

## PROXY FORM

### ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198600740M)

#### IMPORTANT

1. The Extraordinary General Meeting ("EGM") will be held physically at 160 Robinson Road #06-01, SBF Center, Singapore 068914, Seminar Room 3 on 11 April 2025, 3.00 p.m.. There will be no option for shareholders to participate by electronic means. Printed copies of the Notice of EGM dated 27 March 2025 and this Proxy Form will be sent by post to shareholders.
2. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.
3. Investors who hold Company's shares through relevant intermediaries (including CPF/SRS investors) who wish to vote should approach their relevant intermediaries (including their respective CPF agent banks/SRS approved banks) to submit their voting instructions at least seven (7) working days before the date of the EGM.
4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purposed to be used by then.
5. Please read the notes to this Proxy Form.

#### PERSONAL DATA PRIVACY

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in this Notice of EGM dated 27 March 2025.

### PROXY FORM EXTRAORDINARY GENERAL MEETING

\*I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Co. Regn No.)  
of \_\_\_\_\_ (Address)

being a \*member/members of **ADVANCED SYSTEMS AUTOMATION LIMITED** ("Company") hereby appoint:

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

\*and/or\*

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

or failing \*him/them, the Chairman of the Extraordinary General Meeting ("EGM"), as \*my/our \*proxy/proxies to attend, speak and vote on \*my/our behalf at the EGM of the Company to be held at SBF Center, 160 Robinson Road #06-01, Singapore 068914, Seminar Room 3, on Friday, 11 April 2025, at 3.00 p.m. and at any adjournment thereof.

Note: Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the EGM, please indicate with a "√" in the box provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the EGM, please indicate with a "√" in the box provided under "Abstain".

Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or "Abstain". In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

No.	Ordinary Resolution	For	Against	Abstain
1.	Proposed Change of Auditors from Forvis Mazars LLP to CLA Global TS Public Accounting Corporation			

Notes:

\* Please delete accordingly.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Total number of Shares held in	No. of Shares
(a) CDP Register	
(B) Register of Members	

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes to the Proxy Form:

1. Please insert the total number of shares ("**Shares**") held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares in the box provided next to CDP Register. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Shares in the box provided next to Register of Members. 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 instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, 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 (2) proxies, the number and class of shares in relation 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.

4. A member can appoint the Chairman of the meeting as his/her/its proxy, but it is not mandatory. A proxy need not be a member of the Company.
5. The instrument appointing a proxy(ies) and/or representative(s) must be submitted to the Company in the following manner:
  - (i) if sent by post, be mailed to ADVANCED SYSTEMS AUTOMATION LIMITED, 3014 Ubi Road 1, #02-282, Kampong Ubi Industrial Estate, Singapore 408702; or
  - (ii) if submitted electronically, be sent via email to the Company at [general@asa.sg](mailto:general@asa.sg),

in either case, not less than seventy-two (72) hours before the time appointed for holding the EGM.

6. This form of proxy must be under the hand of the appointor or his/her/its attorney duly authorised in writing. Where this form of proxy is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. Where this proxy form is executed by an attorney on behalf of the appointer, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.

## General

The Company shall be entitled to reject this form of proxy if it is incomplete, improperly obtained, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this form of proxy. In addition, in the case of members whose Shares entered against their names in the Depository Register, the Company may reject any instrument appointed or treated as appointing a proxy(ies) lodged if such members, being the appointer, are not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

## Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the accompanying Notice of EGM.