore 068898; or
  - (b) If submitted by email, to email it to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com),in either case, by no later than 2.00 p.m. on 27 April 2022 (being not less than forty-eight (48) hours before the time set for the Meeting), and in default the instrument of proxy shall not be treated as valid.
7. A member who wishes to submit an instrument of proxy must, complete and sign the proxy 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. In view of the current COVID-19 situation, members are strongly encouraged to submit the completed proxy forms electronically via email.
8. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its representative or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must be lodged with the instrument of proxy, failing which, the instrument may be treated as invalid.
9. The Company shall be entitled to reject any instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
10. By submitting this proxy form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 April 2022.

AFFIX  
STAMP

The Share Registrar  
**EDITION LTD.**  
80 Robinson Road #11-02  
Singapore 068898