

ALLIED TECHNOLOGIES LIMITED

(Company Registration Number 199004310E)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT

1. Pursuant to Section 181(1C) of the Singapore Companies Act, Cap. 50 (the "Act"), COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members may only appoint the Chairman as his/her/its proxy to attend, speak and vote at the Annual General Meeting.
2. For investors who have used their CPF/SRS monies to buy shares in the Company ("CPF/SRS Investors"), 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 them.
3. CPF/SRS Investors are requested to contact their respective Agent Banks/SRS Operators for any queries they may have with regard to appointing the Chairman of the Annual General Meeting ("AGM") to act as their proxy.
4. This AGM 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. This Proxy Form has been made available on SGX-NET. A printed copy of this Proxy Form will **not** be despatched to members of the Company.

Personal Data Privacy

By submitting an instrument appointing a proxy, or a pre-registration form to watch or listen to the AGM proceedings, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the notice of AGM of the Company dated 19 May 2020.

*I/We, _____ (Name) _____ (*NRIC/Passport/Registration No.)
of _____ (Address)

being a *member/members of ALLIED TECHNOLOGIES LIMITED (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") of the Company as *my/our proxy to attend and to vote for *me/us on *my/our behalf at the AGM of the Company to be held electronically on 10 June 2020 at 10:00 a.m. and at any adjournment thereof, in relation to the following no. of shares:

Proportion of Shareholdings	
No. of Shares	Percentage (%)

Kindly note that in view of the ongoing COVID-19 restriction orders in Singapore, all proxy forms, if submitted by post or by hand, must be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

If a proxy form is to be submitted electronically, it may be submitted to be submitted via email to the Company: agm2019@allied-tech-group.com.

In either case, the proxy form shall be submitted and be received at least 48 hours before the time appointed for holding the AGM (i.e., no later than 10 am on 8 June 2020).

No.	Resolutions relating to:	No. of Votes For	No. of Votes Against	No. of Votes Abstain
Ordinary Business				
1.	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors, and the Statement of Directors			
2.	To re-elect Mr Low Si Ren Kenneth, a Director retiring pursuant to the Company's Constitution.			
3.	To re-elect Mr Chin Chee Choon, a Director retiring pursuant to the Company's Constitution.			
4.	To re-elect Mr Leow Wee Kia Clement, a Director retiring pursuant to the Company's Constitution.			
5.	To approve the payment of Directors' fees of \$138,411 for the financial year ended 31 December 2018.			
6.	To approve the payment of Directors' fees of \$190,110 for the financial year ended 31 December 2019.			
7.	To approve the payment of Directors' fees of \$200,000 for the financial year ending 31 December 2020.			
8.	To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix the Auditors' remuneration.			
Special Business				
9.	To authorise the Directors to allot and issue shares and convertible securities.			

(Please indicate your vote 'For' or 'Against' with a tick [√] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you tick the 'Abstain' box for a particular resolution, you are directing your proxy not to vote on that resolution. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting.)

Dated this _____ day of _____ 2020

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

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, Chapter 289), 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. Pursuant to COVID19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("COVID-19 Order 2020"), a member of the Company entitled to attend and vote at the AGM is required to appoint the Chairman of the AGM as the member's proxy to vote in his/her stead. A proxy need not be a member of the Company. Proxy forms appointing such person other than the Chairman of the AGM shall be deemed to appoint the Chairman of the AGM as proxy.
3. CPF and SRS Investors who would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the AGM to act as their proxy as soon as possible but not less than 7 business days before the AGM.
4. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
 - If submitted by post or by hand, be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623;
 - If submitted electronically, be submitted via email to the Company: agm2019@allied-tech-group.com

In either case, the proxy form shall be submitted and be received at least 48 hours before the time appointed for holding the AGM (i.e., no later than 10 am on 8 June 2020).

5. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy 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 the instrument appointing a proxy 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.
6. The Company shall be entitled to reject the instrument appointing a 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 a proxy.
7. A corporation which is a member 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, Chapter 50 of Singapore.
8. Pursuant to the COVID-19 Order 2020, companies are allowed to hold meetings using electronic communication, video-conferencing, tele-conferencing, or other electronic means in order to comply with the safe distancing measures imposed under the Infectious Diseases (Measures to Prevent Spread of Covid-19) Regulations 2020. Accordingly, the Company wishes to inform all shareholders that the AGM is being convened, and will be held, by electronic means only and shareholders may watch the AGM proceedings through a live webcast via their mobile phones, tablets or computers.
9. If you would like to register to attend the AGM Webcast, you are required to complete and submit the pre-registration form online at <https://bigbangdesign.co/allied-tech-pre-registration-microsite>

BEFORE 10 a.m. on 3 June 2020, to enable the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd to verify your status.

At the pre-registration page, kindly indicate whether you would to attend via the “live” webcast or via the “live” audio only feed.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy, or a pre-registration form to watch or listen to the AGM proceedings, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 19 May 2020.