

# Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

31 July 2023

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 31 December 2022 ("**Annual Report 2022**"). From the date of this letter, you have full access to the Annual Report 2022, by visiting our corporate website at <https://ntegrator.com>.

#### How to Access:

The Annual Report 2022 may be accessed under the Announcements section of the Investor Relations webpage in the Company's website at the URL <https://ntegrator.com/announcements>. To access the Annual Report 2022, click/select the relevant hyperlink.

You will need an internet browser and PDF reader to view the Annual Report 2022. The Annual Report 2022 is also available on the SGX-ST's website at [www.sgx.com](http://www.sgx.com).

Printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting have been sent together with this letter.

If you still wish to receive a printed copy of the Annual Report 2022, please complete the Request Form below and submit it either (i) via email to [ntegrator-agm@kckcs.com.sg](mailto:ntegrator-agm@kckcs.com.sg), or (ii) by post to the registered office of the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place #04-63 One Raffles Place Tower 2 Singapore 048616, in either case, no later than 7 August 2023.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of Ntegrator Holdings Limited

Christian Kwok-Leun Yau Heilesen  
Executive Director Singapore

REQUEST FORM	
To:	Ntegrator Holdings Limited (the " <b>Company</b> ") c/o KCK CorpServe Pte. Ltd.
<b>Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.</b>	
<input type="checkbox"/>	I/We wish to receive a printed copy of the Annual Report 2022.
The shares are held by me/us under or through:	
<input type="checkbox"/>	CDP Securities Account No.
<input type="checkbox"/>	CPF/SRS Account
<input type="checkbox"/>	Physical Scrips
Name(s) of Shareholder(s): _____	
NRIC/Passport Number(s)/Company Registration No.: _____	
Mailing Address: _____	
Telephone Number: _____	
Signature(s): _____ Date: _____	

#### PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder'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 the Shareholder's request for a printed copy of the Annual Report 2022, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

# NTEGRATOR

TODAY'S INTEGRATION, TOMORROW'S SOLUTION

## Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Ntegrator Holdings Limited (the "**Company**") will be convened and held, in a wholly physical format, at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088 on 15 August 2023 (Tuesday) at 11.00 a.m. (Singapore Time), for the following purposes:

#### AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon. **(Resolution 1)**

2. To re-elect the following Directors retiring pursuant to Regulation 122 of the Company's Constitution:

Mr Leung Kwok Kuen Jacob **(Resolution 2)**

*Mr Leung Kwok Kuen Jacob will, upon re-election as a Director, remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee and Nominating Committee, and a member of the Audit Committee of the Company.*

Mr Leung Yu Tung Stanley **(Resolution 3)**

*Mr Leung Yu Tung Stanley will, upon re-election as a Director, remain as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company.*

Ms Zhou Jia Lin **(Resolution 4)**

*Ms Zhou Jia Lin will, upon re-election as a Director, remain as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company.*

3. To approve the payment of Directors' fees of S\$228,001 for the financial year ended 31 December 2022 (FY2021: S\$93,667). **(Resolution 5)**

4. To re-appoint RT LLP as the Company's Auditors and to authorise the Directors to fix their remuneration. **(Resolution 6)**

5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

#### AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

6. **Authority to allot and issue new Shares in the capital of the Company and/or instruments**

"That pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Act**") and Rule 806 of the Catalyst Rules, authority be and is hereby given to the Directors of the Company to:

- (a) (i) allot and issue new shares in the capital of the Company ("**Shares**") (whether by way of rights, bonus or otherwise); and/or

- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require new Shares to be allotted and issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) notwithstanding the authority conferred by this Resolution may have ceased to be in force, allot and issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that:

- (1) the aggregate number of new Shares (including shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to this Resolution) to be allotted and issued pursuant to this Resolution shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of new Shares to be allotted and issued other than on a *pro rata* basis to Shareholders of the Company (including Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with subparagraph (2) below);

- (2) (subject to such manner of calculations as may be prescribed by the SGX-ST), for the purpose of determining the aggregate number of Shares that may be allotted and issued under sub-paragraph (1) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company at the time this Resolution is passed after adjusting for:-

- (a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;
- (b) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (c) any subsequent bonus issue, consolidation or subdivision of Shares.

Any adjustments made in accordance with sub-paragraphs (2)(a) or (2)(b) above shall only be made in respect of new Shares arising from convertible securities and Instruments which were issued and outstanding and/or subsisting at the time of the passing of this Resolution.

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company for the time being; and
- (4) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

*[See Explanatory Note (i)]*

**(Resolution 7)**

7. **Authority to grant options and to allot and issue Shares under the Ntegrator Employee Share Option Scheme**

“That pursuant to Section 161 of the Act, the Directors of the Company be and are hereby authorised to offer and grant options in accordance with the provision of the Ntegrator Employee Share Option Scheme (the “**Scheme**”) and to allot and issue such Shares as may be required to be allotted and issued pursuant to the exercise of the options under the Scheme provided always that the aggregate number of Shares to be allotted and issued pursuant to the Scheme shall not exceed twenty per cent (20%) of the total number of issued Shares excluding treasury shares and subsidiary holdings on the date preceding the grant of the option from time to time.”

[See Explanatory Note (ii)]

**(Resolution 8)**

By Order of the Board

Christian Kwok-Leun Yau Heilesen  
Executive Director  
Singapore, 31 July 2023

**Explanatory Notes:**

- (i) Ordinary Resolution 7 proposed in item 6 above, if passed, will empower the Directors from the date of the passing of Ordinary Resolution 7 until the date of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier, to allot and issue new Shares and Instruments in the Company. The aggregate number of new Shares (including Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to Ordinary Resolution 7), to be allotted and issued pursuant to Ordinary Resolution 7 shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of Ordinary Resolution 7. For the allotment and issue of new Shares other than on a *pro rata* basis to shareholders of the Company, the aggregate number of new Shares (including Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to Ordinary Resolution 7), to be allotted and issued pursuant to Ordinary Resolution 7 shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of Ordinary Resolution 7. This authority will, unless previously revoked or varied at a general meeting, expire at the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.
- (ii) Ordinary Resolution 8 proposed in item 7 above, if passed, will empower the Directors, to grant options and to allot and issue Shares upon the exercise of such options in accordance with the Scheme.

**Important Notes to Shareholders on arrangements for the Annual General Meeting:**

1. The Annual General Meeting will be held physically at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088 on 15 August 2023 (Tuesday) at 11.00 a.m. (Singapore Time). **There will be no option for members to participate virtually.**
2. No printed copies of the Annual Report for the financial year ended 31 December 2022 (the “**FY2022 Annual Report**”) will be sent to members. Members may request for printed copies of the FY2022 Annual Report by completing and returning the request form (sent to them by post together with printed copies of this Notice of Annual General Meeting and the accompanying Proxy Form) no later than 7 August 2023. Printed copies of this Notice of Annual General Meeting and the Proxy Form will be sent to members. This Notice of Annual General Meeting, the Proxy Form and the FY2022 Annual Report may be accessed under the Announcements section of the Investor Relations webpage in the Company's website at the URL <https://ntegrator.com/announcements>, and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the Annual General Meeting of the Company, addressing of substantial and relevant comments, queries and/or questions at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms and during the Annual General Meeting, and voting live or appointing proxy(ies) (including the Chairman of the Meeting) to vote at the Annual General Meeting of the Company, are set out in this Notice of Annual General Meeting.
4. **There will be no option for members to participate virtually at the Annual General Meeting. A member (whether individual or corporate) must vote live at the Annual General Meeting or must appoint proxy(ies) (including the Chairman of the Meeting) 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.** The Proxy Form for the Annual General Meeting of the Company may be accessed at the Company's website at the URL <https://ntegrator.com/announcements> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

5. A member:
- (a) who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Annual General Meeting. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
  - (b) who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Annual General Meeting, 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 instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

**"Relevant intermediary"** has the meaning ascribed to it in Section 181 of the Companies Act 1967.

6. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks/SRS operators to submit their votes by 5.00 p.m. on 2 August 2023 (Singapore Time), being at least seven (7) working days before the date of the Annual General Meeting.
7. Duly appointed proxy(ies), including the Chairman of the Meeting acting as proxy, need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
8. **Submission of Proxy Forms:** The Proxy Form must be submitted to the Company in the following manner:
- (i) if submitted by post, be deposited at the registered office of the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place #04-63 One Raffles Place Tower 2 Singapore 048616; or
  - (ii) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company's Share Registrar at [ntegrator-agm@kckcs.com.sg](mailto:ntegrator-agm@kckcs.com.sg),

in either case, by 11.00 a.m. on 12 August 2023 (Singapore Time), being at least **72 hours** before the time fixed for holding the Annual General Meeting of the Company and/or any adjournment thereof. 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. **Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

9. **Submission of comments, queries and/or questions in advance of the Annual General Meeting:** Members may submit comments, queries and/or questions relating to the resolutions in the Notice of Annual General Meeting in advance of the Annual General Meeting of the Company, in the following manner:
- (i) if submitted by post, to the registered office of the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place #04-63 One Raffles Place Tower 2 Singapore 048616; or
  - (ii) if submitted electronically, by email to the Company's Share Registrar at [ntegrator-agm@kckcs.com.sg](mailto:ntegrator-agm@kckcs.com.sg),

in either case, by 11.00 a.m. on 8 August 2023 (Singapore Time).

10. **Submission of comments, queries and/or questions live at the Annual General Meeting:** Members or (where applicable) their duly appointed proxy(ies) and representatives will also be able to raise comments, queries and/or questions at the Annual General Meeting of the Company itself.
11. **Addressing of comments, queries and/or questions:** The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant comments, queries and/or questions received from members before the Annual General Meeting at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms by publishing the responses to those comments, queries and/or questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://ntegrator.com/announcements> by 11.00 a.m. on 10 August 2023. Where substantial and relevant comments, queries and/or questions submitted by members are unable to be addressed prior to the Annual General Meeting, the Company will address them at the Annual General Meeting.
12. **Annual General Meeting:** Members and (where applicable) duly appointed proxies and representatives may participate the Annual General Meeting physically at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088. **There will be no option for members to participate virtually.**
13. **Minutes of the Annual General Meeting:** The minutes of the Annual General Meeting will be uploaded on the Company's corporate website at the URL <https://ntegrator.com/announcements> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month from the date of the Annual General Meeting.

## **PERSONAL DATA PRIVACY:**

“Personal data” has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a member of the Company (“**Member**”) and proxy(ies) and/or representative(s) of a Member.

By submitting an instrument appointing a proxy(ies) (including the Chairman of the Annual General Meeting) and/or representative(s) to attend, speak and vote at the Annual General Meeting (the “**Meeting**”) and/or any adjournment thereof, a Member (i) 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 Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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 (collectively, the “**Purposes**”), (ii) 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 (iii) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member’s breach of warranty. In addition, by attending the Meeting and/or any adjournment thereof, a Member consents to the collection, use and disclosure of the Member’s personal data by the Company (or its agents or service providers) for any of the Purposes.

# Ntegrator Holdings Limited

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199904281D)

## PROXY FORM ANNUAL GENERAL MEETING

### IMPORTANT:

- The Annual General Meeting ("AGM") will be convened and held, in a wholly physical format, at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088 on 15 August 2023 (Tuesday) at 11.00 a.m. (Singapore Time). **There will be no option for members to participate virtually.**
- The Notice of AGM, FY2022 Annual Report and this Proxy Form may be accessed at the Company's website at the URL <https://www.ntegrator.com/announcements> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
- A member (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
- 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 by **5.00 p.m. on Wednesday, 2 August 2023 (Singapore Time)** (that is, at least seven (7) working days before the date of the AGM).
- By submitting a Proxy Form, a member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) (including the Chairman of the AGM) to vote at the AGM.**

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

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

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

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

and/or\* (delete as appropriate)

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

or failing \*him/her/them, the Chairman of the AGM as my/our\* proxy/proxies to attend, speak and vote for me/us\* on my/our\* behalf at the AGM to be convened and held at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088 on Tuesday, 15 August 2023 at 11.00 a.m. (Singapore Time) 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 AGM as indicated hereunder.

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

Resolutions relating to:	Number of Votes For <sup>#</sup>	Number of Votes Against <sup>#</sup>	Number of Votes Abstain <sup>#</sup>
<b>Ordinary Business</b>			
1. To adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022			
2. To re-elect Mr Leung Kwok Kuen Jacob as a Director of the Company (Retiring pursuant to Regulation 122)			
3. To re-elect Mr Leung Yu Tung Stanley as a Director of the Company (Retiring pursuant to Regulation 122)			
4. To re-elect Ms Zhou Jia Lin as a Director of the Company (Retiring pursuant to Regulation 122)			
5. To approve the payment of Directors' fees of S\$228,001 for the financial year ended 31 December 2022			
6. To re-appoint RT LLP as the Company's Auditors and to authorise the Directors to fix their remuneration			
<b>Special Business</b>			
7. Authority to allot and issue new Shares in the capital of the Company and/or Instruments			
8. Authority to grant options and issue Shares under the Ntegrator Employee Share Option Scheme			

\* Delete as appropriate.

<sup>#</sup> Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes For or Against a resolution, please indicate with a tick (✓) in the For or Against box provided in respect of that resolution. Alternatively, please indicate the number of votes For or Against in the For or Against box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick (✓) in the Abstain box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy/proxies is directed to abstain from voting in the Abstain box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the Annual General Meeting and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

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

\_\_\_\_\_  
Signature or Common Seal of Member



## Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, 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, a Proxy Form shall be deemed to relate to all the Shares held by you.
2. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the AGM in advance of and live at the AGM of the Company, addressing of substantial and relevant comments, queries and/or questions at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms and during the AGM, and voting live or appointing proxy(ies) (including the Chairman of the Meeting) to vote at the AGM of the Company, are set out in the Notice of AGM. The Notice of AGM may be accessed at the Company's website at the URL <https://ntegrator.com/announcements> and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. The AGM will be held physically at 4 Leng Kee Road, #06-04, SIS Building, Singapore 159088 on 15 August 2023 (Tuesday) at 11.00 a.m. (Singapore Time). **There will be no option for members to participate virtually at the AGM.**
4. **A member (whether individual or corporate) must vote live at the AGM or must appoint proxy(ies) (including the Chairman of the Meeting) to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This Proxy Form may be accessed (a) via the Company's website at the URL <https://ntegrator.com/announcements>, and (b) via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
5. A member:
  - (a) who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
  - (b) who is a relevant intermediary is entitled to appoint more than two 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. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

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 by **5.00 p.m. on Wednesday, 2 August 2023 (Singapore Time)** (that is, at least seven (7) working days before the date of the AGM).
7. Duly appointed proxy(ies), including the Chairman of the AGM, acting as proxy, need not be a member of the Company.
8. A member of the Company who wishes to submit a Proxy Form must submit it to the Company in the following manner:
  - (i) if submitted by post, be deposited at the registered office of the Company's Share Registrar, KCK CorpServe Pte. Ltd., at 1 Raffles Place #04-63 One Raffles Place Tower 2 Singapore 048616; or
  - (ii) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company's Share Registrar at [ntegrator-agm@kckcs.com.sg](mailto:ntegrator-agm@kckcs.com.sg),

in either case, by 11.00 a.m. on 12 August 2023 (Singapore Time), being at least 72 hours before the time fixed for holding the AGM of the Company and/or any adjournment thereof. 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. **Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

9. 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.
10. 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.
11. 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 a member of the Company whose Shares are entered against his/her/its name in the Depository Register, the Company may reject a Proxy Form if such member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time fixed for holding the AGM, as certified by the CDP to the Company.
12. Any amendments or modifications made in a Proxy Form must be initialled by the person who signs the Proxy Form.