

PROXY FORM

ISDN Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)
(Singapore Stock Code: 107.SI)
(Hong Kong Stock Code: 1656)

PROXY FORM

IMPORTANT:

1. A member of the Company who is a Relevant Intermediary or a clearing house and entitled to attend and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the number and class of shares in relation to which each proxy has been appointed in the form of proxy.
2. "Relevant Intermediary" shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. CPF or SRS investors, including persons who hold Shares through Relevant Intermediaries, who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent banks or SRS operators to submit their votes by 9.30 a.m. on Monday, 16 January 2023, being at least seven (7) working days before the date of the EGM.
4. By submitting an instrument appointing a proxy(ies) and/or representative(s), a member accepts and agrees to the personal data privacy terms set out in the form of proxy.

EXTRAORDINARY GENERAL MEETING

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

of _____ (Address)

being a member of **ISDN Holdings Limited** (the "Company"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No of Shares	%
Address			

and/or*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		No of Shares	%
Address			

or failing him/her*, the Chairman of the EGM, as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at the EGM of the Company to be held at No. 101 Defu Lane 10, Singapore 539222 on 31 January 2023 at 9:30 a.m. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for or against, or abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies* may vote or abstain from voting at his/her* discretion. The Resolutions will be put to vote at the EGM by way of poll.**

All resolutions put to vote at the EGM shall be decided by way of poll.

Resolutions relating to:	Number of Votes For [#]	Number of Votes Against [#]	Number of Votes Abstain [#]
1. The Amendments to Constitution Resolution (as a Special Resolution)			
2. The Adoption of PSP Resolution			

* Delete as appropriate.

[#] If you wish to exercise all your votes "For" or "Against" or "Abstain", please indicate so with a (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2022/2023.

Total number of Shares Held

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

IMPORTANT: PLEASE READ NOTES OVERLEAF



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 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 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 form of proxy shall be deemed to relate to all the shares held by you.
2.
 - (a) A member of the Company who is not a Relevant Intermediary or a clearing house and entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his behalf. Where such member's form of proxy appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the number and class of shares in relation to which each proxy has been appointed in the form of proxy.
 - (b) A member of the Company who is a Relevant Intermediary or a clearing house and entitled to attend and vote at the EGM is entitled to appoint more than two (2) proxies to attend and vote on his behalf, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the number and class of shares in relation to which each proxy has been appointed in the form of proxy.
 - (c) "Relevant Intermediary" shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A proxy need not be a member of the Company.
4. The Proxy Form must be completed and signed in accordance with the instructions printed thereon and submitted to the Company in the following manner:
 - (a) if submitted by way of electronic means, be submitted via email to the Company at info@isdnholdings.com; or
 - (b) if submitted by post, be lodged with the registered office of the Company at No. 101 Defu Lane 10, Singapore 539222 (for Singapore Shareholders) or the Company's Hong Kong Branch Share Registrar and Transfer Office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for Hong Kong Shareholders),

as soon as possible but in any event not less than 72 hours before the time appointed for the holding of the EGM or any adjournment thereof. Where a Proxy Form is executed by an individual, it must be executed under the hand of the individual or his/her attorney duly authorised in writing. Where a Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or officer duly authorised in writing. Members who hold shares under CPF or SRS, who wish to appoint the Chairman of the EGM as their proxy, should approach their Central Provident Fund and SRS Operators Agent Banks (as the case may be) to submit their votes by, 9.30 a.m. on Monday, 16 January 2023, being at least seven (7) working days before the EGM.

5. Where a Proxy Form is signed on behalf of an individual or a corporation, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be submitted to the Company together with the Proxy Form, failing which the Proxy Form 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 EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
7. Any amendments or modifications made in a Proxy Form must be initialled by the person who signs the Proxy Form.

General:

The Company shall be entitled to reject a form 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 form of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an form of proxy 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 fixed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time fixed for holding the EGM.

Personal Data Privacy:

By attending the EGM and/or any adjournment thereof and/or submitting the form of proxy appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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 (collectively, the "Purposes"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

代表委任表格

億仕登控股有限公司

(於新加坡共和國註冊成立的有限公司)
(本公司註冊號：200416788Z)
(新加坡股份代號：I07.SI)
(香港股份代號：1656)

代表委任表格

- 重要：**
- 作為相關仲介機構或清算所並有權出席股東特別大會並在會上表決的本公司股東有權任命兩(2)名以上代理人出席並表決，但必須任命每位代理人行使該股東持有的不同股份所附帶的權利。如果該股東的代表委任表格任命了一(1)名以上的代理人，則除非該股東以代表委託書的形式指定了每名代理人所涉及的股份數量和類別，否則該任命無效。
 - 「相關仲介機構」應具有新加坡1967年《公司法》第181節賦予其的相同含義。
 - CPF 或 SRS 投資者，包括通過相關中介持有股份的人，如果希望任命臨時股東大會主席為代理人，應以於2023年1月16日(星期一)上午9時30分之前聯繫各自的 CPF 代理銀行或 SRS 運營商提交投票，即特別股東大會召開之前至少七(7)個工作日。
 - 股東如提交委任代理人和/或代表的文書，即表示接受及同意代表委任表格中列明的個人資料私隱條款。

特別股東大會

我/我們* _____ (姓名/名稱) _____ (NRIC/護照/本公司註冊號*)

為億仕登控股有限公司(「本公司」)股東，特此任命：

名稱	NRIC或護照號	持股比例	
		股數	%
地址			

和/或*

名稱	NRIC或護照號	持股比例	
		股數	%
地址			

或未能讓特別股東大會主席*，作為我/我們的*代理人*代為出席將於2023年1月31日上午9時30分在 No. 101 Defu Lane 10, Singapore 539222舉行的本公司特別股東大會及其任何延期會議，並代表我/我們*投票。

我/我們*指示我/我們的*代理人*對下述特別股東大會上擬提出的決議投贊成票或反對票或棄權票。如果未就投票做出具體指示，或者在特別股東大會及其任何延期會議上出現任何其他事項，代理人*可自行決定投票或投棄權票。這些決議將在特別股東大會上以投票方式進行表決。

在特別股東大會上表決的所有決議應以投票方式決定。

與下列事項有關的決議：	贊成票數 [#]	反對票數 [#]	棄權票數 [#]
1. 章程修正案決議(作為特別決議)			
2. 績效分享計劃通過決議			

* 請刪去不適用者。

[#] 如希望投「贊成」、「反對」或「棄權」票，請在方框內用(√)注明，或者，請酌情說明投票數。

日期：2022/2023年____月____日。

持有股份總數

股東簽名或，
法人股東公章

重要：請閱讀背頁注釋



代表委任表格

注：

- 請填入您持有的股份總數。如果您在存管登記冊中以您的名義登記了股份（定義見證券期貨法第81SF節），您應填入該等股份數目。如您在股東名冊上以您的名義登記了股份，則應填寫該股份數目。如您在存管登記冊中以您的名義登記了股份和在股東名冊中以您的名義登記了股份，則應在存管登記冊中填上以您的名義登記的股份總數，並在股東名冊中填上以您的名義登記的股份總數。如未填入股份數目，則代表委任表格應被視為涉及您所持有的全部股份。
- 非相關仲介機構或清算所且有權出席股東特別大會並表決的本公司的股東有權任命不超過兩（2）名代理人代表其出席並表決。如果該股東的代表委任表格任命了一（1）名以上的代理人，則除非該股東以代表委託書的形式指定了每名代理人所涉及的股份數量和類別，否則該任命無效。
 - 作為相關仲介機構或清算所並有權出席股東特別大會並在會上表決的本公司股東有權任命兩（2）名以上代理人代表其出席並表決，但必須任命每位代理人行使該股東持有的不同股份所附帶的權利。如果該股東的代表委任表格任命了一（1）名以上的代理人，則除非該股東以代表委託書的形式指定了每名代理人所涉及的股份數量和類別，否則該任命無效。
 - 「相關仲介機構」應具有新加坡1967年《公司法》第181節賦予其的相同含義。
- 代理人不必是本公司的股東。
- 代表委任表格必須按照其上印列的說明填寫和簽署，並按照如下方式提交至本公司：
 - 如果採用電子方式，請發送電子郵件至本公司郵箱：info@isdnholdings.com；或
 - 如果採用郵寄的方式，請寄回本公司註冊辦事處（位址：No. 101 Defu Lane 10, Singapore 539222）（新加坡股東）或寄回本公司的香港股份過戶登記處實德隆證券登記有限公司，地址：香港北角電氣道148號21樓2103B室（香港股東）請儘快寄回，但在任何情況下不得早於特別股東大會或其任何延期會議指定召開時間前72小時。如果代表委任表格由個人簽署，則必須由個人或其書面正式授權的律師簽署。如果代表委任表格由本公司簽署，則必須加蓋本公司公章或由其正式書面授權的律師或高級職員簽署。
- 如果代表委任表格由個人或本公司的代表簽署，則必須將此代表的相關委託函或委託書或其經適當核證的副本（未事先在本公司登記）與代表委任表格一起提交給本公司，否則，代表委任表格可能被視為無效。
- 根據新加坡1967年《公司法》第179條，作為股東的本公司可通過其董事或其他管理機構的決議授權其認為合適的人員擔任其在特別股東大會上的代表。
- 在代表委任表格中做出的任何修訂或修改必須由簽署代表委任表格的人員草簽。

綜述：

本公司有權拒絕不完整、填寫不當、難以辨認或無法根據其上規定的委託人指示確定委託人真實意圖的代表委任表格。此外，對於登記在存管登記冊中的股份，如果作為委託人的股東在截至特別股東大會固定召開時間前72小時未以其名義在存管登記冊中登記股份（由本公司的中央托收私人有限公司核證），則本公司可拒絕代表委任表格。除非存戶的名字在特別股東大會固定召開時間前72小時出現在存管登記冊上，否則該存戶不得視為有權出席特別股東大會，並在會上發言及表決的本公司股東。

個人資料隱私：

通過出席特別股東大會和/或其任何延期會議和/或提交代表委任表格來任命代理人和/或代表出席特別股東大會及/或其任何延期會議並於會上發言和表決，本公司股東(a)同意本公司（或其代理人或服務提供者）收集、使用及披露股東個人資料，以使本公司（或其代理人或服務提供者）處理和管理為特別股東大會（包括任何續會）指定的代理人和代表及編制與特別股東大會（包括其任何續會）有關的出席名單、會議記錄及其他檔，並使本公司（或其代理人或服務供應商）遵守任何適用法律、上市規則、法規和/或指南（統稱「目的」），(b)保證股東向本公司（或其代理人或服務提供者）披露的股東代理人和/或代表的個人資料已經獲得該等代理人和/或代表的事先同意，以使本公司（或其代理人或服務提供者）為該「目的」收集、使用和披露該等代理人和/或代表的個人資料，以及(c)同意因股東違反保證而導致本公司受到任何處罰、責任、索賠、要求、損失和損害而賠償本公司。