

# GLOBAL INVACOM GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No: 200202428H)

## ANNUAL GENERAL MEETING PROXY FORM

### IMPORTANT:

1. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. For CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy, please approach your CPF and/or SRS approved nominees to submit your votes at least seven (7) working days before the Annual General Meeting.

\* Delete where inapplicable

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (\*NRIC/Passport/Registration No.)  
of \_\_\_\_\_ (Address)  
being a \*shareholder/shareholders of **GLOBAL INVACOM GROUP LIMITED** (the “**Company**”), hereby appoint:

Name	*NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

\*and/or

Name	*NRIC/Passport/Registration No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/her, the Chairman of the Annual General Meeting (“**AGM**” or the “**Meeting**”) of the Company as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the AGM of the Company to be held at The National University of Singapore Society, Suntec City Guild House, 3 Temasek Boulevard, #02-401/402 Suntec City Mall, Singapore 038983 on Wednesday, 24 April 2024 at 11.00 a.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the \*proxy/proxies will vote or abstain from voting at \*his/her discretion.

\* (Please indicate your votes for or against or abstain from a resolution with a tick “√” in the box provided under “For” or “Against” or “Abstain” below. Alternatively, please indicate the number of shares that the proxy(ies) is/are directed to vote “For” or “Against” or to abstain from voting.)

No.	Ordinary Resolutions relating to	FOR <sup>#</sup>	AGAINST <sup>#</sup>	ABSTAIN <sup>#</sup>
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023.			
2.	Re-election of Mr Wayne Robert Porritt as a Director.			
3.	Approval of payment of Directors’ fees for the financial year ending 31 December 2024 amounting to S\$300,927, payable quarterly in arrears.			
4.	Re-appointment of Moore Stephens LLP as Auditors.			
5.	Authority to allot and issue shares.			

Dated this \_\_\_\_\_ day of April 2024

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

\_\_\_\_\_  
Signature(s) of Shareholder(s)  
or Common Seal of Corporate Shareholder

**IMPORTANT: Please read the notes overleaf for this Proxy Form.**

**PLEASE READ THE NOTES BELOW:**

1. Please insert the total number of shares held by you in the capital of the Company. If you have shares entered against your name on 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 of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and registered in your name in the register of members of the Company, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. A shareholder of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
3. Where a shareholder appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. A shareholder who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than one (1) proxy to attend and vote instead of the shareholder, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than one (1) proxy, the appointments shall be invalid unless the shareholder specifies the number of Shares in relation to which each proxy has been appointed. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
5. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
6. For investors who hold shares under the Central Provident Fund Scheme and Supplementary Retirement Scheme ("**CPF/SRS investors**"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective CPF agent banks/SRS operators to submit their votes by 15 April 2024, 11.00 a.m., being not less than seven (7) working days before the AGM.
7. The instrument appointing proxy(ies) must be signed by the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which this instrument of proxy may be treated as invalid.
8. The instrument appointing the proxy(ies), duly executed, must be deposited at the Company's Share Registrar and Share Transfer office at B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 by 22 April 2024, 11.00 a.m., being no later than forty-eight (48) hours before the time appointed for holding the AGM.
9. The Company shall be entitled to reject the instrument appointing 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 instrument appointing the proxy(ies). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointment proxy or proxies lodged if the shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Depositor Register as at seventy-two (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 a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2024.