

ASPIAL CORPORATION LIMITED(Incorporated in the Republic of Singapore)
(Company Registration No.: 197001030G)**PROXY FORM**

Annual General Meeting

IMPORTANT NOTICE FOR ALTERNATIVE ARRANGEMENT FOR ANNUAL GENERAL MEETING

- The Annual General Meeting (“AGM”) is being convened, and will be held, by 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 AGM dated 13 April 2022 will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company’s corporate website at the URL <https://www.aspial.com/investor-relations/>. The Notice of AGM will also be made available on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to (i) attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via “live” audio-visual webcast or “live” audio-only stream); (ii) submission of questions in advance in relation to any resolution set out in the Notice of AGM; (iii) provide response to the substantial and relevant questions prior to the AGM through publication on SGXNet or at the AGM via “live” audio-visual webcast or “live” audio-only stream; and (iv) voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying Company’s announcement dated 13 April 2022. This announcement may be accessed at the Company’s corporate website at the URL <https://www.aspial.com/investor-relations/> and will also be made available on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
- For investors who have used their Central Provident Fund (“CPF”) monies (“CPF Investors”) or monies in the Supplementary Retirement Scheme (“SRS”) accounts (“SRS Investors”) who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes, at least seven (7) working days before the time appointed for the holding of the AGM (i.e. by 3.00 p.m. on 19 April 2022).
- By submitting this proxy form 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 AGM dated 13 April 2022.

Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member’s proxy to attend, speak and vote on his/her/its behalf at the AGM.

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

of _____ (Address)

being a *member/members of Aspial Corporation Limited (the “Company”), hereby appoint the **Chairman of the AGM** as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the AGM of the Company to be held by way of electronic means on Friday, 29 April 2022, at 3.00 p.m. and at any adjournment thereof.

* Delete where inapplicable

No.	Resolutions relating to:	Number of Votes		
		For	Against	Abstain
ORDINARY BUSINESS				
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditors’ Report thereon			
2	Declaration of First and Final Tax-exempt (one-tier) Dividend			
3	Re-election of Mr Wong Soon Yum as a Director of the Company			
4	Approval of Mr Wong Soon Yum’s continued appointment as an Independent Director by all shareholders			
5	Approval of Mr Wong Soon Yum’s continued appointment as an Independent Director by all shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)			
6	Re-election of Ms Ng Bie Tjin @ Djuniarti Intan as a Director of the Company			
7	Approval of Ms Ng Bie Tjin @ Djuniarti Intan’s continued appointment as an Independent Director by all shareholders			
8	Approval of Ms Ng Bie Tjin @ Djuniarti Intan’s continued appointment as an Independent Director by all shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)			
9	Approval of the Directors’ fees of S\$266,000 for the financial year ended 31 December 2021			
10	Re-appointment of Messrs Ernst & Young LLP as Auditors			
SPECIAL BUSINESS				
11	Authority to allot and issue new shares			
12	Renewal of Share Purchase Mandate			
13	Authority to issue shares under the Aspial Performance Share Plan			
14	Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme			

All resolutions put to the vote at the AGM shall be conducted by way of poll. If you wish the Chairman of the AGM as your proxy to cast all your votes **For** or **Against** a resolution, please indicate with an “X” within the **For** or **Against** box provided in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box in respect of that resolution. If you wish the Chairman of the AGM as your proxy to **Abstain** from voting on a resolution, please indicate with an “X” in the **Abstain** box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to **Abstain** from voting in the **Abstain** box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2022

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder**IMPORTANT: Please read notes on the reverse**

Notes:

1. A member of the Company should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
2. **Due to the prevailing COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This proxy form may be accessed at the Company's corporate website at the URL <https://www.aspial.com/investor-relations/>, and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

CPF Investors or SRS Investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes, at least seven (7) working days before the time appointed for the holding of the AGM (i.e. by 3.00 p.m. on 19 April 2022).

3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited with the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, be submitted via email to the Company at the email: AspialAGM@aspial.com,
 - (c) in either case, by **3.00 p.m.** on **26 April 2022** (being not less than seventy-two (72) hours before the time for holding the AGM).

A member who wishes to submit an instrument of proxy must first download, 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 and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the AGM is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which; the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 instrument appointing the Chairman of the AGM as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By submitting this Proxy Form appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 April 2022.