

QUESTIONS FORM

ASPEN (GROUP) HOLDINGS LIMITED

(Company Registration No. 201634750K)
(Incorporated in the Republic of Singapore)

QUESTIONS FORM EXTRAORDINARY GENERAL MEETING

Event: Extraordinary General Meeting of Aspen (Group) Holdings Limited (“EGM”)

Date: 8 February 2022

Time: 11:00 a.m. (Singapore time)

Please note that shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the EGM. As such, shareholders who wish to ask questions related to the resolution to be tabled at the EGM are to complete and submit this questions form. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contains instructions on, inter alia, the submission of questions ahead of the EGM and the timeframe for submission of questions.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

*delete as applicable

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the resolution to be tabled at the EGM. Please refer to the Summary of Resolution for the number of the relevant resolution. Please include additional pages as necessary.

Question 1

In relation to the Ordinary Resolution

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Question 2

In relation to the Ordinary Resolution

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Dated this _____ day of _____ 2022

SUMMARY OF RESOLUTION	
No.	Ordinary Resolution
1.	Approval for the Proposed Divestment

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

QUESTIONS FORM

NOTES:

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.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance for the virtual information session ("VIS") or asking questions "live" at the VIS and voting by appointing the Chairman of the EGM as proxy at the EGM as set out in the Company's Notice of EGM dated 17 January 2022. The Notice of EGM may be accessed at the Company's website at the URL <https://aspen.listedcompany.com/newsroom.html>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. A VIS will be held for Shareholders and investors prior to the EGM, at **11:00 a.m. on 28 January 2022** where the Company will address all substantial and relevant questions received by **26 January 2022** (the "**VIS Questions Deadline**") from Shareholders in relation to the ordinary resolution to approve the Proposed Divestment as set out in the Notice of EGM. Shareholders will also be able to ask questions "live" during the VIS. Further details on the VIS are set out in Section 10 (b) of the Circular.
4. The Company will address all substantial and relevant questions related to the ordinary resolution to be tabled for approval at the EGM received by the VIS Questions Deadline during the VIS, and will also publish the minutes, or provide a link for Shareholders and investors to access a recording of the VIS, by **31 January 2022** on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or the Company's website at the URL <https://aspen.listedcompany.com/newsroom.html>.
5. In view of the constantly evolving Covid-19 situation, the EGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the EGM.
6. This Questions Form must be submitted before the VIS Questions Deadline to the Company:
 - a. if submitted by post, to the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #11-02, Singapore 068898; or
 - b. if submitted electronically, be submitted via email to the Company at egm@aspen.com.my.

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QUESTIONS FORM

Affix
Postage
Stamp

The Share Registrar
ASPEN (GROUP) HOLDINGS LIMITED
Tricor Barbinder Share Registration Services
80 Robinson Road
#11-02
Singapore 068898

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7. A shareholder who wishes to submit this questions form must first download, complete and sign the questions 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 shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email.**
8. By completing and submitting this questions form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.