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**PROXY FORM FOR THE SCHEME MEETING**

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**IN THE GENERAL DIVISION OF THE HIGH COURT  
OF THE REPUBLIC OF SINGAPORE**

HC/OA 806/2025

In the Matter of Section 210 of the  
Companies Act 1967

And

In the Matter of  
Grand Venture Technology Limited  
(Company UEN No. 201222831E)

**SCHEME OF ARRANGEMENT**

Under Section 210 of the Companies Act 1967

Between

**Grand Venture Technology Limited**

And

**Shareholders (as defined herein)**

And

**Aalberts Advanced Mechatronics B.V.**

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# PROXY FORM FOR THE SCHEME MEETING

## GRAND VENTURE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201222831E)

## PROXY FORM FOR SCHEME MEETING

### IMPORTANT:

- All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the same meanings ascribed to them in the scheme document issued by the Company to the Shareholders dated 2 September 2025 (the "Scheme Document").
- Please read the notes overleaf which contain instructions on, among others, the appointment of a proxy(ies) to attend, speak and vote on his/her/its behalf at the Scheme Meeting.
- This Proxy Form is not valid for use by persons who hold Shares through Relevant Intermediaries (as defined below) and shall be ineffective for all intents and purposes if used or purported to be used by them. Such persons should contact the Relevant Intermediary through which they hold such Shares as soon as possible in order to make the necessary arrangements for them to appoint proxy(ies) at the Scheme Meeting.
- CPFIS Investors and SRS Investors who wish to appoint the Chairman of the Scheme Meeting as proxy should approach their respective CPF and SRS agent banks to submit their voting instructions by 2.30 p.m. on 8 September 2025.
- By submitting the Proxy Form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Scheme Meeting dated 2 September 2025.

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

of \_\_\_\_\_ (Address)

being a member / members\* of **GRAND VENTURE TECHNOLOGY LIMITED** (the "Company"), hereby appoint:

Name	Address	NRIC / Passport Number

or failing the person referred to above, the Chairman of the Scheme Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Scheme Meeting to be held in Singapore at 2 Changi North Street 1, Singapore 498828 on 17 September 2025 at 2.30 p.m. and at any adjournment thereof. I/We\* direct my/our\* proxy to vote for, vote against or abstain from voting on the resolution to be proposed at the Scheme Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her/its discretion. If no person is named in the above boxes, the Chairman of the Scheme Meeting shall be my/our\* proxy to vote, for or against, or to abstain from voting on, the Scheme to be proposed at the Scheme Meeting, for me/us\* and on my/our\* behalf at the Scheme Meeting and at any adjournment thereof.

No.	Resolution	FOR*	AGAINST*	ABSTAIN*
1.	To approve the Scheme			

### Notes:

If you are a Shareholder who is not a Relevant Intermediary:

You may only appoint **ONE (1) PROXY** to attend, speak and vote in your stead and may only cast all the votes you use in the Scheme Meeting **IN ONE (1) WAY**.

- If you wish to vote "**FOR**" or "**AGAINST**" the Scheme Resolution, please indicate with a "✓" in the box marked "**FOR**" or "**AGAINST**" as set out above accordingly.
- If you wish to abstain from voting on the Scheme Resolution, please indicate with a "✓" in the box marked "**ABSTAIN**" as set out above.

**DO NOT TICK MORE THAN ONE (1) BOX.**

If you are a Shareholder which is a Relevant Intermediary:

- Please fill in the total number of Shares and the corresponding percentage of your aggregate shareholding which is represented by this proxy form; and
- Please indicate (i) the number of votes "**FOR**" or "**AGAINST**" your proxy is directed to cast under "**FOR**" or "**AGAINST**"; and (ii) the number of Shares your proxy is directed to abstain from voting under "**ABSTAIN**".

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Total Number of shares held in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



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# PROXY FORM FOR THE SCHEME MEETING

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## NOTES TO PROXY FORM:

- (1) All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the same meanings ascribed to them in the scheme document issued by the Company to the Shareholders dated 2 September 2025 (the "Scheme Document").
- (2) The Scheme Meeting will be convened and held solely by physical attendance which will provide shareholders the opportunity to participate fully at the meeting.
- (3) The Notice of Scheme Meeting dated 2 September 2025 and this Proxy Form will be sent by post to members. At the same time, these documents have been made available on SGXNet at <https://sgx.com/securities/company-announcements> and the Company's website at [www.gvt.com.sg](http://www.gvt.com.sg).

### Voting:

- (4) Live voting will be conducted during the Scheme Meeting for shareholders and proxy(ies). A proxy need not be a member of the Company and may be the Chairman of the Scheme Meeting.
- (5) A Shareholder (other than a Relevant Intermediary) entitled to attend and vote at the Scheme Meeting may only appoint one (1) proxy to attend and vote in his stead and may only cast all the votes he uses at the Scheme Meeting (whether in person or proxy) in one (1) way. Where a Shareholder who is not a Relevant Intermediary appoints more than one (1) proxy, such additional appointments shall be invalid.
- (6) A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Scheme Meeting, in accordance with Section 179 of the Companies Act.
- (7) In relation to a Shareholder who is a Relevant Intermediary:
  - (a) subject to paragraph (7)(b) below, a Shareholder who is a Relevant Intermediary need not cast all the votes it uses in the same way provided that (i) each vote is exercised in relation to a different Share; and (ii) the voting rights attached to all or any of the Shares in each sub-account maintained by the Relevant Intermediary may only be cast at the Scheme Meeting in one (1) way, but, for the avoidance of doubt the voting rights of the Shares in one (1) sub-account need not be cast in the same way as the Shares in another sub-account maintained by such Relevant Intermediary; and
  - (b) a Shareholder who is a Relevant Intermediary may appoint more than two (2) proxies in relation to the Scheme Meeting to exercise all or any of the Shareholder's rights to attend and to speak and vote at the Scheme Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by the Shareholder (which number and class of shares must be specified) provided that no more than one (1) proxy may be given in respect of each sub-account maintained by the Relevant Intermediary which holds Shares. Where a proxy is appointed in accordance with this paragraph (7)(b) of only one (1) sub-account holder, such proxy may only cast all the votes it uses at the Scheme Meeting in one (1) way.

A "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore (the "Companies Act") being:

- (A) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (B) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
  - (C) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, and if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- (8) For purposes of satisfying the condition under Section 210(3AB) of the Companies Act, unless the Court orders otherwise:

- (a) each proxy appointed in accordance with paragraph (5) and who casts vote in respect of its Shares for or against the Scheme shall be treated as:
  - (i) casting one (1) vote in number for the purposes of Section 210(3AB)(a) of the Companies Act; and
  - (ii) the value represented by the proxy for the purposes of Section 210(3AB)(b) of the Companies Act shall be the number of Shares in relation to which voting rights are being exercised by the proxy.

Where a person has been appointed in accordance with paragraph (5) as the proxy of more than one (1) Shareholder to vote at the Scheme Meeting, the votes of such person shall be counted as separate votes attributable to each appointing Shareholder for the purposes of Sections 210(3AB)(a) and 210(3AB)(b) of the Companies Act, provided that such proxy is exercising the voting rights attached to a different Share or Shares (which number and class of Shares must be specified);

- (b) each proxy appointed in accordance with paragraph (7)(b) and who casts a vote in respect of its Shares for or against the Scheme shall be treated as:
  - (i) casting one (1) vote for the purposes of Section 210(3AB)(a) of the Companies Act; and
  - (ii) the value represented by the proxy for the purposes of Section 210(3AB)(b) of the Companies Act shall be the number of Shares in relation to which voting rights are being exercised by the proxy.

Where a person has been appointed in accordance with paragraph (7)(b) as the proxy of more than one (1) sub-account holder to vote at the Scheme Meeting, the votes of each such proxy shall be counted as separate votes attributable to each appointing sub-account holder for the purposes of Sections 210(3AB)(a) and 210(3AB)(b) of the Companies Act, provided that such proxy is exercising the voting rights attached to a different Share or Shares (which number and class of Shares must be specified);

- (c) where a Shareholder is a Relevant Intermediary, the Company shall treat each sub-account holder on whose behalf the Relevant Intermediary holds Shares, and which casts a vote in respect of the Shares in such sub-account for or against the Scheme, as:
  - (i) casting one (1) vote in number for the purposes of Section 210(3AB)(a) of the Companies Act in respect of each sub-account holder on whose behalf the Shareholder which is a Relevant Intermediary casts the voting rights attached to the Shares; and
  - (ii) the value represented by the Relevant Intermediary for the purposes of Section 210(3AB)(b) of the Companies Act shall be the number of Shares in relation to which voting rights "for" and/or "against" the Scheme are being exercised by the Relevant Intermediary,

provided that the Shareholder which is a Relevant Intermediary shall submit to the Share Registrar, Tricor Barbinder Share Registration Services, to be received by no later than 2.30 p.m. on 14 September 2025, either:

- (A) if submitted personally or by post, to the office of the Share Registrar, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or
  - (B) if submitted electronically, via email to the Share Registrar at [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com), the list of these sub-account holder(s) (which sets out the name of each sub-account holder, the number of Shares attributed to each sub-account holder, and whether the sub-account holder has voted in favour of or against the Scheme in respect of such Shares). Each sub-account holder may only vote one (1) way in respect of all or any part of the Shares in such sub-account; and
- (d) where a Shareholder who is a Relevant Intermediary casts votes both for and against the Scheme otherwise than in accordance with paragraph (7)(b) above and without submitting to the Share Registrar the information required under paragraph (8)(c) above, without prejudice to the treatment of any proxies appointed in accordance with paragraph (7)(b) above:
    - (i) the Relevant Intermediary shall be treated as casting one (1) vote in favour of the Scheme if the Relevant Intermediary casts more votes for the Scheme than against the Scheme;
    - (ii) the Relevant Intermediary shall be treated as casting one (1) vote against the Scheme if the Relevant Intermediary casts more votes against the Scheme than for the Scheme;
    - (iii) the Relevant Intermediary shall be treated as casting one (1) vote for and one (1) vote against the Scheme if the Relevant Intermediary casts equal votes for and against the Scheme; and
    - (iv) with respect to each of the scenarios set out in sub-paragraphs (d)(i), (d)(ii), (d)(iii) above, the value represented by such vote(s) casted by Relevant Intermediary shall be the number of Shares in relation to which voting rights "for" and/or "against" the Scheme are being exercised for the purposes of satisfying Section 210(3AB)(b) of the Companies Act.

### (9) Submission of Proxy Forms:

Duly completed Proxy Forms must be submitted through any one (1) of the following manners: (a) if submitted personally or by post, to the office of the Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or (b) if submitted electronically, via email to the Share Registrar at [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com), in each case, not less than 72 hours before the time appointed for holding the Scheme Meeting, failing which, the Proxy Form will not be treated as valid.

**Investors who hold shares through Relevant Intermediaries (including CPFIS Investors / SRS Investors):** Investors (including CPF/SRS investors) should not make use of the Proxy Form and instead approach their respective Relevant Intermediary to specify voting instructions. CPFIS Investors and/or SRS Investors who wish to vote should approach their respective CPF agent bank / SRS agent bank by 2.30 p.m., 8 September 2025 to ensure their votes are submitted. Investors who have deposited their shares into a nominee account should also approach their depository agent and Relevant Intermediaries by 2.30 p.m., 8 September 2025. The Proxy Form must be under the hand of the appointer or of their attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its seal or under the hand of any officer or attorney duly authorised.

- (10) Where a Shareholder (whether individual or corporate) appoints a proxy, he/she/it may give specific instructions as to voting, or abstention from voting, in respect of the resolution in the Proxy Form. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her/its discretion. The Company shall be entitled to reject a Proxy Form if it is incomplete, improperly completed, or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form.
- (11) In the case of Shareholders whose Shares are entered against their names in the Depository Register, the Company may reject any Proxy Form submitted if such Shareholders are not shown to have Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Scheme Meeting as certified by The Central Depository (Pte) Limited to the Company.
- (12) **Personal Data Privacy**

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