

# ACESIAN PARTNERS LIMITED

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

## PRE-REGISTRATION FORM ANNUAL GENERAL MEETING ON 27 APRIL 2022 ("AGM")

### **Details of Shareholder**

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s)/Company Registration Number: \_\_\_\_\_

Email Address: \_\_\_\_\_ Contact Number(s): \_\_\_\_\_

Registered Address: \_\_\_\_\_

Shareholding Type(s):  CDP Securities Account No. \_\_\_\_\_  
 SRS Account  
 Physical Scrips

I/We being a member of the Company, wish to register my/our attendance for the live webcast or live audio feed, and/or raise questions at the AGM of the Company as follows:

*(Please tick only ONE box. Incomplete or incorrectly completed form will not be processed.)*

- I will not be attending via live webcast or live audio feed but I wish to raise questions relating to the resolutions to be tabled at the AGM.
- I wish to attend via live webcast or live audio feed and I do not have any questions relating to the resolutions to be tabled at the AGM.
- I wish to attend via live webcast or live audio feed and I wish to raise questions relating to the resolutions to be tabled at the AGM.

I/We understand that the Company shall be entitled to reject the Pre-registration Form which is incomplete, improperly completed, illegible or where true intentions of the shareholder of the Company are not ascertainable from the instructions specified in the Pre- registration Form.

### **Questions relating to the resolutions to be tabled at the Company's AGM**

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

Company stamp: \_\_\_\_\_  
(in case of corporate shareholder)

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

**IMPORTANT:**

1. Shareholders who wish to attend the live webcast or live audio feed of the AGM are to submit the completed and signed pre-registration form to the Company in the following manner:
  - (a) if submitted by post, be deposited at the 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 [generalmeetings@acesian.com](mailto:generalmeetings@acesian.com),

in either case, by 5.00 p.m. on 13 April 2022.

Please note that shareholders will not be able to ask questions at the AGM "live" during the webcast or audio feed and therefore shareholders should pre-register their participation by 5.00 p.m. on 13 April 2022 in order to submit their questions in advance of the AGM.

2. A shareholder which is a legal entity may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its corporate representative, in accordance with its Constitution and Section 179 of the Companies Act 1967. Where the shareholder is a legal entity or relevant intermediary, the representative of such shareholder shall sign this pre-registration form.
3. The Company will provide its responses from Management and the Board of Directors to substantial queries and relevant comments from Shareholders prior to the AGM on the Company's website at the URL <http://www.acesian.com> and on SGX website at the URL <http://www.sgx.com/securities/company-announcements>. The Company will also publish minutes of the AGM within one month from the date of the AGM on its corporate website at the URL <http://www.acesian.com> and on SGX website at the URL <http://www.sgx.com/securities/company-announcements>, including its responses from Management and the Board of Directors to substantial queries and relevant comments from Shareholders as recommended in the Code of Corporate Governance 2018.
4. Confirmation of a shareholder's successful pre-registration for the live webcast or live audio feed of the AGM proceedings will be sent by email to the shareholder's email address provided or if the shareholder is a legal entity, the corporate representative's email address provided or if the shareholder is a relevant intermediary, the Beneficial Owner's email address provided. Shareholders will receive a confirmation email by 22 April 2022, which will contain details and instructions on how to access the live webcast and live audio feed of the AGM proceedings. Shareholders who do not receive the confirmation email by 22 April 2022, but have registered by the 13 April 2022 deadline and have not been informed of an unsuccessful registration, should contact us at [generalmeetings@acesian.com](mailto:generalmeetings@acesian.com) or at 67575310.
5. By submitting this pre-registration form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2022.