



ASIATRavel.COM HOLDINGS LTD.
(Company Registration Number: 199907534E)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING PROXY FORM

This form of proxy has been made available on SGXNet and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements>. A printed copy of this form of proxy will NOT be despatched to members.

IMPORTANT

1. In light of the current COVID-19 measures in Singapore, a, members of the Company ("Members") will not be able to attend the AGM in person. Members will be able to watch the proceedings of the AGM through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, Members must pre-register at URL <https://globalmeeting.bigbangdesign.co/asiatravel/> by **2.00 p.m. on 25 January 2022**.

Following authentication of their status as members, authenticated members will receive an email verification authenticating their status as Members by **2.00 p.m. on 26 January 2022**, along with the accompanying instructions on accessing the webcast and audio feed of the proceedings. Members who do not receive an email by **2.00 p.m. on 26 January 2022** but have registered by **2.00 p.m. on 25 January 2022** should contact the Company's Share Registrar by email at shareregistry@incorp.asia.

2. CPF/ SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/ SRS Operators to submit their voting instructions by **2.00 p.m. on 19 January 2022**, being seven (7) working days before the AGM.

3. By submitting a proxy form appointing the Chairman of the AGM as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a Member (and his appointed proxy(ies)) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for such purposes and/or otherwise with the personal data privacy terms set out in the Notice of AGM dated **12 January 2022**.

I/We* _____ (Name in block letters), _____ (NRIC/Passport No.)

of _____ (Address), being a member/members* of **Asiatravel.com Holdings Ltd.** (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting of the Company ("**AGM**"), as my/our* proxy to vote for me/us* on my/our* behalf at the AGM to be held by way of electronic means on **28 January 2022 at 2.00 p.m.** and at any adjournment thereof. I/We* direct the Chairman of the AGM to vote for or against, or abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

If no specific direction as to voting is given in respect of a resolution, or in the event of any other matter arising at the AGM and at any adjournment thereof, the appointment of the Chairman of the AGM as my/our* proxy for that resolution and any other matter arising at the AGM will be treated as invalid.

The resolutions put to the vote of the AGM shall be decided by the way of poll. If you wish for the Chairman of the Meeting as your proxy to cast all your votes "For", "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

No	Resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
Ordinary Business				
1.	Adoption of the Audited Financial Statements and Directors' Statement for the financial year ended 31 December 2019 together with the Auditors' Report thereon.			
2.	To approve the Directors' fees of S\$63,000.00 for the financial period ended 31 December 2019. (2018: S\$84,105.16)			
3.	To re-elect Mr. Tay Kah Chye who is retiring pursuant to Regulation 104 of the Constitution of the Company.			
4.	Re-appointment of Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration.			

Dated this _____ day of _____ 2022

Signature(s) of Member(s) and/or
Common Seal of Corporate Member

Total number of shares held in (See Note 1):	
(a) CDP Register	
(b) Register of Members	
Total	

*Delete as appropriate.

IMPORTANT: PLEASE READ NOTES OVERLEAF



NOTES TO PROXY FORM

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, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this proxy form will be deemed to relate to the entire number of ordinary Shares in the Company registered in your name(s).
2. A Member will not be able to attend the AGM in person. If a Member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a Member (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 AGM as your proxy for that resolution will be treated as invalid.
3. The proxy form appointing the Chairman of the AGM as proxy must be downloaded, printed, completed and signed by Members and sent to the Company in the following manner:
 - (a) if submitted by post or sent personally, be received at 46 East Coast Road, #06-03, Eastgate, Singapore 428766; or
 - (b) if submitted by email, be received by Asiatravel.com Holdings Ltd., by email at 20192020agm@asiatravel.com.

In either case no later than 2.00 p.m. on 26 January 2022, and in default the instrument of proxy shall not be treated as valid.

4. The proxy form appointing the Chairman of the AGM as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing the Chairman of the AGM as proxy is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney.
5. Where the proxy form appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be attached to the proxy form, failing which the proxy may be treated as invalid.
6. A corporation which is a Member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, Chapter 50.
7. The Company shall be entitled to reject the proxy form appointing the Chairman of the AGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form appointing the Chairman of the AGM as proxy.
8. In the case of shares entered in the Depository Register, the Company may reject the proxy form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.
9. Similarly, a member of the Company who holds his/her shares through a Relevant Intermediary* (including CPF and SRS investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/her Relevant Intermediary (including his/her CPF Agent Banks and SRS Operators) to submit his/her voting instructions at least seven (7) working days prior to the date of the Meeting.

Important Reminders

The Company may be required to change its Meeting arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNET for updates on the Meeting. Further, in view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Members to submit completed proxy forms by post, Members are strongly encouraged to submit completed proxy forms electronically via email.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated **12 January 2022**.

