

# REVEZ CORPORATION LTD.

(Incorporated in Singapore)

(Company Registration No.: 201119167Z)

## ANNUAL GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT:

1. Alternative arrangements relating to, amongst others, attendance, submission of questions in advance and voting by proxy at the AGM are set out in the Company's Notice of AGM dated 3 June 2020 which has been uploaded on SGXNET on the same day. The Notice of AGM can also be accessed at the Company's corporate website [www.revezcorp.com](http://www.revezcorp.com).
2. Due to the current COVID-19 situation and the related safe distancing measure in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM.
3. By submitting an instrument appointing a proxy, a member accepts and agrees to the personal data privacy terms set out in the Notes to this Proxy Form.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./ Co. Reg. No.)  
of \_\_\_\_\_ (Address)

being a member/members of Revez Corporation Ltd (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy, to attend, to speak and to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of members of the Company to be convened and held by electronic means on Thursday, 25 June 2020 at 2.00 p.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

| NO. | ORDINARY RESOLUTIONS                                                                                                                                                                       | NUMBER OF<br>VOTES<br>FOR <sup>(1)</sup> | NUMBER OF<br>VOTES<br>AGAINST <sup>(1)</sup> | NUMBER OF<br>VOTES<br>ABSTAIN <sup>(1)</sup> |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|----------------------------------------------|
|     | <b>ROUTINE BUSINESS</b>                                                                                                                                                                    |                                          |                                              |                                              |
| 1   | To receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditor's Report thereon. |                                          |                                              |                                              |
| 2   | To re-elect Ms Lim Choon Noi as a Director of the Company.                                                                                                                                 |                                          |                                              |                                              |
| 3   | To re-elect Mr Lim Kian Sing as a Director of the Company.                                                                                                                                 |                                          |                                              |                                              |
| 4   | To re-elect Mr Chang Yew Kong as a Director of the Company.                                                                                                                                |                                          |                                              |                                              |
| 5   | To approve Directors' fees of up to S\$50,300 for the financial year ended 31 December 2019.                                                                                               |                                          |                                              |                                              |
| 6   | To approve Directors' fees of up to S\$130,000 for the financial year ending 31 December 2020.                                                                                             |                                          |                                              |                                              |
| 7   | To re-appoint Messrs Moore Stephens LLP as Auditor of the Company.                                                                                                                         |                                          |                                              |                                              |
|     | <b>SPECIAL BUSINESS</b>                                                                                                                                                                    |                                          |                                              |                                              |
| 8   | To authorise the Directors to allot and issue shares                                                                                                                                       |                                          |                                              |                                              |

<sup>(1)</sup> Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or to abstain from voting on the resolution in respect of all your votes, please tick "✓" in the relevant box provided. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in the each resolution. In the absence of specific directions in respect of a resolution, the appointment of Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Signature (s) of Member(s)

or, Common Seal of Corporate Member(s)

| TOTAL NUMBER OF SHARES IN: | NO. OF SHARES |
|----------------------------|---------------|
| (a) CDP Register           |               |
| (b) Register of Members    |               |



**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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM. This proxy form may be accessed at the Company's website at [www.revezcorp.com](http://www.revezcorp.com) and will also be made available on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements). Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his proxy, he must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. A member of the Company who holds his Shares through a Relevant Intermediary\* (including SRS investors) and who wishes to exercise his votes by appointing the Chairman of the Meeting as proxy should approach his Relevant Intermediary (including SRS Approved Bank) to submit his voting instructions at least seven (7) working days (i.e. by 6.00 p.m., 15 June 2020) prior to the date of the AGM.

\*Relevant Intermediary means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) 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;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Chapter 36), 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.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

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**AFFIX  
POSTAGE  
STAMP**

**Boardroom Corporate & Advisory Pte Ltd c/o Revez Corporation Ltd**  
50 Raffles Place  
#32-01, Singapore Land Tower  
Singapore 048623

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5. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to [agm.teame@boardroomlimited.com](mailto:agm.teame@boardroomlimited.com) or submitting it by post to Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623, not less than 72 hours (i.e. by 2.00 p.m., 22 June 2020) before the time appointed for holding the AGM.

**Members are strongly encouraged to submit completed proxy forms electronically via email to [agm.teame@boardroomlimited.com](mailto:agm.teame@boardroomlimited.com) to ensure that they are received by the Company by the stipulated deadline.**

6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as 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 an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialed by the person who signs it.

**General:**

The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing the Chairman of the Meeting as proxy if the member, being the appointer, 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, the members accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 3 June 2020.