ASTAKA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200814792H)

PROXY FORM

IMPORTANT:

1. The Extraordinary General Meeting ("**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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the EGM are set out in the Notice of EGM dated 20 September 2022 which has been uploaded on SGXNet at https://www2.sgx.com/securities/company-announcements and the Company's website at http://astaka.com.my/investor-relations on the same day.

2. A shareholder of the Company ("**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 may either cast his/her/its votes live at the EGM via the live voting feature, or appoint the Chairman of the EGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the EGM. In appointing the Chairman of the EGM or such other person(s) as proxy(ies), a Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the EGM or such other person(s) as proxy(ies) for the resolution(s) will be treated as invalid.

3. For investors who hold shares through the Central Provident Fund ("**CPF**") and/or Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS Investors**") and who wish to appoint the Chairman of the EGM or such other person(s) as their proxy(ies), they should approach their respective relevant intermediaries (including their respective CPF agent banks and/or SRS agent banks) to submit their votes at least seven (7) working days before the EGM (i.e. by 11.00 a.m. on 23 September 2022). This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

4. By submitting an instrument appointing the Chairman of the EGM or such other person(s) as proxy(ies), the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 September 2022.

Please read the notes overleaf which contain instructions on, among others, the appointment of the Chairman of the EGM or such other person(s) as a Shareholder's proxy to vote on his/her/ its behalf at the EGM.

I/We _____ (Name), _____(NRIC/Passport/Company Registration Number) of _____ (Address) being a Shareholder/Shareholders of Astaka Holdings Limited (the "**Company**") hereby appoint:

Name	**Address**	**NRIC/Passport Number**	**Email Address****	**Proportion of Shareholdings (%)**	
				No. of Shares	**%**

and/or*

Name	**Address**	**NRIC/Passport Number**	**Email Address****	**Proportion of Shareholdings (%)**	
				No. of Shares	**%**

and/or the Chairman of the EGM* as my/our proxy/proxies to vote for me/us on my/our behalf at the EGM of the Company to be convened and held by way of electronic means on 5 October 2022 at 11.00 a.m. and any adjournment thereof. *I/We direct my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the EGM as indicated hereunder.

**(Voting will be conducted by poll. Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the EGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of Chairman of the EGM as your proxy for that resolution will be treated as invalid.)*

Ordinary Resolutions relating to:	Number of Votes For	Number of Votes Against	Number of Votes Abstain
1. The Proposed Settlement, including the Property Transfer, as an interested person transaction			
2. The Proposed Settlement, including the Property Transfer, as a major transaction			

* Delete as appropriate.

** Compulsory for registration purposes. Shareholders and proxy(ies) who wish to participate in the EGM by observing and/or listening to the proceedings of the EGM through a live audio-visual webcast and live audio-only feed ("**EGM Proceedings**"), must pre-register via the URL https://globalmeeting.bigbangdesign.co/astaka2022egm/ ("**Registration Website**") before the EGM Pre-Registration Deadline which is 3 October 2022, 11.00 a.m. (Monday). Authenticated Shareholders and proxy(ies) will receive an email containing the instructions to assess the EGM proceedings, no later than 11.00 a.m. on 4 October 2022 ("**EGM Confirmation Email**"). Shareholders and proxy(ies) who have pre-registered by the EGM Pre-Registration Deadline but did not receive the EGM Confirmation Email by 11.00 a.m. on 4 October 2022 should contact the Company via email at webcast@bigbangdesign.co.

Dated this _____ day of _____ 2022

Total Number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

_____

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

IMPORTANT: Please read the notes overleaf before completing this 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 (as defined in Section 81SF of the Securities and Futures Act 2001), 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 registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.

2. Due to the current COVID-19 situation in Singapore, Shareholders will not be allowed to attend the EGM in person. Shareholders will be able to vote online on the resolutions to be tabled for approval at the EGM via the live voting feature. Alternatively, a Shareholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the EGM, may appoint the Chairman of the EGM or such other person(s) as his/her/its proxy(ies) to vote on his/her/its behalf at the EGM. The proxy(ies) need not be a Shareholder.

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

4. This Proxy Form appointing the Chairman of the EGM or such other person(s) as proxy(ies) (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:

   (a) if submitted by email, be received by the Company at webcast@bigbangdesign.co; or

   (b) by post, be deposited at the registered office of the Company at 133 Cecil Street #14-01, Keck Seng Tower, Singapore 069535.

   in either case, by no later than 11.00 a.m. on 3 October 2022, being 48 hours before the time appointed for holding the EGM (the "**Proxy Deadline**"), and in default the proxy form shall not be treated as valid.

   Shareholders are strongly encouraged to submit completed proxy forms electronically via email to webcast@bigbangdesign.co.

5. This Proxy Form must be signed by the Shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. If the Shareholder is a corporation, this Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with this 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 the case of a Shareholder whose Shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form appointing the Chairman of the EGM or such other person(s) as proxy(ies) lodged if such Shareholder, being the appointor, is not shown to have Shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding this EGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

7. By submitting this Proxy Form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 20 September 2022.