

DATAPULSE TECHNOLOGY LIMITED

(Company Registration No.: 198002677D
 (Incorporated in the Republic of Singapore))

PROXY FORM**ANNUAL GENERAL MEETING****IMPORTANT:**

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the Annual General Meeting in person. CPF and SRS Investors who are unable to attend the Annual General Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Annual General Meeting.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We, _____ (Name), _____ (NRIC/Passport/Company Registration No.)

of _____ (Address)

being a *member/members of DATAPULSE TECHNOLOGY LIMITED (the "Company"), hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

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or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting ("AGM" or the "Meeting") of the Company to be held at Metropolitan YMCA, 60 Stevens Road, Singapore 257854 on Wednesday, 22 November 2023 at 3.00 p.m. and at any adjournment thereof.

All Resolutions put to the vote at the AGM shall be decided by way of poll.

I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the Meeting.

No.	Resolutions	For	Against	Abstain
Ordinary Business				
1.	To receive and adoption the directors' statement and audited financial statements for the financial year ended 31 July 2023			
2.	To approve the payment of additional Directors' Fees of S\$4,000 for the financial year ended 31 July 2023 [previous approved amount S\$146,000]			
3.	To approve the payment of Directors' Fees of S\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears			
4.	To re-elect Mr Ang Kong Meng as a Director of the Company (the "Director")			
5.	To re-elect Mr Hor Siew Fu as a Director			
6.	To re-elect Ms Yap Ming Choo as a Director			
7.	To re-elect Mr Yuen Pei Lur, Perry as a Director			
8.	To re-appoint Mazars LLP as auditors of the Company and to authorise the directors to fix their remuneration			
Special Business				
9.	To authorise the directors to allot and issue shares			
10.	To approve the proposed renewal of share purchase mandate			
11.	To authorised the directors to allot and issue shares under the Employee Share Option Scheme.			
12.	To authorise the directors to allot and issue shares under the Performance Share Plan.			

If you wish to exercise all your votes "For" or "Against", or "Abstain", please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" each Resolution in the boxes provided as appropriate.

Dated this _____ day of _____ 2023.

Total no. of Shares in	No. of Shares
(a) Depository Register	
(b) Register of Members	

Signature(s) of Member(s)/Common Seal of Corporate Member(s)

* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES FOR PROXY FORM OVERLEAF

