

**PRE-REGISTRATION FORM FOR THE
ANNUAL GENERAL MEETING (“AGM”) OF
BAN LEONG TECHNOLOGIES LIMITED TO BE HELD ON
FRIDAY, 28 AUGUST 2020 AT 10.00 A.M**

Details of Shareholder

Full Name : _____

NRIC / FIN / Passport No. (in the case of individual shareholder) : _____

Company Registration No. (in the case of corporate shareholder) : _____

Address : _____

Contact number : _____

Email Address : _____

(Please provide email address of corporate representative in the case of corporate shareholder)

*I / We will be attending the AGM via electronic means.

*I / We will be appointing the Chairman of the Meeting as *my/our proxy to attend the AGM on *my/our behalf.

*Delete as applicable

Questions for the Directors or Management (if any):

Signature : _____

Company stamp (in the case of corporate shareholder)

Notes:

1. Shareholders who wish to attend the “live” webcast or “live” audio feed of the AGM are to submit the completed and signed pre-registration form to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company’s registered office address at 150 Ubi Avenue 4, #04-01 Ubi Biz-Hub, Singapore 408825; or
 - (b) if submitted electronically, be submitted via email to the Company at agm@banleong.com.sg.

in either case, by 10.00 a.m. on 21 August 2020.

Please note that shareholders will not be able to ask questions at the AGM “live” during the webcast and audio feed, and therefore shareholders should pre-register their participation in order to submit their questions in advance of the AGM.

2. The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions received from members prior to the AGM by publishing the responses to those questions on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://www.banleong.com/corporate>. Where substantial and relevant questions submitted by members are unable to be addressed prior to the AGM, the Company will address them at the AGM (as may be appropriate). Confirmation of a shareholder’s successful pre-registration for the live webcast of the AGM proceedings will be sent by email to the shareholder’s email address provided or if the shareholder is a legal entity, the corporate representative’s email address provided or if the shareholder is a relevant intermediary, the Beneficial Owner’s email address provided. The email (“Confirmation Email”) will contain details and instructions on how to access the live audio-visual webcast and live audio-only feed of the AGM proceedings.

Shareholders who do not receive the Confirmation Email by 10.00 a.m. on 27 August 2020, but have registered by the 25 August 2020 deadline for attending the “live” webcast of the AGM and have not been informed of an unsuccessful registration, should contact us at agm@banleong.com.sg.

3. A shareholder which is a legal entity may authorise, by resolution of its directors or other governing body, such person as it thinks fit to act as its corporate representative, in accordance with its Constitution and Section 179 of the Companies Act, Chapter 50 of Singapore.
4. Where the shareholder is a legal entity or relevant intermediary, the representative of such shareholder shall sign this pre-registration form.

Personal Data Privacy

By submitting this pre-registration form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 August 2020.

AFFIX
POSTAGE
STAMP

The Company Secretary
BAN LEONG TECHNOLOGIES LIMITED
150 Ubi Avenue 4
#04-01 Ubi Biz-Hub
Singapore 408825
