PROXY FORM

DIGILIFE TECHNOLOGIES LIMITED
(Company Registration Number: 199304568R)
(Incorporated in Republic of Singapore)

(Please see notes overleaf before completing this Form)

IMPORTANT

1. The Extraordinary General Meeting ("**EGM**") is being convened in physical format. A member (including Relevant Intermediary) who does not wish to attend and vote may appoint the Chairperson of the EGM as proxy to vote on his/her/it behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.
2. Alternative arrangements relating to the attendance of the EGM, as well as conduct of the EGM and relevant guidance with full details are set out in the accompanying Company's Circular dated 22 October 2025, which can be accessed via the SGX website at: https://www.sgx.com/securities/company-announcements.
3. For investors who have used their Central Provident Fund ("**CPF**") monies to buy shares in the capital of Digilife Technologies Limited, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
4. This Proxy Form is not valid for use by CPF/SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. CPF/SRS investors who wish to appoint the Chairperson of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 5:00 p.m. on 27 October 2025).

I/We*, _____ (Name) NRIC/Company/Passport No.* _____

of _____ (Address)

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

Name	Address	NRIC/ Passport Number	Proportion of Shareholding	
			No. of Shares	%
*and/or (delete as appropriate)				
Name	**Address**	**NRIC/ Passport Number**	**Proportion of Shareholding**	
			No. of Shares	**%**

or failing the person, or either or both persons referred to above, hereby appoint the Chairperson of the EGM as my/our* proxy/proxies* to attend, speak and vote for me/us* on my/our* behalf at the EGM of the Company to be held at The Hive, Level 9 Lounge, 1 North Bridge Road, High Street Centre, Singapore 179094 on Thursday, 6 November 2025, at 11:30 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for, against or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any matter arising at the EGM, *my/our *proxy/proxies will vote or abstain from voting at *his/her own discretion.

No.	Ordinary Resolutions relating to:	For*	Against*	Abstain*
1.	Proposed Diversification of Existing Core Business to include the Proposed New Business			
2.	Proposed Acquisition by the Company of 51% of the Partnership Interest in Brimax AAC Products LLP as a major transaction			
3.	Proposed Disposal by the Company of its entire shareholding interests in Bharat IT Services Ltd. as a major transaction			

Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in 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 provided in respect of that resolution. If you wish your proxy/proxies* 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 ordinary shares that your proxy/proxies* is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairperson of the EGM as proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2025

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

_____
Signature(s) of Member(s)
or Corporation's Common Seal

* Delete where applicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

PROXY FORM

Notes:

1. 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 Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.

2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

   A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore (the "**Act**").

   A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

3. A proxy need not to be a member of the Company. A member may choose to appoint the Chairperson of the EGM as his/her/its proxy.

4. The instrument appointing the Chairperson as proxy, which can be assessed at the SGX website at https://www.sgx.com/securities/company-announcements or the Company's website at https://digilifelimited.com/investors.html#news, must be submitted to the Company in the following manner:

   (a) If electronically, be submitted via email at digilife-egm@complete-corp.com; or

   (b) if submitted by post, be deposited at the office of Company's EGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,

   in either case, by no later than 11:30 a.m. on 3 November 2025, being seventy-two (72) hours before the time fixed for the holding of the EGM and in default the instrument of proxy shall be treated as invalid.

   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.

5. If a member wishes to appoint the Chairperson of the EGM as proxy, such member (whether individual or corporate) must give specific instruction as to voting for, against or abstentions from voting on, each resolution in the instrument appointing the Chairperson of the EGM as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairperson of the EGM as proxy for that resolution will be treated as invalid.

6. 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 Act.

7. The Company shall be entitled to reject the instrument appointing the Chairperson of the EGM 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 Chairperson of the EGM as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairperson of the EGM as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

8. Completion and return of the instrument appointing the Chairperson of the EGM will not prevent a member from attending and voting at the EGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the member, the relevant instrument submitted by the member shall be deemed to be revoked.

9. For purposes of the appointment of a proxy(ies) and/or representative(s), the member(s)' and the proxy(ies)' or representative(s)' full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting at registration at the EGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the EGM. The Company reserves the right to refuse admittance to the EGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 October 2025.