CIRCULAR DATED 8 JULY 2022

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

IF YOU ARE IN DOUBT ABOUT THE CONTENTS OF THIS CIRCULAR OR THE ACTION THAT YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX OR OTHER PROFESSIONAL ADVISER(S) IMMEDIATELY.

Unless otherwise defined, capitalised terms appearing on the cover of this Circular bear the same meanings ascribed to them in the section entitled "Definitions" of this Circular.

This Circular is issued by Allied Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**").

If you have sold or transferred all your shares in the capital of the Company ("**Shares**") held through the Central Depository (Pte) Limited ("**CDP**"), you need not forward this Circular with the Notice of EGM and the attached Proxy Form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular with the Notice of EGM and the attached Proxy Form to be sent to the purchaser or transferee. If you have sold or transferred all your Shares represented by physical share certificate(s), you should at once hand this Circular with the Notice of EGM and the attached Proxy Form immediately to the purchaser or transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee.

This Circular has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"). The review of this Circular by the Sponsor does not imply that the Companies Act and any amendments thereof, or any other statutory requirements have been complied with. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this Circular, including the correctness of any statements or opinions made, or reports contained in this Circular.

The contact person for the Sponsor is Mr. Bernard Lui, (tel: +65 6389 3000 or email: bernard.lui@morganlewis.com).

This Circular, together with the Notice of EGM and the attached Proxy Form, has been made available on SGXNET and a printed copy of this Circular will NOT be despatched to Shareholders.

In light of the current COVID-19 situation and the related safe-distancing orders and/or regulations put in place in Singapore, Shareholders will not be able to attend the EGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the EGM by (a) watching the EGM proceedings via live audio-visual webcast or listening to the EGM proceedings via live audio-only stream; (b) submitting questions in advance of the EGM; and/or (c) voting by proxy at the EGM.

Please refer to the Notice of EGM for further information, including the steps to be taken by Shareholders to participate at the EGM.

ALLIED TECHNOLOGIES LITMITED
(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE REQUISITION FOR A MEETING OF THE SHAREHOLDERS PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 OF SINGAPORE, FOR:

(1) THE PROPOSED REMOVAL OF MR. CHIN CHEE CHOON AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM;
(2) THE PROPOSED REMOVAL OF MR. LEOW WEE KIA, CLEMENT AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM, AND FOR ALL NECESSARY STEPS TO BE TAKEN TO REMOVE HIM FROM ALL APPOINTMENTS WITH THE COMPANY, ITS SUBSIDIARIES AND ITS ASSOCIATED AND INVESTEE COMPANIES;
(3) THE PROPOSED REMOVAL OF ANY DIRECTOR OF THE COMPANY WHO MAY BE APPOINTED BETWEEN THE DATE OF THE REQUISITION NOTICE, BEING 9 MAY 2022, AND THE DATE OF THE EGM;
(4) THE PROPOSED APPOINTMENT OF MR. LIM CHEE SAN AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM;
(5) THE PROPOSED APPOINTMENT OF MR. DAVY J GOH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM; AND
(6) THE PROPOSED APPOINTMENT OF MR. CHOO WENG WAH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM.

Important Dates and Times:

Last date and time for lodgement of Proxy Form	:	11 July 2022 at 9:00 a.m.
Date and time of EGM	:	13 July 2022 at 9:00 a.m.
Place of EGM	:	The EGM of the Company will be held by way of electronic means

TABLE OF CONTENTS

DEFINITIONS 1

1. INTRODUCTION 5

2. THE REQUISITION 6

3. THE NOTICE OF COMPLIANCE AND DIRECTOR RESIGNATIONS 7

4. THE PROPOSED APPOINTMENT OF THE PROPOSED NEW DIRECTORS 8

5. INTEREST OF DIRECTORS, PROPOSED NEW DIRECTORS AND SUBSTANTIAL SHAREHOLDERS 22

6. NO ABSTENTION FROM VOTING 23

7. DIRECTORS' RECOMMENDATION 23

8. EXTRAORDINARY GENERAL MEETING 24

9. ACTION TO BE TAKEN BY SHAREHOLDERS 24

10. DIRECTORS' RESPONSIBILITY STATEMENT 24

11. DOCUMENTS AVAILABLE FOR INSPECTION 24

APPENDIX I – REQUISITION NOTICES A-1

APPENDIX II – RESUMES OF THE PROPOSED NEW DIRECTORS A-5

NOTICE OF EGM N-1

PROXY FORM P-1

DEFINITIONS

In this Circular, except where the context otherwise requires, the following definitions shall apply throughout:

"**associate**"	:	(a) in relation to any Director, CEO, Substantial Shareholder or Controlling Shareholder (being an individual) means: (i) his immediate family; (ii) the trustees of any trust of which he or his immediate family is a beneficiary or, in the case of a discretionary trust, is a discretionary object; and (iii) any company in which he and his immediate family together (directly or indirectly) have an interest of 30% or more; (b) in relation to a Substantial Shareholder or Controlling Shareholder (being a company) means any other company which is its subsidiary or holding company or is a subsidiary of such holding company or one in the equity of which it and/or such other company or companies taken together (directly or indirectly) have an interest of 30% or more
"**Board**"	:	The board of Directors of the Company as at the date of this Circular or from time to time, as the case may be
"**Catalist**"	:	The Catalist board of the SGX-ST
"**Catalist Rules**"	:	SGX-ST Listing Manual Section B: Rules of Catalist, as amended, modified or supplemented from time to time
"**CDP**"	:	The Central Depository (Pte) Limited
"**Circular**"		This circular to Shareholders dated 8 July 2022
"**Company**"	:	Allied Technologies Limited
"**Companies Act**"	:	The Companies Act 1967 of Singapore, as amended or modified or supplemented from time to time
"**Constitution**"	:	The Constitution of the Company, as amended or modified or supplemented from time to time

DEFINITIONS

"**Controlling Shareholder**"	:	A person who: (a) holds directly or indirectly 15% or more of the nominal amount of all voting shares in the Company. The SGX-ST may determine that a person who satisfies this paragraph is not a Controlling Shareholder; or (b) in fact exercises control over a company
"**Director**"	:	A director of the Company as at the date of this Circular or from time to time, as the case may be
"**EGM**"	:	The extraordinary general meeting of the Company to be held on Wednesday, 13 July 2022 at 9:00 a.m., notice of which was received from the Requisitioning Shareholders and is reproduced on pages N-1 to N-4 of this Circular
*"***Group***"*	:	The Company and its subsidiaries
"**Latest Practicable Date**"	:	8 July 2022, being the latest practicable date prior to the issue of this Circular
"**Nominating Committee**"	:	The nominating committee of the Company as at the Latest Practicable Date, comprising Ms. Pok Mee Yau, Mr. Lim Jin Wei and Mr. Chin Chee Choon
"**Notice of Compliance**"	:	The notices of compliance dated 8 May 2019 issued to the Company by the SGX RegCo
"**Notice of EGM**"	:	The Notice of EGM dated 28 June 2022 issued by the Requisitioning Shareholders pursuant to Section 177 read with Section 176(3) of the Companies Act 1967 of Singapore, as received from the Requisitioning Shareholders and reproduced on pages N-1 to N-4 of this Circular
"**Proposed New Directors"**	:	Mr. Lim Chee San, Mr. Davy J Goh and Mr. Choo Weng Wah
"**per cent**" or "**%**"	:	Percentage or per centum
"**Proxy Form**"	:	The proxy form accompanying the Notice of EGM
"**Requisition**"	:	The requisition by the Requisitioning Shareholders to the Company for the holding of an extraordinary general meeting to consider the proposals set out in the Requisition Notice pursuant to Section 176 of the Companies Act
"**Requisition Notices**"	:	The two (2) letters dated 9 May 2022 received by the Company via email from the Requisitioning Shareholders copies of which are enclosed as Appendix I to this Circular
"**Requisitioning Shareholders**"	:	Mr. Lin Tah Hwa and Mr. Low Si Ren Kenneth, who at the date of the Requisition Notice held in excess of 10.0% of the total number of paid-up Shares carrying the right to vote at general meetings of the Company

DEFINITIONS

"**S$ and cents**"	:	Singapore dollars and cents respectively, being the lawful currency of Singapore
"**Securities Accounts**"	:	The securities accounts maintained by Depositors with CDP, but not including the securities accounts maintained with a Depository Agent
"**SFA**"	:	The Securities and Futures Act 2001 of Singapore, as amended, modified or supplemented from time to time
"**SGXNet**"	:	Singapore Exchange Network, a system network used by listed companies in sending information and announcements to the SGX-ST or any other system networks prescribed by the SGX-ST
"**SGX-ST**"	:	Singapore Exchange Securities Trading Limited
"**SGX RegCo**"	:	Singapore Exchange Regulation Pte. Ltd.
"**Shares**"	:	Ordinary shares in the capital of the Company and "**Share**" shall be construed accordingly
"**Shareholders**"	:	Registered holder(s) of Shares in the register of members of the Company, except where the registered holder is CDP, in which case the term "**Shareholders**" shall, in relation to such shares, mean the Depositors who have Shares entered against their name in the Depository Register of CDP. Any reference to Shares held by or shareholdings of Shareholders shall include Shares standing to the credit of their respective Securities Accounts
"**Substantial Shareholder**"	:	A person who has an interest or interests in voting Shares (excluding Treasury Shares and subsidiary holdings), representing not less than 5% of all the voting Shares
"**Treasury Shares**"	:	Has the meaning ascribed to it in Section 4 of the Companies Act

Unless the context otherwise requires:

(a) the terms "**Depositor**", "**Depository Agent**" and "**Depository Register**" shall have the same meanings ascribed to them respectively in Section 81SF of the SFA;

(b) the terms "**subsidiary**" and "**related corporations**" shall have the meanings ascribed to them respectively in Section 5 of the Companies Act;

(c) words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. Unless the context otherwise requires, any references to persons shall include individuals, corporate bodies (wherever incorporated), unincorporated associations and partnerships;

(d) any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act, the SFA, the Catalist Rules or any modification thereof and not otherwise defined in this Circular shall, where applicable, have the same meaning ascribed to it under the Companies Act, the SFA, the Catalist Rules or such modification thereof, as the case may be, unless the context otherwise requires;

(e) any reference to a time of a day in this Circular shall be a reference to Singapore time unless otherwise stated;

(f) any discrepancies between the figures listed and the totals thereof are due to rounding.

Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures that precede them; and

(g) the headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Cautionary Note on Forward Looking Statements

All statements other than statements of historical facts included in this Circular are or may be forward-looking statements. Forward-looking statements include but are not limited to those using words such as "expect", "anticipate", "believe", "estimate", "intend", "project", "plan", "strategy", "forecast" and similar expressions or future or conditional verbs such as "if", "will", "would", "should", "could", "may" and "might". These statements reflect the Company's current expectations, beliefs, hopes, intentions or strategies regarding the future and assumptions in light of currently available information.

Such forward-looking statements are not guarantees of future performance or events and involve known and unknown risks and uncertainties. Accordingly, actual results may differ materially from those described in such forward-looking statements.

Shareholders should not place undue reliance on such forward-looking statements. Further, the Company disclaims any responsibility to update or revise any forward-looking statements for any reason, even if new information becomes available or other events occur in the future, subject to compliance with all applicable laws and regulations and/or the rules of the SGX-ST and/or any other regulatory or supervisory body or agency.

LETTER TO SHAREHOLDERS

ALLIED TECHNOLOGIES LIMITED
(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

Directors:

Mr. Chin Chee Choon (*Independent Non-Executive Director and Chairman*)
Mr. Leow Wee Kia Clement (*Chief Executive Officer and Executive Director*)
Mr. Low Si Ren Kenneth (*Executive Director*)
Mr. Lim Jin Wei (*Independent Director)*
Ms. Pok Mee Yau (*Independent Director*)

Registered Office:

2 Venture Drive
#16-09
Vision Exchange
Singapore 608526

8 July 2022

To: The Shareholders of the Company

Dear Sir/Madam,

THE REQUISITION FOR A MEETING OF THE SHAREHOLDERS PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 OF SINGAPORE, FOR:

(1) THE PROPOSED REMOVAL OF MR. CHIN CHEE CHOON AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM;

(2) THE PROPOSED REMOVAL OF MR. LEOW WEE KIA, CLEMENT AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM, AND FOR ALL NECESSARY STEPS TO BE TAKEN TO REMOVE HIM FROM ALL APPOINTMENTS WITH THE COMPANY, ITS SUBSIDIARIES AND ITS ASSOCIATED AND INVESTEE COMPANIES;

(3) THE PROPOSED REMOVAL OF ANY DIRECTOR OF THE COMPANY WHO MAY BE APPOINTED BETWEEN THE DATE OF THE REQUISITION NOTICE, BEING 9 MAY 2022, AND THE DATE OF THE EGM;

(4) THE PROPOSED APPOINTMENT OF MR. LIM CHEE SAN AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM;

(5) THE PROPOSED APPOINTMENT OF MR. DAVY J GOH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM; AND

(6) THE PROPOSED APPOINTMENT OF MR. CHOO WENG WAH AS DIRECTOR OF THE COMPANY WITH EFFECT FROM THE DATE OF THE EGM.

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1. INTRODUCTION

1.1. On 12 May 2022, the Company announced that it had on 9 May 2022 received the Requisition Notices from the Requisitioning Shareholders requesting for the Company to convene an extraordinary general meeting in respect of the resolutions set out in paragraph 2.1 below, pursuant to Section 176 of the Companies Act. The Requisitioning Shareholders hold approximately 15.14% of the Shares as at 9 May 2022 and as at the Latest Practicable Date. A copy of the announcement in relation to the receipt of the Requisition Notices is available on SGXNet.

1.2. While the Board continued to have discussions with its advisers on the EGM to be convened, including compliance of the relevant resolutions with the Singapore Code on Take-overs and

Mergers (the "**Code**") further to the voluntary conditional cash offer that was launched by SRS Auto Holdings Pte. Ltd. on 17 June 2022 (the "**Offer**"), the Board received the Notice of EGM and the Proxy Form from the Requisitioning Shareholders via email on 28 June 2022 and was informed of the Requisitioning Shareholders' intentions to convene the EGM. A copy of the Notice of EGM and the Proxy Form received from the Requisitioning Shareholders is reproduced on pages N-1 to N-4 and P-1 of this Circular.

1.3. The Company has appointed Insights Law LLC as the legal adviser to the Company for the proposals to be tabled at the EGM.

1.4. The purpose of this Circular is to provide Shareholders with information relating to the ordinary resolutions to be tabled at the EGM and for the benefit of Shareholders so that Shareholders can make an informed decision relating to the proposed resolutions at the EGM convened by the Requisitioning Shareholders and to be held by way of electronic means on Wednesday, 13 July 2022 at 9:00 a.m.. The Notice of EGM is reproduced on pages N-1 to N-4 of this Circular.

2. THE REQUISITION

2.1. Resolutions Proposed by the Requisitioning Shareholders

As announced on 12 May 2022, the Requisition Shareholders had, in the Requisition Notices, requisitioned the Board to convene the EGM pursuant to Section 176 of the Companies Act to consider each of the following ordinary resolutions set out in the EGM:

(a) the removal of Mr. Chin Chee Choon from his office as a director of the Company with effect from the date of the EGM;

(b) the removal of Mr. Leow Wee Kia Clement from his office as a director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;

(c) the removal of any director of the Company who may be appointed between the date of the Letter and the date of the EGM;

(d) the appointment of Mr. Lim Chee San as a director of the Company with effect from the date of the EGM;

(e) the appointment of Mr. Davy J Goh as a director of the Company with effect from the date of the EGM; and

(f) the appointment of Mr. Choo Weng Wah as a director of the Company with effect from the date of the EGM,

and the relevant Letter further stated that each of Mr. Lim Chee San and Mr. Davy J Goh will, upon their appointment as directors of the Company, will be independent directors of the Company and Mr. Choo Weng Wah will, upon his appointment as a director of the Company, be an executive director of the Company.

2.2. Notice of EGM issued by the Requisitioning Shareholders

The Notice of EGM and Proxy Form was released by the Company on behalf of the Requisitioning Shareholders on 28 June 2022, at the Requisitioning Shareholders' request. As announced by the Company on 29 June 2022, the Board highlighted that the Notice of EGM issued by the Requisitioning Shareholders do not:

(a) specify the background and reasons for each of the resolutions proposed by the Requisitioning Shareholders;

(b) specify that special notice pursuant to Section 152(2) read with Section 185 of the Companies Act is given in connection with the resolutions proposed by the Requisitioning Shareholders for the removal of directors; and

(c) contain the information relating to the proposed new directors as required under Rule 720(5) read with Appendix 7F of the Catalist Rules.

2.3. **Validity of resolutions regarding the removal of directors**

In view of paragraph 2.2 (ii) above in relation to the validity of the resolutions regarding the removal of directors, the Board has been advised by its legal adviser, Insights Law LLC that:

(a) Section 152(2) of the Companies Act provides that special notice shall be required of any resolution to remove a director of a public company or to appoint some person in place of a director so removed at the meeting at which he is removed;

(b) Section 185 of the Companies Act provides that where special notice is required of a resolution, the resolution shall not be effective unless no less than 28 days' notice of the intention to move it has been given to the company prior to the meeting and the company must give its members notice of any such resolution at the same time and in the same manner as it gives notice of the meeting, or if that is not practicable, the company must give members notice thereof not less than 14 days before the meeting, but where the meeting is called for a date 28 days or less after the notice has been given, the notice, although not given to the company within the time required under Section 185 of the Companies Act, is deemed to be properly given;

as the EGM was called for 13 July 2022, being a date less than 28 days from the Notice of EGM and the Company had, upon receipt of such notice, given notice to its members on the same date, not less than 14 days before the date that the EGM has been called for, and accordingly, special notice is deemed to have been properly given notwithstanding that this Circular had not been issued not less than 14 days before the date that the EGM has been called for, and the resolutions proposed by the Requisitioning Shareholders for the removal of directors, if properly passed at the EGM to be convened, will therefore be deemed to have been validly passed.

3. THE NOTICE OF COMPLIANCE AND DIRECTOR RESIGNATIONS

3.1. The SGX RegCo had, on 8 May 2019, issued a Notice of Compliance to the Group which, amongst others, required the Group to conduct a special audit (the "**Special Audit**") on the observations (the "**Observations**") raised by the previous auditors of the Company, Ernst & Young LLP, and also required the Board composition to remain unchanged prior to the satisfactory resolution of the Observations.

3.2. An executive summary of the Special Audit report, issued by PricewaterhouseCoopers Risk Services Pte Ltd as the special auditor, was released by the Company on 6 April 2022. Since then, in its effort to ensure satisfactory resolution of the Observations, the Company has been reviewing the contents of the executive summary to assess the findings and conducting internal reviews to address the findings raised. **Shareholders should note that as at the date of this Circular, the issues highlighted by the Company's auditor during the audit for the financial year ended 31 December 2018 remain outstanding and the Company is still in the process of determining the next course of action with the view to resolve the outstanding audit issues.**

3.3. For further information on the above, Shareholders should refer to the Notice of Compliance

issued by the SGX RegCo to the Company on 8 May 2019, and the executive summary of the special audit report and the SGX RegCo's regulatory statement on the same, each dated 6 April 2022.

3.4. In addition to the above, the Company has also been approaching alternative audit firms to be appointed for the audit of its financial results for FY2020 and FY2021. The Company will provide further updates to shareholders on the appointment of auditor in due course.

3.5. The Company had, on 5 May 2022, received a resignation letter from Mr. Lim Jin Wei and on 13 May 2022, received resignation letters from both Mr. Chin Chee Choon and Mr. Leow Wee Kia Clement, and on 18 May 2022, received a resignation letter from Ms. Pok Mee Yau. The effective dates of the resignations are stated to be the date of the respective resignation letters or such date as the SGX RegCo may approve to be the effective date of the resignation, where applicable. The SGX RegCo has been notified of such resignations.

3.6. In connection with the Offer, Rule 6.3 of the Code provides that "*Except with the Council's consent, the directors of the offeree company should not resign from the board until the offeror has clearly indicated that the offer will not be revised and the later of the date of posting of the offeree board circular or the date the offer becomes or is declared unconditional in all respects. This rule applies once a bona fide offer has been communicated to the offeree board or the offeree board has reason to believe that a bona fide offer is imminent*".

3.7. Given that (i) the EGM will concern the removal of certain directors pursuant to the exercise of the shareholders' rights under Section 152(1) of the Companies Act and (ii) the Company has received the abovementioned directors' resignations prior to the Offer being announced, the Company is in the midst of writing to the Securities Industry Council to seek for clarifications and directions in light of these matters.

4. THE PROPOSED APPOINTMENT OF THE PROPOSED NEW DIRECTORS

4.1. As at the date of this Circular, the composition of the Board and the Board Committees are as follows:

Board of Directors
Mr. Chin Chee Choon (Independent Non-Executive Director and Chairman)
Mr. Leow Wee Kia Clement (Chief Executive Officer and Executive Director)
Mr. Low Si Ren Kenneth (Executive Director)
Mr. Lim Jin Wei (Independent Director)
Ms. Pok Mee Yau (Independent Director)

Audit Committee
Mr. Lim Jin Wei (Chairman)
Ms. Pok Mee Yau (Member)
Mr. Chin Chee Choon (Member)

Nominating Committee
Ms. Pok Mee Yau (Chairman)
Mr. Lim Jin Wei (Member)
Mr. Chin Chee Choon (Member)

Remuneration Committee
Mr. Lim Jin Wei (Chairman)
Ms. Pok Mee Yau (Member)
Mr. Chin Chee Choon (Member)

4.2. The proposed new Directors are Mr. Choo Weng Wah, Mr. Lim Chee San and Mr. Davy J Goh. Of the Proposed New Directors, Mr. Choo Weng Wah is proposed by the Requisitioning Shareholders to be appointed as Executive Director while Mr. Lim Chee San and Mr. Davy J Goh will be appointed as Independent Directors of the Company.

4.3. As the Requisition Notices and the Notice of EGM did not contain any particulars of the Proposed New Directors, the Company had requested each of the Proposed New Directors to provide their resumes and particulars for their proposed appointment to the Board. The Proposed New Directors have since provided their resumes and completed the relevant onboarding documents. Copies of the resumes of each of the Proposed New Directors provided by the Requisitioning Shareholders are reproduced in their entirety in Appendix II to this Circular.

4.4. A brief overview of the biographical and background information on each of the Proposed New Directors is set out in paragraphs 4.5 to 4.7 below,

Important Note: Shareholders should note that the information in paragraphs 4.5 to 4.7 below is based on the information provided by the Proposed New Directors and is subject to the full text of the resumes of the Proposed New Directors provided by the Requisitioning Shareholders. Shareholders are advised to read the resumes of the Proposed New Directors, copies of which are appended as Appendix II to this Circular.

Neither the current Board and/or the Company have conducted an independent review or verification of the accuracy of any of the statements and information relating to each of Mr. Lim Chee San, Mr. Davy J Goh and Mr. Choo Weng Wah contained in this Circular and take no responsibility for the accuracy of any of these statements.

4.5. **Mr. Lim Chee San**

Mr. Lim Chee San has been a lawyer, accountant and banker over the last 39 years. Currently, Mr. Lim runs his own law firm, TanLim Partnership, and is currently an Independent Director of Singapore Kitchen Equipment Limited, Colex Holdings Limited, Blackgold Natural Resources Limited, Gallant Venture Ltd and Chemical Industries (Far East) Limited. Before he started his current law practice, he was the Head of Banking Operations in a large regional bank. He also has many years of experience as an auditor in large international accounting firms.

Mr. Lim is a member of the Chartered Association of Certified Accountants and the Institute of Chartered Accountants of Singapore. He holds a Bachelor of Law Degree (Honours) from the University of London and is a Barrister-at-law, England. He is also a Chartered Information Technology Practitioner.

4.6. **Mr. Davy J Goh**

Mr. Goh is the Chief Executive Officer of Passion Venture Capital Pte. Ltd., a Capital Markets Services Licensee registered with the Monetary Authority of Singapore.

After graduating with a Bachelor of Commerce degree with a Major in Accounting from the University of Calgary (Canada) in 1987, Mr. Davy J Goh's over 30 years career started and included stints at UPS, and global banks such as CS First Boston, Citibank N.A. and ABN AMRO Bank. Mr. Goh spent 12.5 years at DBS Bank Limited as Senior Vice President of Corporate Banking. His experience includes formulation of business strategies, product management such as treasury, trade finance, cash management, factoring, hire purchase and corporate lending as well as commercial cards. Mr. Goh was also a member of asset and liabilities committee and made quarterly presentations to board of directors on business performance. In the last six years with UCF Holdings Group Limited, Mr. Goh was appointed as a Regional Chief Executive Officer for Singapore and South-East Asia, working with FinTech companies to expand their geographic reach and strategic alliance with a strong focus on customer acquisition and financial performance.

4.7. **Mr. Choo Weng Wah**

Mr. Choo Weng Wah was most recently with Caprice Capital Sdn Bhd from 2013 to 2021, where he held the role of Chief Investment Officer, Private Equity. He was seconded to Iris Corporation Berhad from 2018 to 2021, where he held the position of executive assistant of the Group Managing Director Office in 2018 and Investor Relations Manager of Investments from 2019 to 2021.

Mr. Choo graduated from University Malaya in 2005 and started his career as an equity sales executive of the private client business group in HLG Capital from 2005 to 2007. In 2008, he joined Deloitte Consulting (SEA) specialising in strategy and operations management consulting and later joined HR Net One Consulting as a regional consultant from 2010 to 2011. From 2011 to 2013, he was a manager at Maybank Private Equity where he was involved in the Maybank-MEACP Clean Energy Fund and Maybank Agro Fund.

4.8. Additional information relating to each of the Proposed New Directors disclosed pursuant to Appendix 7F of the Catalist Rules are set out in the table below for Shareholders' easy reference:

PROPOSED NEW DIRECTORS			
	Mr. Lim Chee San (Proposed Independent Non-executive Director)	**Mr. Davy J. Goh (Proposed Independent Director)**	**Mr. Choo Weng Wah (Proposed Executive Director)**
Date of appointment	N.A.	N.A.	N.A.
Date of last re-appointment	N.A.	N.A.	N.A.
Age	62	59	40
Country of principal residence	Singapore	Singapore	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)	The Board, having considered the recommendation of the Nominating Committee, and having assessed Mr. Lim's qualifications, experience and suitability, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as an Independent Director of the Company. The Board considers Mr. Lim to be independent for the purposes of Rule 704(7) of the Catalist Rules.	The Board, having considered the recommendation of the Nominating Committee, and having assessed Mr Goh's qualifications, experience and suitability, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as an independent director of the Company. The Board considers Mr. Goh to be independent for the purposes of Rule 704(7) of Catalist Rules.	The Board, having considered the recommendation of the Nominating Committee, and having assessed Mr. Choo's qualifications, experience and suitability, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as an executive director of the Company. Mr. Choo has also confirmed that (i) he will be able to dedicate sufficient time and resources to the Company; and (ii) he will work with the Board to ensure satisfactory resolution

	Mr. Lim has also confirmed that (i) in view of its recommendation that "each Director should not hold more than five (5) board appointments in public listed companies', the Nominating Committee of Singapore Kitchen Equipment Limited has reviewed and approved Mr. Lim to hold a maximum of 6 board appointments in public listed companies (including the current proposed appointment)l (ii) he will be able to manage his schedule and commitments in terms of attending board meetings and annual general meetings for each of his listed companies, and will manage his time accordingly to accord adequate time amongst companies with same financial year ends; and (iii) he will work with the Board of the Company to ensure the satisfactory resolution of material findings from the Special Audit conducted by PricewaterhouseCoopers Risk Services.	Mr Goh has also confirmed that (i) he will be able to dedicate sufficient time and resources to the Company; and (ii) he will work with the Board of the Company to ensure the satisfactory resolution of material findings from the Special Audit conducted by PricewaterhouseCoopers Risk Services.	of the material findings from the Special Audit conducted by PricewaterhouseCoopers Risk Services.
Whether the appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Executive. Mr. Choo will be in charge of overseeing the Malaysia assets, strategic vision and leading business decisions to drive the Company's growth.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-executive Chairman, Chairman of the Audit Committee, Member	Independent Director, Chairman of Nominating Committee, Chairman	Executive Director

	of the Nominating Committee and Member of the Remuneration Committee	of Remuneration Committee and Member of the Audit Committee	
Professional qualifications	Barrister-at-Law, CA, FCCA, CITPS, MBCS	Bachelor of Commerce with a Major in Accounting – University of Calgary (Canada)	Bachelor of Science – Sports Science (University Malaya)
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None, save for Mr. Lim being a shareholder of the Company (details set out therein).	No	No
Conflict of interests (including any competing business)	No	No	No
Working experience and occupation(s) during the past 10 years	2004 to Present – Director of Panaudit Business Services Pte Ltd 2004 to Present – Partner of TanLim Partnership 2007 to Present – Director of Rees Property Consultants Pte Ltd 2010 to Present – Director of Pan Services Pte Ltd	June 2019 to Present: CEO of Passion Venture Capital Pte. Ltd. 2013 to May 2019: CEO, South East Asia of UCF Holdings Group Limited (Digital Banking Group)	Chief Investment Officer for Caprice Capital (a family-owned private equity fund based out of Malaysia) from 2013 – 2021 Investor Relations Manager, Iris Corporation Berhad (2018 – 2021) – secondment Manager, Private Equity for Maybank Asset Management from 2011 - 2013
Undertaking (in the format set out in Appendix 7H) under Catalist Rule 720(1) has been submitted to the listed (yes/no)	Yes	Yes	Yes
Shareholding interest in the listed issuer and its subsidiaries. If yes, please provide	Yes. Mr. Lim owns 54,000,000 (3.05%) shares in the Company	No	Yes. Mr Choo holds 52,000,000 shares (2.94%) in the Company.

Shareholding Details.			
Other Principal Commitments including Directorships	Past 5 years Colex Holdings Limited, Gallant Venture Ltd, Chemical Industries (Far East) Limited, Blackgold Natural Resources Limited, Singapore Kitchen Equipment Limited, 4Ward Pte Ltd	Past 5 years Passion Real Estate Pte. Ltd. (struck-off), Dio Capital Pte. Ltd. (struck-off), Traveasy Foundation Pte. Ltd. (struck-off), Robocoin Ecosystem Pte. Ltd. (struck-off), Robocoin Foundation Pte. Ltd. (struck-off), Tech Master Foundation Pte. Ltd. (struck-off), Caspay Pte. Ltd. (struck-off), Robocoin Ltd. (struck-off), VPS Foundation Pte. Ltd. (struck-off), Caspay Foundation Pte. Ltd. (struck-off), Master Tech Foundation Ltd. (struck-off), BCT Network Pte. Ltd. (struck-off), CEN Foundation Pte. Ltd. (struck-off), Higgs Capital Pte. Limited (struck-off), Higgs Development Pte. Limited (struck-off), Higgs Wealth Pte. Limited (struck-off), Higgs Tech Holdings Pte. Limited (struck-off), Higgs Consulting Global Pte. Ltd. (struck-off), Internet of Vehicles Foundation Limited (struck-off), Value Connected Foundation Limited (struck-off), Prime Block Fintech Pte. Ltd. (struck-off), Bitun Fintech Pte. Ltd. (struck-off) Present	Past 5 years Caprice Development (S) Pte. Ltd. Until 30 May 2021 Present Director, MyTech Group Berhad, Myez Discovery Sdn Bhd, Edisi Firma Sdn Bhd, Wire Master Spring Sdn Bhd, SR Marketplace, Sparklicious Sdn Bhd, Kupon Digital Sdn Bhd, Motive Services Sdn Bhd, Positive Movements Sdn Bhd, Fitness Key Sdn Bhd, Paragon Valet Sdn Bhd and Positive Paragon Sdn Bhd.

		Director – Passion Venture Capital Pte. Ltd. Director – Global JD Capital Pte. Ltd. Director – HIGGS Block Technology Pte. Ltd (to be struck-off)	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? If yes, please elaborate	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within	No	Yes There were previously claims for non-payment of outstanding bills which were made against HIGGS Block Technology Pte. Ltd., a company which Mr. Goh has been a director of since August 2017. The parent company of HIGGS Block Technology Pte. Ltd. is UCF Holdings Group Limited which may not have the funds to pay off the outstanding debts. HIGGS Block Technology Pte. Ltd. is in the process to	No

	2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? If yes, please elaborate.		wind up.	
(c)	Whether there is any unsatisfied judgment against him? If yes, please elaborate.	No	No	No
(d)	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? If yes, please elaborate.	No	No	No
(e)	Whether he has ever been convicted of any offence, in Singapore or	No	No	No

	elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? If yes, please elaborate.			
(f)	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is	No	No	No

	aware) involving an allegation of fraud, misrepresentation, or dishonesty on his part? If yes, please elaborate.			
(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? If yes, please elaborate.	No	No	No
(h)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? If yes, please elaborate.	No	No	No
(i)	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal, governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or	No	No	No

activity? If yes, please elaborate.			
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of: -			
(i) any corporation which has been investigated for breach of any law or regulatory requirement governing corporations in Singapore or elsewhere. If yes, please elaborate; or	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere. If yes, please elaborate;	No	No	No

or			
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere. If yes, please elaborate; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, I connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? If	No	No	No

yes please elaborate			
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore, or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? If yes, please elaborate.	Yes. Mr. Lim has been subject of a past complaint to the Law Society of Singapore about conflict of interest. The complaint was dismissed at the Inquiry Committee Stage in May 2018. Save for the above, there has been no investigation against Mr. Lim. Hence, Mr. Lim has not been the subject of any current or past disciplinary proceeding and has not been reprimanded or issued any warnings by the Monetary Authority of Singapore or any other regulatory authority, the SGX-ST, professional body or government agency, whether in Singapore or elsewhere.	No	No
Any prior experience as a director of an issuer listed on the Exchange?	Yes	No	No
If yes, please provide details of prior experience.	1. Former Chairman and Independent Director of Sky One Holdings Limited before it was the subject of a reverse takeover and now known as Resources Prima Group Limited 2. Former Chairman and Independent Director of Hupsteel Limited before it was privatised	-	-

	3. Former Independent Director of Soon Lian Holdings Limited 4. Current Independent Director of Colex Holdings Limted 5. Current Independent Director of Blackgold Natural Resources Limited 6. Current Chairman and Independent Director of Singapore Kitchen Equipment Limited 7. Current Independent Director of Chemical Industries (Far East) Limited 8. Current Independent Director of Gallant Venture Ltd		
If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.	Not applicable	Mr. Goh will be attending the requisite training courses organized by the Singapore Institute of Directors on the roles and responsibilities as a director of a listed company, included a LED module on ESG – Environment, Social and Governance Essentials, to meet the mandatory training requirements under Catalist Rule 406(3)(a) within one (1) year from the date of his appointment.	Mr. Choo will also be attending the requisite training courses organized by the Singapore Institute of Directors on the roles and responsibilities as a director of a listed company, including a LED module on ESG – Environmental, Social and Governance Essentials, to meet the mandatory training requirements under Catalist Rule 406(3)(a) within one (1) year from the date of his appointment.
Please provide details of relevant experience and the nominating	Not applicable	Not applicable	-

committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).			

4.9. The Company understands that following the appointment of the Proposed New Directors, the new Board composition of the Company, as proposed by the Requisitioning Shareholders, is as follows:

Board of Directors
Mr. Lim Chee San (Independent Non-Executive Chairman)
Mr. Davy J Goh (Independent Director)
Mr. Low Si Ren, Kenneth (Non-Executive Director)
Mr. Choo Weng Wah (Executive Director)

Audit Committee
Mr. Lim Chee San (Chairman)
Mr. Davy J Goh (Member)
Mr. Low Si Ren, Kenneth (Member)

Nominating Committee
Mr. Davy J Goh (Chairman)
Mr. Lim Chee San (Member)
Mr. Low Si Ren, Kenneth (Member)

Remunerating Committee
Mr. Davy J Goh (Chairman)
Mr. Lim Chee San (Member)
Mr. Low Si Ren, Kenneth (Member)

4.10. Further to the paragraph 4.9 of the Circular above, the Company understands that it is the intention of the Requisitioning Shareholders that Mr. Low Si Ren, Kenneth, will be re-designated from the position of Executive Director, to Non-executive Director, and will be a member of the Audit Committee, Nominating Committee and Remuneration Committee. Further details on the re-designation and the Nominating Committee's views on the proposed re-designation will be set out in the Appendix 7F announcement to be released by the Company upon the proposed re-designation.

5. INTEREST OF DIRECTORS, PROPOSED NEW DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

Based on the Register of Directors and Register of Substantial Shareholders, as at the Latest Practicable Date, the shareholdings of the Directors, the Proposed New Directors and Substantial Shareholders in the Shares are as follows:

	Direct Interest		**Deemed Interest**		**Total Interest**	
	No. of Shares	**%(1)**	**No. of Shares**	**%(1)**	**No. of Shares**	**%(1)**
Directors						
Low Si Ren, Kenneth(2)	100,000,000	5.65	–	–	100,000,000	5.65

	Direct Interest		Deemed Interest		Total Interest	
	No. of Shares	%(1)	No. of Shares	%(1)	No. of Shares	%(1)
Proposed New Directors						
Lim Chee San	54,000,000	3.05	–	–	54,000,000	3.05
Choo Weng Wah(3)	52,000,000	2.94	–	–	52,000,000	2.94
Substantial Shareholders (other than Directors)						
Lim Tah Hwa@ Lin Tah Hwa(4)	168,000,000	9.49	–	–	168,000,000	9.49
Quantum Global Limited(5)	140,000,000	7.91	–	–	140,000,000	7.91
Seow See Keong(5)	–	–	140,000,000	7.91	140,000,000	7.91

Notes:

(1) Based on the total issued and paid-up share capital of the Company of 1,770,328,920 Shares (excluding treasury shares and subsidiary holdings) as at the Latest Practicable Date.

(2) Of the 100,000,000 Shares held by Low Si Ren Kenneth, 90,000,000 are registered name under UOB Kay Hian Private Limited.

(3) 52,000,000 shares held by Choo Weng Wah are registered in the name of DB Nominees (Singapore) Pte. Ltd.

(4) 168,000,000 shares held by Lim Tah Hwa @ Lin Tah Hwa are registered in the name of Citibank Nominees Singapore Pte. Ltd.

(5) Seow See Keong is deemed to have an interest in the 140,000,000 Shares held by Quantum Global Limited.

Save as disclosed, none of the Directors or their associates or, as far as the Company is aware, Substantial Shareholders or their associates, has any interest, direct or indirect, in the proposed resolutions set out in the Notice of EGM, other than through their respective shareholding interest (if any) in the Company.

6. NO ABSTENTION FROM VOTING

6.1. Mr. Lim Chee San, who is the subject matter of Ordinary Resolution 4, has an aggregate interest in 54,000,000 Shares representing approximately 3.05% of the total issued Shares as at the Latest Practicable Date, is entitled to vote on the respective ordinary resolution pertaining to his appointment as director of the Company, as set out in the Notice of EGM.

6.2. Mr. Choo Weng Wah, who is the subject matter of Ordinary Resolution 6, has an aggregate interest in 52,000,000 Shares representing approximately 2.94% of the total issued Shares as at the Latest Practicable Date, is entitled to vote on the respective ordinary resolution pertaining to his appointment as director of the Company, as set out in the Notice of EGM.

7. DIRECTORS' RECOMMENDATION

The EGM has been convened by the Requisitioning Shareholders pursuant to Section 177 read with Section 176(3) of the Companies Act.

Having reviewed, *inter alia*, the information of the Proposed New Directors, the Directors urge the Shareholders to carefully consider the past and present experiences of all Proposed New Directors, and to cast your votes in the best interests of the Company and the Shareholders.

8. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages N-1 to N-4 of this Circular, will be held by electronic means on Wednesday, 13 July 2022 at 9:00 a.m. for the purpose of considering and, if thought fit, passing, with or without any modification, the resolutions set out in the Notice of EGM.

9. ACTION TO BE TAKEN BY SHAREHOLDERS

Due to the current COVID-19 situation in Singapore, the Company understands that the Requisitioning Shareholders intend to conduct the EGM only by way of electronic means and Shareholders will not be able to physically attend the EGM. Instead, alternative arrangements have been put in place to allow Shareholders who pre-registered to participate at the EGM by (a) observing and/or listening to the EGM proceedings via "live" audio-visual webcast or "live" audio-only stream; (b) submitting questions related to the resolution tabled for approval, in advance of the EGM; and/or (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

Please refer to the Notice of EGM reproduced on pages N-1 to N-4 of this Circular for further details on the alternative arrangements for the EGM.

10. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this letter constitutes full and true disclosure of all material facts about the proposals to be tabled at the EGM, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.

Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

11. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents may be inspected at the registered office of the Company at 2 Venture Drive #16-09 Vision Exchange Singapore 608526 during normal office hours from the date of this Circular up to the date of the EGM:

(a) Constitution of the Company; and

(b) the Requisition Notices.

Yours faithfully

For and on behalf of
the Board of Directors of
ALLIED TECHNOLOGIES LIMITED

Ong Lizhen, Daisy
Chief Financial Officer

9 May 2022

Allied Technologies Limited
2 Venture Drive,
#16-09 Vision Exchange,
Singapore 608526

Attn: Board of Directors / Company Secretary

Dear Sirs

ALLIED TECHNOLOGIES LIMITED (the "Company")

- **REQUISITION FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER SECTION 177 OF THE COMPANIES ACT (CAP. 50)**

We, the undersigned being shareholders of the Company holding not less than 10% of the total issued shares of the Company, hereby give NOTICE to the Company of our intention to call for an EXTRAORDINARY GENERAL MEETING of the Company (the "EGM") to be held for the purpose of, and if thought fit, to pass the following Ordinary resolutions:

1. That **LIM CHEE SAN** be appointed as a director of the Company with effect from the date of the EGM. (Resolution 1)

   (Note: Mr **LIM CHEE SAN** will, upon his appointment as a director of the Company, be an independent director of the Company.)

2. That **DAVY J GOH** be appointed as a director of the Company with effect from the date of the EGM. (Resolution 2)

   (Note: Mr **DAVY J GOH** will, upon his appointment as a director of the Company, be an independent director of the Company.)

3. That **CHOO WENG WAH** be appointed as a director of the Company with effect from the date of the EGM.

   (Resolution 3)

   (Note: Mr **CHOO WENG WAH** will, upon his appointment as a director of the Company, be an executive director of the Company.)



Lin Tah Hwa
Total shares held: 168,000,000



Low Si Ren Kenneth
Total shares held: 100,000,000

9 May 2022

Allied Technologies Limited
2 Venture Drive,
#16-09 Vision Exchange,
Singapore 608526

Attn: Board of Directors / Company Secretary

Dear Sirs

ALLIED TECHNOLOGIES LIMITED (the "Company")

- **REQUISITION FOR EXTRAORDINARY GENERAL MEETING WITH SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50) AND ALSO PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER SECTION 177 OF THE COMPANIES ACT (CAP. 50)**

We, the undersigned being shareholders of the Company holding not less than 10% of the total issued shares of the Company, hereby give NOTICE to the Company of our intention to call for an EXTRAORDINARY GENERAL MEETING of the Company (the "EGM") to be held for the purpose of, and if thought fit, to pass the following Ordinary resolutions:

1. That **CHIN CHEE CHOON** be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 1)

2. That **LEOW WEE KIA CLEMENT** be removed from his office as a director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

   (Resolution 2)

3. That any director of the Company who may be appointed between the date of this requisition being 9 May 2022 and the date of the EGM be removed.

   (Resolution 3)

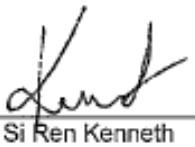
Upon the passing of each of Resolutions 1 and 2, if passed at the EGM, any director who is the subject of such resolution, such that the directorship held by such director shall cease with effect from the date of the EGM.

The effect of Resolution 3, if passed at the EGM, is to remove any director of the Company who may be appointed between the date of this requisition notice being 9 May 2022 and the date of the EGM (the "Period"), where the directorship held by any such director appointed anytime during the Period shall immediately cease with effect from the date of the EGM.

For the avoidance of doubt, this letter shall constitute the NOTICE required by Section 152(2) read with Section 185 of the Companies Act (Cap. 50).



Lin Tah Hwa
Total shares held: 168,000,000



Low Si Ren Kenneth
Total shares held: 100,000,000

RESUME OF LIM CHEE SAN

AGE : 62 years

PROFESSIONAL QUALIFICATIONS

1) a) Barrister-at-law, England & Wales
   b) Advocate & Solicitor, Singapore

2) a) FCCA – Fellow of the Association of Chartered Certified Accountants, UK
   b) CAS - Chartered Accountant, Singapore

3) MBCS/CITP -- Chartered Information Technology Professional

(Finished ACCA examinations in virtually one and a half years and also top in Singapore for the penultimate part of the examinations. Also one of the top students in the Singapore practice law course).

WORKING EXPERIENCE (19 years in large retail banks and international accounting firms and 20 years in big and small law firms)

Law Firms (Rajah & Tann and TanLim Partnership)

1. Litigation : Act for insolvency practitioners, listed companies, unlisted companies, management corporations and individuals in civil disputes in the areas of removal of liquidators, employment, shareholders' dispute, construction, property, loans, commercial transactions, and matrimonial matters, in Supreme Court (including the Court of Appeal), State Courts and arbitrations. Also act for accused in defending criminal charges against them.
2. Corporate : Advise clients on mergers and acquisitions, amalgamations, restructuring and capital reduction, drafting merger and acquisition, rental and other commercial agreements, and assist companies in carrying out their amalgamation, capital reduction and restructuring exercises. Also, advise and represent clients on tax and stamp duty disputes with IRAS and accounting disputes with ACRA.
3. Conveyancing : Act for buyers, sellers, and mortgagee banks.
4. Members' Voluntary Winding Up : Act as liquidators.

Banks (Maybank & OCBC Bank)

1. Head of computer audit (OCBC Bank)
2. Head of internal audit including computer audit (Maybank)
3. Head of banking operations including overseeing IT projects (Maybank)

International Accounting Firms (Price Waterhouse and Deloitte & Touche)

1. External audit including computer audit of small and medium sized companies, listed companies, banks and insurance companies.
2. Insolvency work.

Independent Director / Chairman of Listed Companies since 2006

Currently Board Chairman and Independent Director of a listed company (Singapore Kitchen Equipment Limited), Audit Committee Chairman and Independent Director of 2 other listed companies (Colex Holdings Limited and Blackgold Natural Resources Limited), and Independent Director of another 2 listed companies (Gallant Venture Ltd and Chemical Industries (Far East) Limited).

Previously, was the Board Chairman of Hupsteel Limited before it was privatized and Board Chairman of Sky One Holdings Limited before it was the subject of a reverse takeover.



Profile of Davy Goh

After graduating with a Bachelor of Commerce degree with a Major in Accounting from the University of Calgary (CANADA) in 1987, my 30 years career started and included stints at UPS, and global banks such as CS First Boston, Citibank N.A. and ABN AMRO Bank. I spent 12.5 years at DBS Bank Limited as Senior Vice President of Corporate Banking. My experience includes formulation of business strategies, product management such as Treasury, Trade Finance, Cash management, Factoring, Hire Purchase and corporate lending as well as commercial cards. I was also a member of asset and liabilities committee and made quarterly presentations to Board of Directors on Business Performance. In the last 6 years with UCF Holdings Group Limited, I was appointed as a Regional CEO for Singapore and South-East Asia, working with Fintech companies to expand their geographic reach and strategic alliance with a strong focus on customer acquisition and financial performance.

Accomplishments

- Successfully acquired several FinTech companies in South East Asia
- Successfully grew the corporate asset book from SG$2.7 billion to SG$8 billion from 2008 to 2012
- Successfully grew the corporate liabilities book from SG$3 billion to SG$11 billion from 2008 to 2012
- Grew market share for SME banking from 17% to 27%.
- Build and developed key relationships with governmental agencies such as Spring and IE Singapore as well as various trade associations
- Won the accolade for the Best Commercial Card Launched South East Asia – MasterCard
- Developed the 3 year strategic plans for Corporate Banking Group and achieve the doubling of profits target ($250 million) within the 3 year time frame
- Review and approve Corporate Banking investment plans and ensure investment returns are above hurdle rate. To date, Corporate Banking return on equity is 29%
- Successfully negotiated and acquired several companies in Asia and US.

Experience

- Discussion of Strategic Plans with Board of Directors and Risk management committee on asset quality
- Engaging government officials and agencies in Philippines, Myanmar, Singapore, Indonesia, Malaysia on FinTech related projects.
- Transformation of strategic plans into tactical plans for business development plans with a strong focus on customer buying behavior and competitive benchmarking
- Champion for improving customer experience initiatives across corporate banking group working together with various groups such as the middle office, technology and operations group, sales group

and product group. Initiatives included account opening process, sales cycle turnaround, channel distribution approach and business solutions for clients

- Lead product managers to develop product pricing grids in accordance to Basel II in-use methodology
- Conducted due diligence for potential overseas acquisition by DBS group
- Develop successful cross-referral incentive programs for Private banking and Enterprise banking group
- Develop successful sales incentives reward recognition programs for the sales group aligned with the overall group growth strategy
- Negotiations with Target company founders and evolving their business platforms for greater business growth

Next Career Objective

I am looking forward to deploy my strategic business experience to drive business growth and to develop talent across the organization.

My cross-functional experience has enabled me to make business decisions wisely and has strengthened my communication and analytical skills. I am confident that I can add value to the proposed role and the organization and would appreciate an opportunity to meet and discuss my application with you.

I look forward to hearing from you.

Yours truly,

Davy J. Goh

Email : [redacted]
Handphone : [redacted]
Home : [redacted]

IVAN CHOO WENG WAH

Email: [redacted] || Mobile: [redacted]

PROFESSIONAL EXPERIENCE

MYTECH GROUP BERHAD — **Jun 2021 – current**
Executive Director

Part of the strategic management team responsible to expand its business in Malaysia and the ASEAN region. Looking for new business opportunities to grow the company, the financial community and to enhanced our shareholder's returns.

CAPRICE CAPITAL SDN BHD — **Jul 2013 – Apr 2021**
Chief Investment Officer, Private Equity
A leading South East Asia family office-alternative investments fund company. Key focus sectors are: - oil & gas, consumer, TMT, and lifestyle

Key Achievements:

- Originated a few deals including: (1) A shipbuilding, ship repair and chartering business (US$400m, Malaysia); (2) A leading luxury leatherwear for both men & women (US$150m, Malaysia); (3) An Indonesian subscription-based direct broadcast satellite or direct-to-home satellite television (US$1.4b, Indonesia); (4) A leading Thai drink maker (US$200m, Thailand)
- Deal execution: (1) Divestment of a shipbuilding, ship repair and chartering business Malaysia (US$500m, Malaysia) with an IRR of 30%; (2) Divestment of Malaysia's first owner and operator of jack-up drilling rigs (US$600m, Malaysia) with an IRR of 44%; (3) Divestment of a leading luxury leatherware company (US$250m, Malaysia) with an IRR of 50%

Caprice Development (S) Pte Ltd:

- Deal execution: (1) A successful franchise which serves Malaysian cuisine (US$25m, Australia); (2) China's leading technology-enabled healthcare solutions platform; (US$5.5b, China)

MAYBANK PRIVATE EQUITY — **Mar 2011 – Jun 2013**
Manager, Private Equity
Private Equity deal origination, execution and portfolio monitoring. Deal execution responsibilities include: financial modeling, negotiation, due diligence, structuring.

Maybank MEACP Clean Energy Fund:

- Assisted in the fundraising for the Maybank-MEACP Clean Energy Fund (US$500m target, Pan-Asian). Achieved first close in July 2011. Investors include International Finance Corporation, Asian Development Bank, OPIC and Maybank. Originated a few deals including: (1) Biofuel plants (US$38m, Malaysia); (2) Biogas plants - 600m^3/day (US$10m, Malaysia)

Maybank Agro Fund:

- Originated a few deals including: (1) Animal feed businesses (US$38m, Malaysia); (2) A privatization of an integrated poultry farm; (3) A Bluefin Tuna production; (4) A chili farm; (5) A frozen seafood business
- Deal execution: (1) Divestment of Maybank Agro Fund's redemption option on one of the largest shrimp farms in Malaysia (US$18m, Malaysia)

Maybank PE proprietary fund deals:

- Deal execution: (1) Divestment of a leading consumer products company (US$25m, Myanmar) with a money multiple of 4.4x and an IRR of 10.9%; (2) An investment into a leading manufacturing aluminium cladding company (US$7m, Malaysia); (3) An investment into a leading biscuit company in South East Asia (US$30m, Malaysia)
- Deal origination: (1) A portfolio of income-earning resource asset – coal mining, plantation and forestry; (2) An Asian Agro & Plantation fund
- Other deals worked on include: (1) Expansion capital in a marine services business with 13 offshore support vessels (US$80 million, Malaysia); (2) Expansion capital on a leading budget hotel chain; (3) An acquisition of a portfolio of 17 aircraft on lease to top tier airlines around the world; (4) Expansion capital on an Islamic payment system

HR NET ONE CONSULTING — **Mar 2010 – Mar 2011**
Regional Consultant
Responsible for delivering all facets of recruiting success throughout the organization for our clients. Industry experience includes Automotive, Banking & Finance, and Telecommunications.

Develop and execute recruitment plans

- Developed a wide network of contacts within the banking & finance industry
- Create position profile report and work with hiring managers on recruiting planning strategies
- Lead the creation of a recruiting and interviewing plan for each open position
- Effectively and efficiently fill the open position with the best-fit candidates

Recruitment Consulting

- Conduct professional presentations and provide strategic consulting advice through competent business engagements with top corporate executives and decision-makers

DELOITTE CONSULTING (SOUTH EAST ASIA) **Dec 2007 - Jan 2010**

Business Analyst

Management consultant based in KL with extensive travel to serve clients in the South East Asian region. Industry experience includes fast moving consumer goods (FMCG), Banking & Finance, Logistics and Telecommunications.

Strategy & Operations Consulting

- Strategic Planning
  - FMCG: Analyzed client's core capabilities, market trends, growth potential, trade issues faced, key factors influencing brand choice and point of view on the effectiveness of the route-to-market structure.
  - FMCG: Conducted an Economics and Social Impact Assessment business case of the beer industry in Malaysia. Reviewed the social and cost benefits – study led to the Ministry of Finance and Economic Planning Unit's decision to not raise beer taxes.
- Operational Efficiency
  - Logistics: Set up centralized customer service optimization facility and infrastructure. Monitored and tracked agents' performance as agreed on the Service Level Agreement.
  - Banking: Reviewed the bank credit risk processes and credit risk exposure resulting in a more effective loan application process.
  - Telecommunications: Streamlined the forecasting, planning, monitoring process across all business units.

HLG CAPITAL **Mar 2005-Dec 2007**

Equity Sales Executive – Private Client Business Group

Advised and executed trading ideas for private wealth clients for a leading brokerage house in Malaysia

- Advised clients on trading ideas based on analysis of financial information and knowledge of industry/company trends
- Executed daily trades on Bursa Malaysia, Singapore Exchange and Hong Kong Exchange
- Passed both modules 6 & 7 Securities Commission regulated exams to qualify as a Dealer Representative.
- Participated in rotation program in asset management, unit trust, settlement, capital advisory and research division.

Trained in use of Bloomberg and Reuters terminals.

EDUCATION

UNIVERSITY MALAYA **2001 - 2005**

BSc. in Sports Science (Second Upper)

- Awarded scholarship from British American Tobacco Foundation for a 3-year degree studies.
- Subjects covered: Coaching Science, psychology, physiology, management and marketing in sports.

SYSTEMATIC COLLEGE **2002 - 2004**

- Completed 13 out of 17 papers of Chartered Institute of Management Accountants (CIMA).

SPORTS

Represented Malaysia in international tennis competitions. Davis Cup Reserve Squad 2000-2001, SEA Games Reserve Squad 2001, Gold medal – London Games 2004, Bronze medal – ASEAN University Games 2002, Doubles Champion – Malaysian Games 2002

OTHER INFORMATION

Fluent in English, Chinese and Malay. Knowledge of Microsoft Office and Bloomberg.

NOTICE OF EGM

ALLIED TECHNOLOGIES LIMITED
(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of **Allied Technologies Limited** (the "**Company**") will be held by way of electronic means, on **Wednesday, 13 July 2022 at 9:00 a.m.**, for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolutions as set out below.

Further to requisition notice dated 9 May 2022 (the "**Requisition Notice**") issued by Mr. Lin Tah Hwa and Mr. Low Si Ren Kenneth (the "**Requisitioning Shareholders**"), who at the date of the Requisition Notice held in excess of 10.0% of the total number of paid-up shares of the Company carrying the right to vote at general meetings of the Company, the Requisitioning Shareholders hereby gives notice to convene the Extraordinary General Meeting pursuant to Section 177 read with Section 176(3) of the The Companies Act 1967 of Singapore.

ORDINARY RESOLUTION 1
That Mr. Chin Chee Choon be removed from his office as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 2
That Mr. Leow Wee Kia, Clement be removed from his office as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies.

ORDINARY RESOLUTION 3
That any director of the Company who may be appointed between the date of the requisition notice, being 9 May 2022, and the date of the EGM be removed.

ORDINARY RESOLUTION 4
That Mr. Lim Chee San be appointed as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 5
That Mr. Davy J Goh be appointed as a director of the Company with effect from the date of the EGM.

ORDINARY RESOLUTION 6
That Mr. Choo Weng Wah be appointed as a director of the Company with effect from the date of the EGM.

REQUISITIONING SHAREHOLDER(S)

Mr. Lin Tah Hwa
Mr. Low Si Ren Kenneth

28 June 2022

Important Notes:

1. Pre-Registration

This EGM 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, and the Joint Statement of the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period", and subsequently amended on 14 April 2020, 24 April 2020, 29 September 2020 and 16 December 2021 and as updated on 4 February 2022, issuers should make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company's constitution).

In light of the above developments, the Requisitioning Shareholders are arranging for a live webcast of the EGM proceedings (the "**Live EGM Webcast**") which will take place **on Wednesday, 13 July 2022 at 9:00 a.m..** Shareholders will be able to watch the EGM proceedings through the Live EGM Webcast, and the Company will not accept any physical attendance by Shareholders. Any Shareholder seeking to attend the EGM physically in person will be turned away.

Shareholders or their corporate representatives (in the case of shareholders which are legal entities) who wish to participate in the EGM proceedings through the Live EGM Webcast via their mobile phones, tablets or computers must pre-register their participation in the EGM at this link https://globalmeeting.bigbangdesign.co/allied-tech/ (the "**EGM Pre-registration Link**") by **Monday, 11 July 2022 at 9:00 a.m.** (the "**Registration Deadline**") to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email by **Tuesday, 12 July 2022 at 9:00 a.m.** and will be able to access the Live EGM Webcast by following the instructions in the email.

Shareholders who register by the Registration Deadline but do not receive an email response by **Tuesday, 12 July 2022 at 9:00 a.m** may contact the service vendor via email at webcast@bigbangdesign.co and / or alliedtechmatters@gmail.com with the full name of the shareholder and his/her identification number.

2. Submission of Questions

Shareholders will NOT be able to ask questions during the EGM via Live EGM Webcast or Live EGM Audio Feed, and therefore it is important for Shareholders to submit their questions in advance of the EGM.

Shareholders may submit questions relating to the items on the agenda of the EGM by email to srs.teamd@boardroomlimited.com or via the webcast pre-registration website at https://globalmeeting.bigbangdesign.co/allied-tech/.

When submitting the questions, please provide the following details, for verification purpose:
(i) full name;
(ii) current address;
(iii) number of shares held; and
(iv) the manner in which you hold shares in the Company (e.g. via CDP, CPF/SRS or scrip)**.**

All questions are to be submitted by **Wednesday, 6 July 2022 at 9:00 a.m.** (the "**Question Submission Deadline**"). Shareholders are encouraged to submit their questions early i.e. well before the Question Submission Deadline, as this will enable the Requisitioning Shareholders to address and answer any substantial and relevant questions, before the deadline for submission of the proxy forms.

The Requisitioning Shareholders will endeavour to respond to all relevant questions at least 48 hours prior to the closure of the submission of the proxy forms (i.e. **Saturday, 9 July 2022 at 9:00 a.m**.) and provide the relevant questions and responses to the Company, which the Company ought to publish via an announcement on SGXNet at https://www.sgx.com/securities/company-announcements or where the questions are submitted after the Question Submission Deadline, or if there are subsequent clarifications sought or follow-up questions, the Requisitioning Shareholders shall address such questions at the EGM.

Shareholders, who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, such as CPF/SRS investors, should approach their respective agents, such as CPF/SRS Operators, to submit their questions in relation to the resolution set out in the Notice of EGM prior to the EGM and have their substantial queries and relevant comments answered.

3. Submission of Proxy Forms

A Shareholder will not be able to vote through the "live" audio-visual webcast or "live" audio-only feed and voting is only through submission of Proxy Form. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM.

The Proxy Form for the EGM ought to be made available with this Notice of EGM on the SGXNet on the same day.

In appointing the Chairman of the EGM as proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the Proxy Form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

A CPF/SRS Investor who wishes to vote should approach his/her CPF/SRS Operator at least seven (7) working days before the date of the EGM to submit his/her voting instructions (i.e. on **Monday, 4 July 2022 at 9:00 a.m**). This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman to vote on their behalf by the cut-off date. Other investors holding shares through other relevant intermediaries who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.

The Chairman of the EGM, as a proxy, need not be a Shareholder of the Company.

The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:

(a) if in hard copy by post, to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or

(b) if by email enclosing a clear scanned completed and signed Proxy Form, be received by srs.teamd@boardroomlimited.com,

in either case, by no later than **Monday, 11 July 2022 at 9:00 a.m.**, being at least 48 hours before the time appointed for holding the EGM.

A Shareholder 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 scanning and sending it by email to the email address provided above.

I**n view of the current COVID-19 situation and the related safe-distancing measures which**

may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

The instrument appointing the Chairman of the EGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

In addition, in the case of Shares entered in the Depository Register maintained by The Central Depository (Pte) Limited, the Company may reject any instrument appointing the Chairman of the EGM as proxy lodged if the Shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (48) hours before the time appointed for holding the EGM.

4. Personal Data Privacy

"Personal data" in this Notice of EGM has the same meaning as "personal data" in the Personal Data Protection Act 2012, which includes the Shareholder's name and its proxy's and/or representative's name, address and NRIC/Passport number. By submitting an instrument appointing the Chairman of the EGM to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder of the Company (i) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis by the Company (or its agents or service providers) of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**") and (ii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty. The Shareholder's personal data and its proxy's and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the EGM. Accordingly, the personal data of a Shareholder of the Company (such as his/her name, his/her presence at the EGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.

PROXY FORM

ALLIED TECHNOLOGIES LIMITED

(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

IMPORTANT

1. The Extraordinary General Meeting ("**EGM**" or the "**Meeting**") 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.
2. A shareholder will not be able to attend the EGM in person. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. By submitting an instrument appointing the Chairman as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 June 2022.
4. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to vote on his/her/its behalf at the EGM.**

*I/We _____(*Name*)_____(*NRIC/Passport/ Co Reg No.*) of _____(Address) being a *member/members of **Allied Technologies Limited** (the "**Company**") hereby appoint the Chairman of the Extraordinary General Meeting ("**Chairman**") as *my/our proxy to attend, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company ("**EGM**") to be held by way of electronic means on Wednesday, 13 July 2022 at 9:00 a.m. and at any adjournment thereof.

*I/We direct *my/our proxy to vote for or against or abstain from voting the resolutions to be proposed at the EGM as indicated hereunder.

All resolutions put to the vote of the EGM shall be decided by the way of poll.

	As Ordinary Resolution	Number of Votes For**	Number of Votes Against**	Number of Votes to Abstain**
1	The proposed removal of Mr. Chin Chee Choon as director of the Company with effect from the date of the EGM			
2	The proposed removal of Mr. Leow Wee Kia, Clement as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associated and investee companies			
3	The proposed removal of any director of the Company who may be appointed between the date of the Requisition Notice, being 9 May 2022, and the date of the EGM			
4	The proposed appointment of Mr. Lim Chee San as director of the Company with effect from the date of the EGM			
5	The proposed appointment of Mr. Davy J Goh as director of the Company with effect from the date of the EGM			
6	The proposed appointment of Mr. Choo Weng Wah as director of the Company with effect from the date of the EGM			

* Delete accordingly

** A tick or cross would represent that you are exercising all your votes "For" or "Against" or "Abstain" from voting on the resolution. Alternatively, you may indicate the number of Shares that you wish to vote for or against, and/or abstain from voting, for the resolution in the relevant box. In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for the resolution will be treated as invalid.

Signed this _____ day of _____ 2022

Total no. of Shares in:	
CDP Register	
Register of Members	

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

IMPORTANT: Please read notes overleaf before completing this form

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 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. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.

2. Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the EGM in person. A shareholder will also not be able to vote online on the resolution to be tabled for approval at the EGM. A shareholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such shareholder wishes to exercise his/her/its voting rights at the EGM. The Chairman, as proxy, need not be a shareholder of the Company. This Proxy Form ought to be made available and accessed on the SGX website at https://www.sgx.com/securities/company-announcements. Where a shareholder (whether individual or corporate) appoints the Chairman 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 Proxy Form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

   Shareholders or their corporate representatives (in the case of shareholders which are legal entities) who wish to participate in the EGM proceedings through the Live EGM Webcast via their mobile phones, tablets or computers must pre-register their participation in the EGM at this link https://globalmeeting.bigbangdesign.co/allied-tech/ (the "**EGM Pre-registration Link**") by **Monday, 11 July 2022 at 9:00 a.m.** (the "**Registration Deadline**") to enable the Company to verify their status. Following the verification, authenticated Shareholders will receive an email by **Tuesday, 12 July 2022 at 9:00 a.m.** and will be able to access the Live EGM Webcast by following the instructions in the email.

   Shareholders who register by the Registration Deadline but do not receive an email response by **Tuesday, 12 July 2022 at 9:00 a.m** may contact the service vendor via email at webcast@bigbangdesign.co and / or alliedtechmatters@gmail.com with the full name of the shareholder and his/her identification number.

3. The proxy form circulated with this Notice is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967, including CPF Investors and SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to vote on their behalf should approach their respective CPF Agent Banks or CPF/SRS Operators to submit their voting instructions at least seven working days before the EGM. Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS investors) and who wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries through which they hold such shares as soon as possible in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf.

4. This Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted by post, to be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632or

   (b) if submitted electronically, be submitted via email to srs.teamd@boardroomlimited.com ,

   in either case, by no later than **Monday, 11 July 2022 at 9:00 a.m.**, being at least 48 hours before the time appointed for holding the EGM.

   A shareholder who wishes to submit the Proxy Form 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 management measures which may make it difficult for shareholders to submit completed Proxy Forms by post, shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

5. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a 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 the Proxy Form, failing which the Proxy Form may be treated as invalid.

6. The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of shareholders of the Company whose Shares are entered against their names in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such shareholders are not shown to have Shares entered against their names in the Depository Register as at 48 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

   A Relevant Intermediary means:

   (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

   (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of shareholders of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 June 2022.