

ACROMETA GROUP LIMITED
(Company Registration No. 201544003M)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. A Relevant Intermediary* may appoint more than two (2) proxies to attend the AGM and vote.
2. An investor who holds shares under the Supplementary Retirement Scheme ("SRS Investor") and wishes to appoint the Chairman of the Meeting as proxy should inform their respective SRS Operators to submit their votes at least 7 working days before the AGM.
3. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

*I/We _____ (Name), *NRIC/Passport No. _____
of _____ (Address)
being *a member/members of AcroMeta Group Limited (the "Company"), hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of shareholdings	
			No. of Shares	(%)

and/or failing *him/her

Name	Address	NRIC/ Passport No.	Proportion of shareholdings	
			No. of Shares	(%)

or failing *him/her/them, the Chairman of the Meeting as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at ACC EduHub Oasis 2 & 3, at 51 Cuppage Road #03-03, Singapore 229469 on Friday, 23 January 2026 at 9:00 a.m., and at any adjournment thereof.

*I/we direct *my/our *proxy/proxies to vote for, against or abstain the Resolutions to be proposed at the AGM as indicated hereunder. If no specified direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at his/her/their discretion.

No.	Resolutions relating to:-	For	Against	Abstain
	As Ordinary Business			
1.	Audited financial statements for financial year ended 30 September 2025			
2.	Re-election of Mr Chan Tze Choong Eric as a Director pursuant to Regulation 108 of the Company's Constitution			
3.	Approval of Directors' fees of S\$105,000 for financial year ending 30 September 2026			
4.	Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company			
	As Special Business			
5.	General authority to allot and issue shares			
6.	Authority to allot and issue shares pursuant to the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP")			
7.	The proposed renewal of the Share Purchase Mandate			
8.	The proposed participation by Mr Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP")			
9.	The proposed grant of an award to Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta PSP			
10.	Proposed Adoption of the AcroMeta Employment Share Option Scheme 2026			
11.	Proposed Grant of Authority to Offer and Grant Options at a Discount of Up to 20% Market Price under the Proposed ESOS			

Dated this _____ day of January 2026

Total number of Shares held

Signature(s) of Shareholder(s)
and Common Seal of Corporate Shareholder

