

# SYNAGIE CORPORATION LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201717972D)

## PROXY FORM

(Please see notes overleaf before completing this Form)

### IMPORTANT:

1. The Annual General Meeting 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.
2. Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the Annual General Meeting, addressing of substantial and relevant questions on or before the Annual General Meeting and voting by appointing the Chairman of the AGM as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 6 May 2020. This announcement may be accessed via the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>
3. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (including a Relevant Intermediary\*) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.**
4. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

I/We, \_\_\_\_\_ (full name in capital letters)

NRIC No. / FIN No. / Passport No. / Company Registration No. \_\_\_\_\_

of \_\_\_\_\_ (full address)

being a member/members of **SYNAGIE CORPORATION LTD.** (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") of the Company as my/our\* proxy to vote for me/us\* on my/our\* behalf at the AGM to be held by **electronic means on 28 May 2020 at 2.00 p.m.** and at any adjournment thereof. I/We\* direct my/our\* proxy to vote for or against, or to abstain from voting the Resolutions 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 will vote or abstain from voting at his/her discretion, as he/she will on any other matter arising at the AGM. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" or "Abstain" with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll)

	Resolutions relating to:	For	Against	Abstain
	<b>Ordinary Business</b>			
1.	Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors' Report thereon			
2.	Approval of Directors' fees amounting S\$175,945.21 for financial year ending 31 December 2020, to be paid quarterly in arrears			
3.	Re-election of Ms Zanetta Lee Yue (Zanetta Li Yu) retiring by rotation pursuant to Regulation 108(1) of the Company's Constitution			
4.	Re-election of Ms Tai Ho Yan retiring by rotation pursuant to Regulation 108(1) of the Company's Constitution			
5.	Re-appointment of Deloitte & Touche LLP as Auditors and authority to fix their remuneration			
	<b>Special Business</b>			
6.	Authority to allot and issue new shares			
7.	Authority to issue shares under the Synagie Employee Share Option Scheme			
8.	Authority to issue shares under the Synagie Performance Share Plan			
9.	Renewal of the Share Buyback Mandate			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

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

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

\*Delete where applicable

**Notes:**

1. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member of the Company (including a Relevant Intermediary\*) must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
2. 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, Cap. 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 registered in 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 shall be deemed to relate to all the shares held by you.
3. The instrument appointing the Chairman of the AGM as a proxy must be duly completed and signed and submitted either (i) by mail to the office of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 OR (ii) by email to [proxyFY2019@synagie.com](mailto:proxyFY2019@synagie.com), **not later than 2.00 p.m. on 25 May 2020, being seventy-two (72) hours before the time fixed for the AGM.**
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed under its common seal or signed on its behalf by an attorney duly authorised in writing or by an authorised officer of the corporation. The dispensation of the use of common seal pursuant to Sections 41A, 41B and 41C of the Act effective from 31 March 2017 is applicable at the AGM.
6. Where an instrument appointing the Chairman of the AGM as proxy is signed on behalf of the appointor by an attorney, the letter or the power of attorney (or other authority) 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.
7. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

"Relevant intermediary" has the same meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting.

**General:**

The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as 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 the Chairman of the AGM as proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository 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.

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AFFIX  
STAMP  
HERE

**SYNAGIE CORPORATION LTD.**  
**c/o RHT CORPORATE ADVISORY PTE. LTD.**  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

Fold this flap to seal