

**PROXY FORM  
2021 ANNUAL GENERAL MEETING**

**AVI-TECH ELECTRONICS LIMITED**  
(Company Registration Number 198105976H)  
(Incorporated in the Republic of Singapore)

**IMPORTANT:**

1. The Annual General Meeting of the Company ("AGM" or the "Meeting") 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.
2. The Notice of AGM and this Proxy Form is also accessible (a) via publication on the Company's website at the URL <http://www.avi-tech.com.sg>; and (b) via publication on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Alternative arrangements relating to, among others, attendance, submission of question in advance and/or voting by proxy at the AGM are set out in the Notice of AGM and the accompanying Company's announcement dated 6 October 2021 which has been uploaded together with the Notice of AGM on SGXNET on the same day.
4. Due to the current COVID-19 situation in Singapore, the AGM of the Company will be held by way of electronic means and members will not be allowed to attend the AGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the AGM. 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 Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.
5. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.
6. By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 October 2021.
7. 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 attend, speak and vote on his/her/its behalf at the AGM.

I/We, \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being a member/members of AVI-TECH ELECTRONICS LIMITED (the "**Company**") hereby appoint the Chairman of the Meeting as my/our proxy to attend and to vote for me/us on my/our behalf, at the Annual General Meeting of the Company to be convened and held by way of electronic means on Thursday, 28 October 2021 at 11.00 a.m. and at any adjournment thereof in the following manner:

No.	Resolutions relating to:	For	Against	Abstain
1.	Adoption of Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon			
2.	Re-election of Mr Lim Tai Meng Alvin as a Director			
3.	Re-election of Mr Khor Thiam Beng as a Director			
4.	Approval of Mr Khor Thiam Beng's continued appointment as an Independent Director by shareholders			
5.	Approval of Mr Khor Thiam Beng's continued appointment as an Independent Director by shareholders (excluding directors, chief executive officer, and their associates)			
6.	Approval of Directors' Fees			
7.	Approval of proposed final dividend			
8.	Re-appointment of Deloitte & Touche LLP as Auditors			
9.	General Mandate to Directors to issue shares			

If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick with "√" in the **For** or **Against** box in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box in respect of that resolution. If you wish to appoint the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please tick with "√" in the **Abstain** box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting, as your proxy, is directed to abstain from voting in the **Abstain** box in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Voting will be conducted by poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Member(s)/or  
Common Seal of Corporate Shareholders

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**



## Notes:

1. The Annual General Meeting of the Company 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 (the "Order"), as amended, modified or supplemented from time to time or re-enactment thereof for the time being in force. Further to the Order, printed copies of this Notice of Annual General Meeting, the Proxy Form and the Annual Report for the financial year ended 30 June 2021 (the "FY2021 Annual Report") will **NOT** be sent to Shareholders. Instead, this Notice of Annual General Meeting, the Proxy Form and the FY2021 Annual Report may be accessed at the Company's website at the URL <http://www.avi-tech.com.sg>. This Notice of Annual General Meeting, the Proxy Form and the FY2021 Annual Report are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Nonetheless, a limited number of the FY2021 Annual Report has been printed for shareholders. Shareholders who wish to obtain a printed copy of the FY2021 Annual Report are to contact the Company at [ir@avi-tech.com.sg](mailto:ir@avi-tech.com.sg) and make their own arrangements to collect a copy of the FY2021 Annual Report from the registered office of the Company at 19A Serangoon North Avenue 5 Singapore 554859 (subject to availability).
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting of the Company, addressing of substantial and relevant questions at the Annual General Meeting of the Company and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting of the Company, are set out in the Company's accompanying announcement dated 6 October 2021. This announcement may be accessed at the Company's website at the URL <http://www.avi-tech.com.sg> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

In particular, a member will be able to watch the proceedings of the Annual General Meeting through a "live" webcast via his/her/its mobile phones, tablets or computers or listen to these proceedings through a "live" audio-only stream via telephone. In order to do so, a member who wishes to watch the "live" webcast or listen to the "live" audio-only stream must pre-register via the following link: <https://globalmeeting.bigbangdesign.co/avitech2021agm/> by no later than 11:00 a.m. on Monday, 25 October 2021. Following the verification, authenticated members will receive an email by 11:00 a.m., Wednesday, 27 October 2021 with instructions to access the live audio-visual webcast or the telephone number to access the live audio-only stream (the "Confirmation Email"). Members, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 11:00 a.m. on Wednesday, 27 October 2021 should contact the Company's webcast provider Big Bang Design at [webcast@bigbangdesign.co](mailto:webcast@bigbangdesign.co).

Members will not be able to ask questions "live" during the broadcast of the Annual General Meeting. All members may submit questions related to the resolutions to be tabled for approval at the Annual General Meeting by email to [ir@avi-tech.com.sg](mailto:ir@avi-tech.com.sg), or in hard copy by post to the office of the registered office of the Company at 19A Serangoon North Avenue 5 Singapore 554859, by no later than 11:00 a.m. on Monday, 25 October 2021.

3. Please insert the total number of shares held by you. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
4. **Due to the current COVID-19 situation in Singapore, the AGM of the Company will be held by way of electronic means and members will NOT be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** Please note that a member may not vote at the Annual General Meeting otherwise than by way of appointing the Chairman of the Meeting as the member's proxy. Printed copies of the Proxy Form for the Annual General Meeting will be sent to members. The Proxy Form for the Annual General Meeting may also be accessed at the Company's website at the URL <http://www.avi-tech.com.sg> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting 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 of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 11:00 a.m. on 18 October 2021.

5. The Chairman of the Meeting, acting as proxy, need not be a member of the Company.
6. The Proxy Form must be submitted to the Company in the following manners:
  - (i) if submitted by post, be deposited at registered office of the Company at 19A Serangoon North Avenue 5 Singapore 554859; or
  - (ii) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at [ir@avi-tech.com.sg](mailto:ir@avi-tech.com.sg).in either case, at least **48 hours** before the time fixed for holding the Annual General Meeting. A member who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above.

**In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

7. 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, Cap. 289 of Singapore) (the "SFA"), 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 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.
8. Save for members of the Company which are nominee companies or Relevant Intermediaries (as defined below), a member of the Company entitled to participate and vote at a meeting of the Company shall not be entitled to appoint more than two proxies to attend and vote on his behalf. Where a member of the Company (other than a Relevant Intermediary) appoints more than one proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
9. Pursuant to Section 181(1C) of the Companies Act, Cap. 50 of Singapore (the "Companies Act"), any member who is a Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified). "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act.
10. 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 either under its Common Seal or under the hand of its attorney or a duly authorised officer.
11. 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.
12. 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 meeting, in accordance with Section 179 of the Companies Act.
13. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
14. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the meeting in order for the Depositor to be entitled to participate and vote at the meeting.

## PERSONAL DATA PRIVACY:

By submitting a proxy form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents of service providers) for the purpose of the processing and administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.