

SERIAL SYSTEM LTD

Company Registration Number:199202071D
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

1. A relevant intermediary may appoint more than two (2) proxies to attend the Annual General Meeting and vote.
2. For investors who have used their CPF or SRS monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them. CPF and SRS investors should contact their respective CPF Agent Banks and SRS Operators if they have any queries regarding their appointment as proxies. CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks and SRS Operators to submit their votes by 11.00 a.m. on Friday, 19 April 2024.
3. Please read the explanatory notes to the Proxy Form.

I/We*, _____ (Name)

_____ (NRIC/Passport/Co. Reg No.)

of _____ (Address)

being a member/members* of Serial System Ltd (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or*

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing the person, or either or both of the persons referred to above, the Chairman of the Annual General Meeting ("AGM") as my/our* proxy/proxies* to attend, speak and vote on my/our* behalf at the AGM of the Company to be held at 8 Ubi View, #05-01, Serial System Building, Singapore 408554, on Tuesday, 30 April 2024 at 11.00 a.m. and at any adjournment thereof.

I/We* have directed my/our* proxy/proxies* to vote for or against the resolutions or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specified directions as to voting are given, the proxy/proxies* may vote or abstain from voting at his/her/their* discretion as he/she/ they* will on any other matters arising at the AGM and at any adjournment thereof.

Please note that where the Chairman of the AGM is appointed as proxy, the proxy form appointing the Chairman of the AGM must be directed, i.e. the member must indicate for the respective resolutions whether the Chairman of the AGM is directed to vote "For" or "Against" or "Abstain" from voting. If no specific directions as to voting are given, the appointment of the Chairman of the AGM as proxy for the respective resolutions will be treated as invalid at the AGM and at any adjournment thereof.

Voting would be conducted by poll. Please indicate your vote "For", "Against" or "Abstain" with a tick [✓] within the boxes provided below. Alternatively, if you wish to exercise some of your votes "For" or some of your votes "Against" the resolution, and/or to abstain from voting on the resolutions, please insert the relevant number of votes in the relevant boxes provided below.

No.	Ordinary Resolutions relating to:	No. of Votes		
		For	Against	Abstain
	Ordinary Business			
1	Adoption of Audited Financial Statements and Directors' Statement and Auditor's report for the financial year ended 31 December 2023			
2	Approval of payment of Directors' Fees for the financial year ending 31 December 2024 payable quarterly in arrears			
3	Re-election of Mr. Derek Goh Bak Heng as a Director of the Company			
4	Re-election of Mr. Lye Hoong Yip Raymond as a Director of the Company			
5	Re-appointment of Moore Stephens LLP as Auditors and authorisation for the Directors to fix their remuneration			
	Special Business			
6	Approval of Share Issue Mandate			
7	Approval of adoption of the Serial System Employee Share Option Scheme 2024			
8	Approval of grant of options at a discount under the Serial System Employee Share Option Scheme 2024			
9	Approval of participation by Mr. Derek Goh Bak Heng, a Controlling Shareholder, in the Serial System Employee Share Option Scheme 2024			
10	Approval of renewal of the Share Buyback Mandate			

Dated this _____ day of _____ 2024

Total Number of Shares held in:	No. of Shares
CDP Register	
Register of Members	

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

*Delete accordingly

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, 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 of proxy 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 on his/her/its behalf at the AGM. A proxy need not be a member of the Company. Where such member's form of proxy appoints two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy. If no such number of shares is specified, the first named proxy shall be deemed to represent one hundred per centum (100%) of the shareholding and the second named proxy shall be deemed to be an alternate to the first named proxy.
3. A member who is a relevant intermediary (which has the meaning ascribed to it in Section 181(6) of The Companies Act 1967 of Singapore) is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such relevant intermediary's form of proxy 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 form of proxy. In relation to a relevant intermediary who wishes to appoint more than two (2) proxies, please annex, to the form of proxy, the list(s) of proxies, setting out, in respect of each proxy, the name, address, NRIC/passport number, class of shares and number of shares in relation to which each proxy has been appointed.
4. The instrument appointing a proxy or proxies must (a) if submitted by post, be deposited at the Company's registered office at 8 Ubi View, #05-01, Serial System Building, Singapore 408554; or (b) if submitted electronically, be sent via email to the Company at ecomm@serialsystem.com (by enclosing a clear, scanned, completed and signed Proxy Form in PDF), in either case, not less than seventy-two (72) hours before the time appointed for the AGM, and in default the Proxy Form shall not be treated as valid.
5. Completion and return of an instrument of proxy by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or an officer duly authorised.
7. 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 AGM, in accordance with its constitution and Section 179 of The Companies Act 1967 of Singapore.

General

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member of the Company, being the appointor, is not shown to have ordinary shares entered against his/her/its 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 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 the AGM dated 15 April 2024.