

GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200401338W)

PROXY FORM
ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

This proxy form has been made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. A printed copy of this proxy form will NOT be despatched to members of the Company.

I/We _____ (full name in capital letters),
NRIC/Passport Number/Company Registration No. _____
of _____ (full address).

being a member/members of Green Build Technology Limited (the "Company") hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of my/our Shareholding	
			No. of shares	%
Chairman of the Annual General Meeting				

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company, to be held by **electronic means** on **Friday, 26 June 2020 at 10.00 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 AGM as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" or "Abstain", with "X" within the box provided. Alternatively, please indicate the number of votes as appropriate.)

Resolutions Relating To:		For	Against	Abstain
Ordinary Business				
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' Statement and the Auditors' Report of the Company			
2.	Approval of Directors' Fees of up to S\$80,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears			
3.	Re-election of Mr Zhao Lizhi pursuant to Regulation 91 of the Company's Constitution			
4.	Re-election of Ms Wu Xueying pursuant to Regulation 91 of the Company's Constitution			
5.	Re-election of Mr Soh Yeow Hwa pursuant to Regulation 97 of the Company's Constitution			
6.	Re-election of Mr Ng Poh Khoon pursuant to Regulation 97 of the Company's Constitution			
7.	Re-appointment of Messrs Baker Tilly TFW LLP as Independent Auditor			
Special Business				
8.	Authority to allot and issue new shares			
9.	Renewal of Shareholders' Mandate for Interested Person Transactions			

Dated this _____ day of _____ 2020.

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

Total number of Shares held in:	
CDP Register	
Register of Members	

Important: Please read notes overleaf

IMPORTANT:

- The Annual General 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.
- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM, are set out in the accompanying Company's announcement dated 11 June 2020 (the "Announcement"), which has been uploaded together with the Notice of AGM dated 11 June 2020 on SGXNet on the same day. The Announcement may be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (including a Relevant Intermediary) must appoint the Chairman of the AGM as his/her/their proxy to vote on his/her/their behalf at the Annual General Meeting if such member wishes to exercise his/her/their voting rights at the Annual General Meeting. In appointing the Chairman of the AGM as proxy, a member of the Company (including a Relevant Intermediary) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
- CPF/SRS investors who wish to appoint the Chairman of the AGM 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 in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

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, Cap. 289), 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 registered in 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 shall be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the AGM in person.** If a member of the Company (including a Relevant Intermediary*) wishes to exercise his/her/their voting rights at the AGM, he/she/they must appoint the Chairman of the AGM as his/her/their proxy to vote on his/her/their behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member of the Company (whether individual or corporate and including a Relevant Intermediary*) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

*“**Relevant Intermediary**” has the same meaning ascribed to it in section 181 of the Companies Act, Chapter 50.
3. The instrument appointing the Chairman of the AGM as proxy must be, if submitted by post, be lodged with the Company’s Share Registrar at **50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623**, or submitted by way of email to **greenbuildagm@gmail.com** not less than 48 hours before the time set for the AGM.
4. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman as proxy 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.
5. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the 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.
6. CPF/SRS investors who wish to appoint the Chairman of the AGM 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 in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
7. The Company shall be entitled to reject a proxy form 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. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/their name in the Depository Register as at 72 hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Protection:

By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.