

IPS SECUREX HOLDINGS LIMITED
 (Company Registration No. 201327639H)
 (Incorporated In Singapore)

**ANNUAL GENERAL MEETING
 PROXY FORM**

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting (the "AGM") will be convened 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. **Due to the current COVID-19 restriction order, a member will not be able to physically attend the AGM. A member (including Relevant Intermediary**) must appoint the Chairman of the AGM as 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. Alternative arrangements relating to the attendance of the AGM by electronic means, as well as conduct of the AGM and relevant guidance with full details are set out in the accompanying Company's announcement dated 11 October 2020, which can be accessed via the SGX website at: <https://www.sgx.com/securities/company-announcements>.
3. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") and wishes to vote should approach their respective CPF or SRS Operators to submit their votes to appoint the Chairman of the AGM as their proxy, at least 7 working days before the AGM.
4. 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 No./Co. Registration No. _____
 of _____ (Address)

being a *member/members of **IPS SECUREX HOLDINGS LIMITED ("Company")**, hereby appoint:

The Chairman of the Annual General Meeting ("AGM") as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the AGM of the Company to be held by electronic means, on Wednesday, 28 October 2020 at 10.00 a.m. and at any adjournment thereof. *I/We the Chairman of the AGM to vote for or against or abstain from voting on the Resolutions proposed at the AGM as indicated hereunder. 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.

No.	Resolutions relating to:	No. of votes 'For'**	No. of votes 'Against'**	No. of votes 'Abstain'**
Ordinary Businesses				
1	Audited Financial Statements and Directors' Statement for the financial year ended 30 June 2020			
2	Approval of Directors' fees amounting to S\$205,216 for the financial year ending 30 June 2021, payable half yearly in arrears.			
3	Re-election of Mr. Kelvin Lim Ching Song as a Director			
4	Re-election of Mr. Ong Beng Chye as a Director			
5	Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors of the Company to fix their remuneration			
Special Businesses				
6	Authority to allot and issue shares			
7	Authority to issue shares under the IPS Securex Employee Share Option			
8	Authority to issue shares under the IPS Securex Performance Share Plan			
9	Renewal of Share Buyback Mandate			

**If you wish to exercise all your votes 'For' or 'Against' or 'Abstain', please tick (v) 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.

Dated this _____ day of _____ 2020

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

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

*Delete where inapplicable

IMPORTANT: Please read notes overleaf

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) of Singapore), 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, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. **In light of the current COVID-19 measures in Singapore, members 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.**
3. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
 - (a) via the following URL: <https://agm.convenceagm.com/ipsecurex> (“**IPS AGM Website**”), in the electronic format accessible on the IPS AGM Website;
 - (b) if submitted by post, be lodged at the Company’s registered office of the Company at 213 Henderson Road #04-09 Henderson Industrial Park Singapore 159553; or
 - (c) if submitted electronically, be submitted via email to the Company at agm@ips-securex.com,

in either case **by no later than 10.00 a.m. on 26 October 2020, being 48 hours before the time appointed for the AGM.**

In the case of submission of the Proxy Form other than via the IPS AGM Website, a member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

4. In the case of submission of the Proxy Form other than via the IPS AGM Website, the instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation. Where the instrument appointing Chairman of the AGM as proxy 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 the instrument, failing which the instrument may be treated as invalid.
5. An investor who holds shares under the Central Provident Fund (“**CPF**”) Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investors**”) (as may be applicable) and wishes to vote, should approach their respective CPF and/or SRS Approved Nominees to submit their votes to appoint the Chairman of the AGM as their proxy, at least 7 working days before the AGM.

* Relevant Intermediary is:

- a. 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;
- b. 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
- c. the Central Provident Fund Board (“**CPF 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 CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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 the Chairman of the AGM as proxy lodged if the member, being the appointor, 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(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 dated 12 October 2020.