

**ADDVALUE TECHNOLOGIES LTD**

(Incorporated in the Republic of Singapore)

Registration No. 199603037H

**PROXY FORM****EXTRAORDINARY GENERAL MEETING****IMPORTANT:**

1. This Proxy Form is not valid for use by investors who hold ordinary shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) including CPF and SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including SRS investors), if they wish to vote, CPF and SRS investors should approach their respective CPF Agent Banks and SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 2.00 p.m. on 20 April 2022). Other investors holding shares in the Company through relevant intermediaries who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.

**PERSONAL DATA PRIVACY**

2. By submitting an instrument appointing the Chairman of the EGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 11 April 2022.

I/We, \_\_\_\_\_  
of \_\_\_\_\_

being \*a member/members of Addvalue Technologies Ltd. (the "**Company**"), hereby appoint the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company as my/our proxy/proxies, to vote for me/us on my/our behalf at the EGM of the Company to be held by electronic means on 29 April 2022 at 2:00 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the EGM in the spaces provided hereunder.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

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

No.	Ordinary Resolutions	No. of Votes or to indicate with a tick [✓] or cross (x)		
		For	Against	Abstain
1	To approve the proposed grant of the EDIS Optional Subscription Right			
2	To approve the proposed grant of the CKK Optional Subscription Right			
3	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Dr. Chan Kum Lok Colin			
4	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Tan Khai Pang			
5	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Wong Ming Ghee			
6	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Richard John Denny			
7	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Paul Clark Burke			
8	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Ms Lee Soo Hwee			
9	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Tan Kiang Peng			
10	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Ekanayake Mudiyansele Lakshman Ekanayake			
11	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Chong Kim Ho			
12	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Tan Suan Yong			
13	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Ms. Chow Choi Fun			
14	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Ngo Guan Seng			
15	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Low Boon Leng			
16	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. K Kalaivanan			
17	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Lim Han Boon			
18	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Thin Thiam Choy			
19	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Mr. Ooi Kok Rie			
20	To approve the proposed Allotment and Issue of the Directors-Employees-Business Associates Subscription Shares to Satex Limited or Mr. Eyal Joseph Trachtman as The Nominee of and Trustee of and on Behalf of Satex Limited			

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

**Total Number of Shares Held**

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

**IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS PROXY FORM**

**NOTES:**

1. This instrument appointing Chairman of the EGM as proxy must be under the hand of the appointer or his attorney duly authorized in writing. Where this instrument is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
2. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with its Constitution of the Company and Section 179 of the Companies Act 1967 of Singapore.
3. This instrument together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must either be (a) submitted by mail to 202 Bedok South Ave 1 #01-11, Singapore 469332; or (b) submitted by email to proxyform@addvalue.com.sg, not later than 27 April 2022 at 2.00 p.m. which is 48 hours before the time set for the meeting.

**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.**

Fold Here

**Affix  
Postage  
Stamp**

The Company Secretary  
**ADDVALUE TECHNOLOGIES LTD**  
202 Bedok South Ave 1, #01-11  
Singapore 469332

Fold Here

4. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number of shares is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
5. The Company shall be entitled to reject this 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. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing the Chairman of the EGM lodged if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
6. 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 Extraordinary General Meeting.