

**IMPORTANT:**

1. The Annual General Meeting of the Company to be held on **Tuesday, 27 June 2023 at 10.30 a.m.** (the "AGM") 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. The Notice of AGM dated **12 June 2023** has been published on the SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <https://versalink.com/investors> on **12 June 2023**.
2. Alternative arrangements for participation in the AGM relating to attendance at the AGM by way of electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream (collectively, "Live Webcast"), submission of questions in advance of the AGM, addressing of substantial and relevant questions in advance of the AGM or during the AGM, and voting during the AGM or by appointing a proxy(ies) and/or representative(s) (including the Chairman of the AGM) as proxy at the AGM, are set out in the Notice of AGM dated **12 June 2023**.
3. For investors who have used their SRS monies to buy the Company's shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. SRS investors who wish to vote should contact their SRS Approved Nominees to submit their voting instructions by 5.00 p.m. on **15 June 2023**.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated **12 June 2023**.
6. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies).

**ANNUAL GENERAL MEETING  
PROXY FORM**

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Registration Number)  
of \_\_\_\_\_ (Address)

being a \*member/members of **VERSALINK HOLDINGS LIMITED** (the "Company") hereby appoint:

Name	Address	NRIC / Passport Number	Email Address	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC / Passport Number	Email Address	Proportion of Shareholdings (%)

or failing the person or both of the persons above, the Chairman of the Meeting as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf, at the 2023 Annual General Meeting of the Company ("AGM") to be held by electronic means on **Tuesday, 27 June 2023 at 10.30 a.m.** and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the resolutions to be proposed at the AGM or to abstain from voting, as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies (save where the Chairman of the AGM has been appointed as proxy) will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the AGM and at any adjournment thereof.

No	Resolutions	For	Against	Abstain
1	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 28 February 2023, together with the Auditor's Report thereon			
2	To approve the payment of Directors' fees of S\$105,000 for the financial year ending 29 February 2024			
3	To re-elect Dato' Dr Lee Chung Wah as a Director of the Company			
4	To re-elect Datuk Lim Tong Lee as a Director of the Company			
5	To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
6	To authorise the Directors of the Company to allot and issue new shares			
7	To authorise the Directors of the Company to offer and grant awards and to allot and issue shares in accordance with the provisions of the Versalink Performance Share Plan			
8	To authorise the Directors of the Company to offer and grant options and to allot and issue shares in accordance with the provisions of the Versalink Employee Share Option Scheme			

\* Delete accordingly

(Please indicate with a cross [X] in the space provided whether you wish to cast all your votes for or against or to abstain from voting on each resolution as set out in the Notice of AGM. Alternatively, if you wish to exercise your votes both for and against any resolution and/or to abstain from voting on any resolution, please indicate the number of shares in the respective spaces provided.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature(s) of member(s) or common seal

**Total number of Shares held**

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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NOTES:

1. Please insert the total number of shares in the capital of the Company ("**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 of Singapore), 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. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.
2. Members (whether individual or corporate) who wish to exercise their voting rights at the AGM may cast their votes remotely in real-time during the AGM or appoint proxy(ies) to vote on their behalf remotely in real-time during the AGM. Members may also appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.
3. Unless otherwise permitted under the Companies Act 1967 of Singapore, a member of the Company entitled to attend and vote at the AGM may appoint not more than two proxies to attend and vote instead of him. A proxy (including the Chairman of the AGM as proxy) need not be a member of the Company. A member who is a relevant intermediary (as defined in the Companies Act 1967 of Singapore) may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member.
4. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy in the proxy form. Where a member appoints the Chairman of the AGM as his proxy, he must give specific instructions as to voting, or abstentions from voting, in respect of each resolution in this proxy form, failing which the appointment of the Chairman of the AGM as proxy for the resolution will be treated as invalid.
5. An investor holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("**Investors**") (other than SRS investors) will not be able to pre-register at <https://www.events.studio/VersalinkAGM2023>. An Investor (other than SRS investors) who wishes to participate in the live broadcast of the AGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register.
6. A member who wishes to submit a proxy form to appoint a proxy or proxies (including the Chairman of the AGM as proxy) must first download, complete and sign this proxy form, before submitting it:
  - (a) if sent personally or by post, to the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 (Opening Hours is 9.00 a.m. to 5.30 p.m., Mondays to Fridays (excluding Public Holidays)); or
  - (b) if sent by email, to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).

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Affix  
Postage  
Stamp

**VERSALINK HOLDINGS LIMITED**  
(Company Registration No. 201411394N)  
(Incorporated in the Republic of Singapore)

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in either case, by 10.30 a.m. on 25 June 2023 (being not less than forty-eight (48) hours before the time appointed for holding the AGM and at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

**A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it personally or by post to the address provided above, or before scanning and sending it by email to the email address provided above.**

7. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form 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 this proxy form 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 the Company) be lodged with this proxy form, failing which this proxy form shall be treated as invalid.
8. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appoint

or are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a proxy form 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

9. For investors who have used their SRS monies ("**SRS Investor**") (as may be applicable) to buy Shares, this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 15 June 2023).

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) (including the Chairman of the AGM) as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 June 2023.