

AZTECH GLOBAL LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200909384G)

PROXY FORM

IMPORTANT

- The AGM (as defined below) is being convened, and will be held, in a wholly physical format, at Suntec Singapore Convention & Exhibition Centre, Room MR 330 (Level 3), 1 Raffles Boulevard, Suntec City, Singapore 039593 ("**Physical Meeting**"). Shareholders and other attendees who are feeling unwell on the date of the AGM are advised not to attend the Physical Meeting. Printed copies of the Notice of AGM dated 12 April 2023 will not be sent to members. Instead, the Notice of AGM will be disseminated to members by electronic means via publication on the Company's website at <https://www.aztechglobal.com/agm>, and will also be made available on the SGXNet's website at www.sgx.com/securities/company-announcements.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the AGM in advance of, or at, the AGM, addressing of substantial and relevant questions prior to or at the AGM, and voting at the AGM by the member or his/her/its duly appointed proxy(ies), are set out in the Notice of AGM and the Company's announcement dated 12 April 2023 titled "Important Notice to Shareholders in relation to the Company's Annual General Meeting on 28 April 2023".
- This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS/SRS investors who hold shares through CPF Agent Banks/SRS Operators. CPFIS/SRS investors: (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes by 10.00 a.m. on 18 April 2023, being at least seven (7) working days before the date of the AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).**

Personal Data Privacy

By submitting this proxy form, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.

*I/We,

(Name) *NRIC/Passport/Co. Reg. No.

of

(address)

Being a *member/members of AZTECH GLOBAL LTD. ("**Company**"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
			No. of Shares	%

*and/or

Name	Address	NRIC/Passport No.	Proportion of Shareholdings to be represented by proxy	
			No. of Shares	%

Or failing *him/her/they, the Chairman of the Annual General Meeting of the Company ("**Meeting**") as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Meeting to be held at Suntec Singapore Convention & Exhibition Centre, Room MR 330 (Level 3), 1 Raffles Boulevard, Suntec City, Singapore 039593 on **Friday, 28 April 2023 at 10.00 a.m.** and at any adjournment thereof.

All resolutions put to vote at the AGM shall be decided by way of poll.

*I/We direct *my/our *proxy/proxies to vote for, against or to abstain from voting on the Resolutions set out in the Notice of AGM dated 12 April 2023 in accordance with *my/our directions specified hereunder.

Please indicate your vote "For" or "Against" or "Abstain" with an "X" within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate. If no specific direction as to voting is given in respect of a resolution, the proxy/proxies may vote or abstain from voting at his/her/their discretion as he/she/they deem(s) fit on any of the above resolutions, and on any other matter arising at the AGM and at any adjournment thereof. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be at chairman's discretion.

No.	Resolution	For	Against	Abstain
Ordinary Business				
1)	To adopt the Audited Financial Statements for the financial year ended 31 December 2022 (" FY2022 ") together with the Directors' Statement and Auditors' Report thereon			
2)	To declare a final one-tier tax exempt dividend of S\$0.015 per ordinary share for FY2022			
3)	To approve Directors' fees of S\$16,767.12 for the financial year ended 31 December 2022 for Ms. Jeann Low Ngiap Jong			
4)	To approve Directors' fees of S\$450,000 for the financial year ending 31 December 2023			
5)	To re-elect Mr. Tan Jwee Meng as Director			
6)	To re-elect Mr. Tan Teik Seng as Director			
7)	To re-elect Ms. Jeann Low Ngiap Jong as Director			
8)	To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration			
Special Business				
9)	To authorise Directors to allot and issue Shares			
10)	To approve the renewal of the Share Purchase Mandate			
11)	To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme			
12)	To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan			
13)	To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme			

Dated this day of 2023

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

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

* Please delete accordingly

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

Notes:

1. Please insert the total number of Shares registered in your name in the Register of Members of the Company. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 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 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, this form of proxy will be deemed to relate to all the Shares held by you.
2. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, 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 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 of Singapore

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

3. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
4. A proxy need not be a member of the Company.
5. The instrument appointing a proxy or proxies, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must be:
 - (a) if sent personally or by post, deposited with: Aztech Global Ltd., c/o B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or
 - (b) if submitted by electronic mail, received by the Company at agm@aztech.com,in either case, by 10.00 a.m. on 25 April 2023, being seventy-two (72) hours before the time of the AGM, and in default, the instrument of proxy shall be treated as invalid.
6. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instruments appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where an instrument appointing a proxy or proxies 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) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. A corporation which is a shareholder of the Company may, in accordance with Section 179 of the Companies Act 1967 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting.
10. The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing a proxy or proxies. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company:

- (i). 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 the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (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 (collectively, "**Purposes**");
- (ii). Warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of the proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii). Agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.