

# ACESIAN PARTNERS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199505699D

## PROXY FORM

(Please see notes overleaf before completing this Form)

<p><b>IMPORTANT</b></p> <p><b>Alternative Arrangements for Extraordinary General Meeting (“EGM” or the “Meeting”)</b></p> <p>1. The EGM 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. A copy of this Proxy Form can also be retrieved electronically by the members on the Company’s website at URL <a href="http://www.acesian.com">http://www.acesian.com</a> and on the SGX website at the URL <a href="http://www.sgx.com/securities/company-announcements">http://www.sgx.com/securities/company-announcements</a>.</p> <p>2. Alternative arrangements (as set out in the Notice of the EGM dated 5 April 2022) have been put in place to allow members to participate at the EGM 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 EGM, addressing of substantial and relevant questions prior to the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM. Shareholders who wish to watch the live webcast or listen to live audio feed of the EGM and/or submit questions in advance of the EGM, are required to download the pre-registration form from the Company’s website at the URL <a href="http://www.acesian.com">http://www.acesian.com</a> or from the SGX website at the URL <a href="http://www.sgx.com/securities/company-announcements">http://www.sgx.com/securities/company-announcements</a> and submit the completed signed form to the Company by post or email.</p> <p>3. In view of the COVID-19 related safe distancing measures and as a safety precaution to prevent the transmission of the COVID-19 virus, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. Please read the notes overleaf which contain instructions on, <i>inter alia</i>, the appointment of the Chairman of the Meeting as a member’s proxy to attend and vote on his/her/its behalf at the EGM.</p> <p>4. 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 14 April 2022.</p> <p>5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 April 2022.</p>
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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 EGM to be held by way of electronic means (via live webcast and live audio feed) on Wednesday, 27th day of April 2022 at 10.30 a.m. (or immediately after the conclusion of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day by electronic means), and at any adjournment thereof. I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or elect to abstain from the Resolutions to be proposed at the EGM 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.

(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes ‘**For**’ or ‘**Against**’ or to elect to **Abstain** from the relevant resolution, please tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1.	Approval for the proposed adoption of the Acesian Performance Bonus Share Plan 2022 (“ <b>PSP 2022</b> ”)			
2.	Approval for the proposed participation of Mr. Loh Yih, a controlling shareholder, in the PSP 2022			

Dated this \_\_\_\_\_ Day of \_\_\_\_\_ 2022

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

\_\_\_\_\_  
Signature(s) or Common Seal of member(s)

**IMPORTANT: PLEASE READ NOTES FOR PROXY FORM**

**Notes:**

1. Please insert the total number of shares of the Company ("**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 2001), 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 COVID-19 related safe distancing measures, and as a safety precaution to prevent the transmission of the COVID-19 virus, a member (whether individual or corporate) will not be able to attend the EGM 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 EGM if such member wishes to exercise his/her/its voting rights at the EGM. This proxy form for the EGM may also 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 the Chairman of the EGM 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 14 April 2022 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](mailto:proxy@acesian.com),

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

A member who wishes to submit an instrument of proxy must download the proxy form from the Company's website or SGX website, complete and sign it, 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 COVID-19 related safe distancing measures, and as a safety precaution to prevent the transmission of the COVID-19 virus, members are strongly encouraged to submit completed proxy forms electronically via email, where possible.**

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 EGM as certified by The Central Depository (Pte) Limited to the Company.