

SMI VANTAGE LIMITED

(Company Registration Number 200505764Z)
(Incorporated in the Republic of Singapore)

PROXY FORM ANNUAL GENERAL MEETING

This proxy form has been made available on SGXNet and the Company's website at <http://sin-mi.listedcompany.com/newsroom.html>.

IMPORTANT:

- The Annual General Meeting ("AGM") will be held, in a wholly physical format, at Singapore Cricket Club, Connaught Drive, Singapore 179681 on Monday, 31 July 2023 at 3.00 p.m. **There will be no option for shareholders to participate virtually.** Arrangements relating to, among others, attendance at the AGM, submission of questions in advance, addressing of substantial and relevant questions in advance of, or at the AGM and voting at the AGM are set out in the Notice of AGM dated 14 July 2023 which are published on the SGX website and the Company's website.
- This Proxy Form is not valid for use by Central Depository Fund Investment Scheme ("CPF") and Supplementary Retirement Scheme ("SRS") investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/ SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 July 2023, being 7 working days before the date of the AGM.
- By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 July 2023.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).

I/We, (Name) _____ (NRIC/Passport/Co. Reg. No.) _____

of _____ (Address)

being a member/members of SMI VANTAGE LIMITED (the "Company"), hereby appoint:

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

and/or*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

or failing *him/her, the Chairman of the Annual General Meeting ("AGM") of the Company as *my/our *proxy/proxies to attend and to vote for *me/us on *my/our behalf at the AGM of the Company to be held at Singapore Cricket Club, Connaught Drive Singapore 179681 on Monday, 31 July 2023 at 3.00 p.m. and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions	For	Against	Abstain
ORDINARY BUSINESS				
1.	Adoption of Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors' Statements and the Independent Auditors' Report thereon.			
2.	Approval of Directors' fees amounting to S\$160,000 for the financial year ended 31 March 2023.			
3.	To re-elect Mr Mark Francis Bedingham, a Director who is retiring under Article 91 of the Company's Constitution and who being eligible, offers himself for re-election.			
4.	To re-elect Mr Willem Mark Nabarro, a Director who is retiring under Article 97 of the Company's Constitution and who being eligible, offers himself for re-election.			
5.	To re-elect Ms Edna Claudine Leong Lai Yee, a Director who is retiring under Article 97 of the Company's Constitution and who being eligible, offers herself for re-election.			
6.	To re-appoint Messrs PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.			
SPECIAL BUSINESS				
7.	To authorise the Directors to allot and issue new shares in the Company and make/grant/offer Instruments.			
8.	To authorise the Directors to allot and issue shares pursuant to the awards granted under SMI Performance Share Plan.			
9.	To authorise the Directors to allot and issue shares pursuant to the exercise of options under SMI Employee Share Option Scheme.			

Note: Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of ordinary shares that your proxy/proxies is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.**

*Delete as appropriate

Dated this _____ day of _____ 2023

Total No. of Shares in	No. of Shares
CDP Register	
Register of Members	

Signature of member(s) or
Common Seal of Corporate Member

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS 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 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 shall be deemed to relate to all the shares held by you.
2. A member of the Company who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one (1) proxy, the proportion of his/her shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

A member of the Company who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

3. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
4. 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.
5. The form appointing a proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the form appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a form appointing a proxy(ies) is signed and authorised 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 form appointing a proxy(ies) is submitted by post, be lodged with the form of proxy or, if the form of proxy is submitted electronically via email, be emailed with the form of proxy, failing which the form may be treated as invalid.
6. A corporation which is a member may also authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with Section 179 of the Companies Act 1967.
7. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting in person at the Annual General Meeting. If a member attends the Annual General Meeting in person, the appointment of a proxy(ies) shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy(ies) to the Annual General Meeting.
8. The form appointing a proxy(ies), duly completed and signed, must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02, Singapore 068898; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.com,

in either case, by not later than 3.00 p.m. on 29 July 2023, being forty-eight (48) hours before the time appointed for holding the Annual General Meeting.

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

9. An investor who holds shares under the Central Depository Fund Investment Scheme ("CPF investor") and/or the Supplementary Retirement Scheme ("SRS") (as may be applicable) may attend and cast his/her vote(s) at the Annual General Meeting in person. CPF and SRS investors who are unable to attend the Annual General Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the CPF and SRS investors shall be precluded from attending the Annual General Meeting.
10. The Company shall be entitled to reject the form appointing a proxy(ies) 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 form appointing a proxy(ies) (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 form appointing a proxy(ies) lodged or submitted if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.