

PROXY FORM

TEE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200007107D)

PROXY FORM EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Extraordinary General Meeting is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Extraordinary General Meeting will not be sent to members. Instead, the Notice of Extraordinary General Meeting will be sent to members by electronic means via publication on SGXNet and the Company's website at <https://www.teeintl.com/newsroom/sgx-announcement/>.
2. Alternative arrangements relating to attendance at the Extraordinary General Meeting via electronic means (in particular, arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Extraordinary General Meeting, addressing of substantial and relevant questions at the Extraordinary General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Extraordinary General Meeting, are set out in the Notice of Extraordinary General Meeting dated 26 June 2020. This announcement may be accessed at the Company's website at <https://www.teeintl.com/newsroom/sgx-announcement/>, and will also be made available on SGXNet.
3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Extraordinary General Meeting. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting if such member wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.
4. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Extraordinary General Meeting dated 26 June 2020.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting.

I/We*, _____ (Name) _____ (NRIC/ Passport Number)

of _____ (Address)

being a member/members* of TEE International Limited (the "Company"), hereby appoint:

Name	Proportion of Shareholding	
	Number of Shares	%
Chairman of the Extraordinary General Meeting		

as my/our* proxy to attend and vote for me/us* on my/our* behalf at the Extraordinary General Meeting of the Company ("EGM"), to be held at 25 Bukit Batok Street 22, Singapore 659591 on 13 July 2020 at 2:30 p.m. (of which there will be a live webcast) and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against, or abstain from voting on the resolution proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her* discretion.

(Please indicate your vote "For" or "Against", or "Abstain" with a tick [✓] within the box provided.)

Ordinary Resolution	For ⁽¹⁾	Against ⁽¹⁾	Abstain ⁽¹⁾
To approve the Proposed Appointment of New Auditors			

⁽¹⁾ If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate your vote with a ✓ within the box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2020

Total Number of Shares Held

Signature(s) of Shareholder(s)/
Common Seal of Corporate Shareholder

*Delete where inapplicable



PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW CAREFULLY BEFORE COMPLETING THIS FORM

Notes:

1. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the EGM must appoint the Chairman of the EGM as their proxy to do so.
2. This Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) of Singapore), including Central Provident Fund (“CPF”) / Supplementary Retirement Scheme (“SRS”) investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the EGM to specify voting instructions.
3. A member should insert the total number of Shares held. If the member has Shares entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Cap. 289) of Singapore), he/she should insert that number of Shares. If the member has Shares registered in his/her name in the Register of Members of TEE International Limited, he/she should insert that number of Shares. If the member has Shares entered against his/her name in the Depository Register and registered in his/her name in the Register of Members, he/she should insert the aggregate number of Shares. If no number is inserted, this Proxy Form will be deemed to relate to all the Shares held by the member.
4. The instrument appointing a proxy must be deposited with the Company (i) via post to the office of the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, OR the registered office of the Company at 25 Bukit Batok Street 22, Singapore 659591 or (ii) via electronic mail to proxyform@teeintl.com, not less than 48 hours before the time set for the EGM.
5. The instrument appointing a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
6. Where an instrument appointing a proxy is signed 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 TEE International Limited) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act (Cap. 50) of Singapore.

GENERAL:

TEE International Limited shall be entitled to reject an 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. In addition, in the case of Shares entered in the Depository Register, TEE International Limited may reject an instrument of proxy if the member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM.

A Depositor shall not be regarded as a member of TEE International Limited entitled to attend the EGM and to speak and vote thereat unless his/her name appears on the Depository Register 72 hours before the time set for the EGM.

PERSONAL DATA PRIVACY:

By submitting a proxy form appointing the “Chairman of the Extraordinary General Meeting” as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, registering at the EGM Webcast Registration and Q&A Link to attend the EGM and/or submitting question(s) related to the EGM within the required deadline prior to the EGM, a member of TEE International Limited (i) consents to the collection, use and disclosure of the member's personal data by TEE International Limited (or its agents) for the purpose of the processing and administration by TEE International Limited (or its agents) of the proxy appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for TEE International Limited (or its agents) to comply with any EGM 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 TEE International Limited (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 TEE International Limited (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 TEE International Limited in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.