

AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198900188N)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT

- For CPF, or SRS investors who wish to appoint the Chairman of the Meeting or such other person(s) as their proxy(ies), they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the AGM. This Proxy Form is not valid for use by CPF, or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- By submitting this proxy form appointing the Chairman of the Meeting or such other person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 December 2022.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person(s) as a shareholder's proxy(ies) to vote on his/her/ its behalf at the AGM.

I/We _____ (Name), _____ (NRIC/Passport/Company Registration Number)

of _____ (Address) being a Shareholder/Shareholders of Amplefield Limited

(the "Company") hereby appoint:

Name	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
			No. of Shares	%

and/or (delete as appropriate)

Name	NRIC/Passport Number	Email Address**	Proportion of Shareholdings (%)	
			No. of Shares	%

as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the AGM of the Company to be convened and held by ways of electronic means on 17 January 2023 at 2.00 p.m. and any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

(Voting will be conducted by poll. Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the AGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to "Abstain" from voting. 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 treated as invalid. In appointing such other person(s) as proxy(ies), 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.)*

No	Resolutions	Number of votes FOR	Number of votes AGAINST	Number of votes ABSTAIN
Ordinary Business				
1.	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2022			
2.	Re-election of Prof. Ling Chung Yee as a Director of the Company			
3.	Re-election of Mr Woon Ooi Jin as a Director of the Company			
4.	Re-election of Mr Yap Weng Yau as a Director of the Company			
5.	Approval of Directors' fees amounting to S\$100,000 for the financial year ended 30 September 2022 (FY2021: S\$83,600)			
6.	Re-appointment of Lo Hock Ling & Co. as auditors of the Company			
Special Business				
7.	Authority to allot and issue shares			
8.	Proposed renewal of the Share Buyback Mandate			

Dated this _____ day of _____ 2023

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

Total number of shares held in	
(a) CDP Register	
(b) Register of Members	
Total	

* Delete as appropriate.

** Compulsory for registration purposes. Shareholders and proxy(ies) who wish to participate in the AGM by observing and/or listening to the proceedings of the AGM through a Live Webcast and Audio Feed ("AGM Proceedings"), must pre-register via the URL <https://go.lumiengage.com/amplefieldagm2023> ("Registration Website") before the AGM Pre-Registration Deadline no later than Saturday, 14 January 2023, 2.00 p.m. Authenticated Shareholders and proxy(ies) will receive an email containing the instructions to assess the AGM proceedings by Monday, 16 January 2023, 2.00 p.m. ("AGM Confirmation Email"). Shareholders and proxy(ies) who have pre-registered by the Pre-Registration Deadline but did not receive the AGM Confirmation Email by Monday, 16 January 2023, 2.00 p.m. should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by telephone at (65) 6536 5355 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to amplefieldagm2023@boardroomlimited.com for assistance.

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes

1. The Annual General Meeting (“AGM” or the “Meeting”) is being convened, and will be held, by electronic means in accordance with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation titled “Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period”. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM dated 30 December 2022 which has been uploaded on SGXNet and the Company’s website on the same day.
2. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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, this proxy form will be deemed to relate to the entire number of ordinary Shares in the Company registered in your name(s).
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend and vote at the AGM. 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 and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

“Relevant intermediary” means:

- (i) a banking corporation licensed under the Banking Act Chapter 19 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act Chapter 289 of Singapore and who holds shares in that capacity; or
- (iii) the Central Provident Fund Board established by the Central Provident Fund Act Chapter 36 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

A proxy need not be a member of the Company.

4. The proxy form, duly executed, must be submitted through any of the following means:
 - a. if submitted by post or sent personally, be received at the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay tower, #14-07 Singapore 098632; or
 - b. if submitted electronically, be submitted via email to the Company’s Share Registrar at amplefieldagm2023@boardroomlimited.com.

In either case no later than 2.00 pm on 14 January 2023, and in default the instrument of proxy shall not be treated as valid.

In view of the evolving COVID-19 situation in Singapore, Shareholders are strongly encouraged to submit their completed Proxy Forms electronically via email.

5. This Proxy Form must be signed by the Shareholder or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. If the Shareholder is a corporation, this Proxy Form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Proxy Form 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 this Proxy Form, failing which the Proxy Form may be treated as invalid.
6. The Company shall be entitled to reject the proxy form appointing Chairman of the Meeting or such other person(s) as 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 proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies). The Company may reject any proxy form appointment the Chairman of the Meeting or such other person(s) as proxy(ies) lodged if the shareholder being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register of the Company 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 this proxy form appointing Chairman of the Meeting or such other person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 December 2022.