

LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 200611799H

ANNUAL GENERAL MEETING PROXY FORM

Important:

- 1 The Annual General Meeting ("AGM") will be held physically. Members have no option to participate virtually.
- 2 The notice of AGM together with this proxy form and Annual Report Request Form will be printed and sent by post to members. Unless otherwise defined herein, all capitalised terms used in this Proxy Form shall bear the same meanings ascribed to them in the Circular. These documents will also be made available to members by electronic means via publication on the Company's corporate website at the URL <https://www.leaderet.com> and is also made available on SGXNet website.
- 3 A relevant intermediary may appoint more than two proxies to attend the AGM and vote (please see note 3 for the definition of "relevant intermediary").
- 4 For investors who have used their Central Provident Fund ("CPF") and/or Supplementary Retirement Scheme ("SRS") monies to buy shares in the Company, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or is purported to be used by them.
- 5 Please read the notes to this Proxy Form.

*I/We _____ (Name) _____ (NRIC/Passport Number)

of _____ (Address)

being a *member/members of **LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED** ("Company") hereby appoint

Name	Address	NRIC/Passport Number	Proportion of shareholdings

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of shareholdings

or failing *him/her/them, the Chairman of the AGM as *my/our *proxy/proxies to attend, speak and to vote for *me/us on *my/our behalf at the AGM to be held at Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878 on **29 April 2024 at 10.00 a.m.**, and at any adjournment thereof. *I/We have directed *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the AGM indicated hereunder. If no specific directions as to voting on the resolutions are given, the *proxy/proxies may vote or abstain from voting at *his/her/their discretion and any other matters arising at the AGM.

Note: Please indicate with an "X" or number of votes in the spaces provided whether you wish your vote(s) to be cast for or against the resolutions as set out in the Notice of AGM. In the absence of specific directions or in the event of any item arising not summarised below, the *proxy/proxies may vote or abstain as *he/she/they may think fit.

No.	Resolutions relating to:	Number of Votes		
		For	Against	Abstain
1	Adoption of the Directors' Statement and audited financial statements for the financial year ended 31 December 2023 together with the Auditors' report thereon.			
2	Re-election of Dr Lin Yucheng as a Director of the Company.			
3	Re-election of Mr Lim Kuan Meng as a Director of the Company.			
4	Re-election of Dr Ng Wun Jern as a Director of the Company.			
5	Approval of proposed Directors' fees up to S\$221,667/- for the financial year ending 31 December 2024 to be paid quarterly basis in arrears.			
6	Re-appointment of Messrs Foo Kon Tan LLP as external auditors of the Company.			
7	Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967.			
8	Authority for Directors to issue shares under Leader Environmental Technologies Share Option Scheme.			
9	Authority for Directors to grant awards and issue shares pursuant to the Leader Environmental Technologies Share Award Plan.			

Dated this _____ day of _____ 2024

TOTAL NUMBER OF SHARES IN:

(a) CDP Register

(b) Register of Members

Signature(s) of Shareholder(s) or
Common Seal of Corporate Shareholder

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 (maintained by or on behalf of the Company), you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you (in both the Depository Register and the Register of Members).
2. A member who is not a relevant intermediary may appoint not more than two proxies to attend, speak and vote on his behalf at the AGM. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy in the form of proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of Shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named or at the Company's option to treat the instrument of proxy as invalid. A proxy need not be a member of the Company.
3. A member can appoint the Chairman of the AGM as his/her/its proxy but this is not mandatory. If a member wishes to appoint the Chairman of the AGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the AGM as proxy. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the Chairman of the AGM will vote or abstain from voting at his discretion.
4. Pursuant to Section 181 of the Companies Act 1967, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Relevant intermediary is either:
 - (i) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
 - (ii) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
 - (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.
5. The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at 9 Raffles Place #26-01, Republic Plaza Tower 1, Singapore 048619; or sent via email to sg.is.proxy@sg.tricorglobal.com in each case by **10.00 a.m. on 27 April 2024** (being not less than 48 hours before the time appointed for the AGM).
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy or proxies 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 instrument of proxy, failing which the instrument may be treated as invalid.
8. A corporation that 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 1967.

General:

The Company shall be entitled to reject an instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the notice of the AGM dated 12 April 2024.