

REVEZ CORPORATION LTD.

(Incorporated in Singapore)

(Company Registration No.: 201119167Z)

PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

A printed copy of this Proxy Form will not be sent to members but has been made available to members via electronic means on SGXNET and the Company's corporate website.

IMPORTANT:				
1.	The Annual General Meeting ("AGM" or the "Meeting") of Revez Corporation Ltd. (the "Company") is being convened and held by way of electronic means pursuant to the COVID-19 Temporary Measures (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debenture Holders) Order 2020.			
2.	Printed copies of the Notice of AGM, Annual Report 2022 and this Proxy Form will not be sent to members, instead copies of the same may be accessed on SGXNET at https://www.sgx.com/securities/company-announcements or at the Company's website at https://revezcorp.com/investors/sgx-announcements/ .			
3.	Members will not be able to attend the AGM in person but may do so remotely. Alternative arrangements relating to:			
	(a) attendance at the AGM via electronic means (including arrangements by which the Meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream);			
	(b) submission of questions in advance of, or "live" via text-based questions through the audio-visual webcast platform at, the AGM, and addressing of substantial and relevant questions in advance of, or "live" at the AGM; and			
	(c) voting at the AGM (i) "live" by the member or his appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the members' behalf at the AGM, are set out in the Notice of AGM dated 12 April 2023.			
4.	This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares ("Shares") through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the AGM.			

I/We _____ (Name), NRIC/Passport/Co. Reg. No* _____

of _____ (Address)

being a member/members of Revez Corporation Ltd. (the "Company"), hereby appoint(s):

Name	Address	Email Address^	NRIC/ Passport No.	No. of Shares/ Proportion of Shareholdings

*and/or

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or failing whom, the Chairman of the Meeting as my/our proxy, to attend, speak 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 Thursday, 27 April 2023 at 2.00 p.m. (Singapore time) and at any adjournment thereof in the following manner:

Ordinary Resolutions	For **	Against **	Abstain **
(1) Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon			
(2) Re-election of Mr Lim Yeow Hua as a Director of the Company			
(3) Re-election of Mr Lim Soon Tong as a Director of the Company			
(4) Re-election of Mr Tan Kim Swee Bernard as a Director of the Company			
(5) Re-election of Ms Jennifer Zhang Dan as a Director of the Company			
(6) Approval of Directors' fees			
(7) Re-appointment of Moore Stephens LLP as Auditors			
(8) Authority to allot and issue Shares			
(9) Authority to allot and issue Shares pursuant to the Revez's Performance Share Plan			

* Delete as appropriate.

** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" please tick [✓] in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" in the appropriate box. If you wish to "Abstain" from voting on the resolution, please tick [✓] in the abstain box. Alternatively, please indicate the number of shares you wish to abstain from voting.

^ Appointed proxy(ies) will be prompted via email (within two (2) business days after the Company's receipt of a validly completed and submitted instrument appointing a proxy(ies)) to pre-register at <https://conveneagm.sg/REVEZAGM2023>, in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

Dated this _____ day of _____ 2023

Total Number of Shares Held

Signature (s) of Member(s)

or; Common Seal of Corporate Member(s)

IMPORTANT: PLEASE READ THE NOTES BELOW CAREFULLY BEFORE COMPLETING THIS PROXY FORM

Notes:

1. If the member has Shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has Shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of Shares. If the member has Shares entered against his name in the Depository Register and Shares registered in his name in the Register of Members, he should insert the aggregate number of Shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the Shares held by the member.
2. The Company is not providing for physical attendance by members at the AGM. A member who wishes to exercise his voting rights at the AGM may:
 - (a) (where the member is an individual) vote “live” via electronic means at the AGM;
 - (b) (where the member is an individual or corporate) submit a Proxy Form (in advance of the AGM) appointing a proxy(ies) (other than the Chairman of the AGM) to vote “live” via electronic means at the AGM on his behalf; or
 - (c) (whether the member is an individual or a corporate) submit a Proxy Form (in advance of the AGM) appointing the Chairman of the meeting to cast votes, or abstain from voting, on their behalf.
3. This Proxy Form may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company’s website at <https://revzcorp.com/investors/sgx-announcements/>.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. 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, failing which, the Company shall be entitled to reject such instrument appointing a proxy(ies).
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 to which each proxy has been appointed shall be specified in the instrument, failing which, the Company shall be entitled to reject such instrument appointing a proxy(ies).

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act.
6. A proxy need not be a member of the Company.
7. The instrument appointing proxy(ies) must be submitted either:
 - (a) via post and deposited at the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07 Singapore 098632; or
 - (b) via email, to the Company’s Share Registrar at agm.teame@boardroomlimited.com,in each case, not less than seventy-two (72) hours before the time appointed for the AGM.

Members are strongly encouraged to submit Proxy Forms electronically, via email.

A member who wishes to submit an instrument appointing a proxy(ies) by post or via email must first download, complete and sign the Proxy Form before submitting it by post to the address provided above, or before submitting it via email (e.g. by enclosing a completed and signed PDF copy of the Proxy Form) to the email address provided above.
8. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the AGM. A member who accesses the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)’ access to the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.
9. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its seal or under the hand of the officer or attorney duly authorised. Where an instrument appointing proxy(ies) 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), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
10. The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the AGM as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the members accept and agree to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.