

PROXY FORM

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200814792H)

PROXY FORM

IMPORTANT

1. The Extraordinary General Meeting (“EGM” or the “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 EGM are set out in the Notice of EGM dated 9 October 2020 which has been uploaded on SGXNet at <https://www2.sgx.com/securities/company-announcements> and the Company’s website at <http://astaka.com.my/investor-relations/> on the same day.
2. A shareholder WILL NOT be able to attend the EGM in person. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. For CPF, or SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their respective relevant intermediaries (including their CPF and/or SRS Approved Nominees) to submit their votes at least seven (7) working days before the EGM. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. By submitting an instrument appointing the Chairman of the Meeting as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 9 October 2020.

Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a shareholder’s proxy to vote on his/her/ its behalf at the EGM.

This Proxy Form has also been made available on SGXNet and the Company’s corporate website and may be accessed at the following URLs: <https://www2.sgx.com/securities/company-announcements> and <http://astaka.com.my/investor-relations/>.

I/We(Name) _____

(NRIC/Passport/Company Registration No.) _____

of (Address) _____

being a shareholder/shareholders of Astaka Holdings Limited (the “Company”) hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the EGM of the Company to be convened and held by way of electronic means via the live audio-visual webcast or live audio-only feed on 28 October 2020 at 11.30 a.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 11.00 a.m. on the same day, by way of electronic means).

(Voting will be conducted by poll. Please indicate with an “X” within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the EGM as indicated hereunder. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote “For” or “Against” or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.)

No	Ordinary Resolutions	For	Against	Abstain
1.	To approve the DM Loan Agreement (as amended by the DM Supplemental Letter Agreement) as an Interested Person Transaction			
2.	To approve the proposed entry into the DMR Supplemental Letter Agreement as an Interested Person Transaction			

Dated this _____ day of October 2020

Total Number of Shares Held:

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

IMPORTANT: Please read the notes overleaf before completing this proxy form.

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 Securities and Future Act (Chapter 289) of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the Register of Members, you should insert the aggregate number of shares. 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 situation in Singapore, a shareholder will not be allowed to attend the EGM in person. A shareholder will also not be able to vote online on the resolutions to be tabled for approval at the EGM. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. The Chairman of the Meeting, as proxy, need not be a member of the Company. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this proxy form, failing which the appointment will be treated as invalid.
3. This proxy form appointing the Chairman of the Meeting as proxy (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company in the following manner:
 - (a) by post, be deposited at the registered office of the Company at 3 Temasek Avenue, #21-21 Centennial Tower, Singapore 039190; or
 - (b) if submitted by email, be received by the Company at astaka-agm-egm@complete-corp.com.sg.

in either case, by no later than **11.30 a.m. on 26 October 2020, being 48 hours before the time appointed for holding the EGM** (the "**Proxy Deadline**"), and in default the proxy form shall not be treated as valid.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.

4. This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this proxy form. If the shareholder is a corporation, this proxy form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with this proxy form, failing which the proxy form may be treated as invalid.
 5. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any proxy form appointing the Chairman of the Meeting as proxy lodged if such member, being the appointor, is not shown to have Shares against his/her name in the Depository Register as at 72 hours before the time appointed for holding this EGM as certified by The Central Depository (Pte) Limited to the Company.
- Personal Data Privacy**
6. By submitting this proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 9 October 2020.