

ACESIAN PARTNERS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199505699D

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

Alternative Arrangements for Annual General Meeting ("AGM" or the "Meeting")

- The AGM is being convened, and will be held, by 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. Printed copies of this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the Company's website at the URL <http://www.acesian.com>. This Notice will also be made available on the SGX website at the URL <http://www.sgx.com/securities/company-announcements>.
- In view of the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. Alternative arrangements have been put in place to allow members to participate at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live webcast or live audio feed), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM. Shareholders who wish to watch the live webcast or listen to live audio feed of the AGM and/or submit questions in advance of the AGM, are required to download the pre-registration form from the Company's website at the URL <http://www.acesian.com> or from the SGX website at the URL <http://www.sgx.com/securities/company-announcements> and submit the completed signed form to the Company by post or email.
- A member (whether individual or corporate) will not be able to attend the AGM in person and must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend and vote on his/her/its behalf at the AGM.
- CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 15 June 2020.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 June 2020.

I/We _____ (Name) NRIC/Passport No./Company Registration No. _____

Of _____ (Address)

being a member/members of Acesian Partners Limited (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf, at the Meeting to be held by way of electronic means (via live webcast and live audio feed) on Thursday, 25th day of June 2020 at 10.00 a.m. and at any adjournment thereof. I/We direct my/ our proxy to vote for or against, or elect to abstain from the Resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

(If you wish to exercise all your votes '**For**', '**Against**' or elect to '**Abstain**' from the relevant resolution, please tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

No.	Resolutions relating to:	For	Against	Abstain
	Ordinary Business			
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2.	Approval of payment of Directors' Fees amounting to S\$80,000.00 for financial year ended 31 December 2019			
3.	Re-election of Mr. Loh Yih as a Director of the Company			
4.	Re-election of Mr. Ho Ta-Huang as a Director of the Company			
5.	Re-appointment of PKF-CAP LLP as Auditors of the Company			
	Special Business			
6.	Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50			
7.	To renew the Share Buy Back Mandate			
8.	To renew the Linair (now known as Acesian) Performance Bonus Share Plan			
9.	To renew the Interested Person Transactions Mandate			

Dated this _____ Day of _____ 2020

Signature(s) of Shareholder(s)
Or, Common Seal of Corporate Shareholder

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

IMPORTANT: PLEASE READ NOTES FOR 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 Futures 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, 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, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. In view of the current COVID-19 restriction orders in Singapore, a member (whether individual or corporate) will not be able to attend the AGM in person and must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. The proxy form for the AGM may be accessed at the Company's website at the URL <http://www.acesian.com> and on the SGX website at the URL <http://www.sgx.com/securities/company-announcements>.
3. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. A Relevant Intermediary shall appoint Chairman of the AGM as proxy to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).
5. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 15 June 2020 and must be given the same extent of rights as shareholders or members. Such rights include the right to participate in the meeting through "live" webcast or audio feed and submit questions prior to the meeting and have substantial and relevant questions answered.
6. The Chairman of the Meeting, as proxy, need not be a member of the Company.
7. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at Company's registered office at 33 Mactaggart Road, #04-00 Lee Kay Huan Building, Singapore 368082; or
 - (b) if submitted electronically, be submitted via email to the Company at proxy@acesian.com,

in either case, not less than 48 hours before the time appointed for holding the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

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, members are strongly encouraged to submit completed proxy forms electronically via email.

8. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
9. Where an instrument appointing the Chairman of the Meeting as proxy 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 appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 instrument appointing the Chairman of the Meeting as proxy (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 the Chairman of the Meeting as proxy if such members are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.