

# Ellipsiz Ltd

(Company Registration No. 199408329R)  
(Incorporated in the Republic of Singapore)

## PROXY FORM 25TH ANNUAL GENERAL MEETING

### IMPORTANT

1. The AGM (as defined below) 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 (the "Order"). Printed copies of the Notice of AGM and this proxy form for the AGM (collectively, the "Documents") will **NOT** be sent to members. Instead, the Documents will be sent to members by electronic means via publication on the Company's corporate website at the URL <https://www.ellipsiz.com/investor-relations/newsroom/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM 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 AGM, addressing of substantial and relevant questions before or at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying announcement issued by the Company on 5 October 2020.
3. The AGM will be convened and held by electronic means pursuant to the Order, to minimise physical interactions and COVID-19 transmission risks. A member will **NOT** be able to attend the AGM in person. A member member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
4. For CPF/SRS investors who have used their CPF/SRS monies to buy the Company's shares, this proxy form is not valid for use and shall be ineffective for all purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should contact their respective agent banks to submit their votes by 5.00 p.m. on 15 October 2020.
5. By submitting an instrument appointing the Chairman of the AGM as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 October 2020.

I/We \_\_\_\_\_ (Name),  
NRIC/Passport No./Company Registration No. \_\_\_\_\_ of  
\_\_\_\_\_ (Address)

being a member/members of Ellipsiz Ltd (the "Company"), hereby appoint the Chairman of the 25th Annual General Meeting of the Company ("AGM"), as my/our proxy to attend, speak and vote on my/our behalf at the AGM to be held by electronic means on Tuesday, 27 October 2020 at 3.00 p.m. and at any adjournment thereof. I/We direct my/our proxy to vote for or against, or to abstain from voting on, the ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the AGM as my/our proxy for that resolution will be treated as invalid.

No.	Resolution	No. of Votes For*	No. of Votes Against*	No. of Votes Abstain*
<b>Ordinary Business</b>				
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020 together with the Auditor's Report thereon.			
2.	Re-election of Ms Iris Wu Hwee Tan as Director.			
3.	Re-election of Mr Adrian Lum Wen-Hong as Director.			
4.	Declaration of a final tax-exempt (one-tier) dividend of 0.5 cent per ordinary share.			
5.	Approval of Directors' fees of \$297,000 for the financial year ending 30 June 2021, to be paid quarterly in arrears.			
6.	Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration.			
<b>Special Business</b>				
7.	Approval of authority to issue new shares.			
8.	Approval of Share Purchase Mandate.			

\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" or to "Abstain from voting on" the relevant resolution, please tick (✓) in the relevant boxes provided above. Alternatively, if you wish to exercise your votes in a combination of "For", "Against" and "Abstain on" the relevant resolution, please insert the number of votes in the relevant boxes provided above.

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

\_\_\_\_\_  
Signature(s) of Member(s) or  
Common Seal of Corporate Member(s)

Total No. of Shares in:	No. of Shares
CDP Register	
Register of Members	

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**Notes:**

1. Please insert the total number of ordinary shares in the Company held by you. If you have ordinary 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 ordinary shares. If you have ordinary shares registered in your name in the Register of Members of the Company, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this proxy form shall be deemed to relate to all the ordinary shares held by you.
2. The AGM will be convened and held by electronic means pursuant to the Order, to minimise physical interactions and COVID-19 transmission risks. A member will **NOT** be able to attend the AGM in person. A member member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Persons who hold shares of the Company through relevant intermediary(ies) (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore), including CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective agent banks to submit their votes by 5.00 p.m. on 15 October 2020.

3. The Chairman of the AGM, as a proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
  - (a) if sent by post, it has to be deposited at the registered office of the Company at 54 Serangoon North Avenue 4, #05-02, Singapore 555854; or
  - (b) if sent electronically, it has to be submitted via email to the Company at [agm2020@ellipsiz.com](mailto:agm2020@ellipsiz.com),  
in either case, not less than 72 hours before the time fixed for the AGM.

A member who wishes to submit a proxy form 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.**

5. This proxy form must, in the case of an individual, be signed by the appointor or his/her attorney duly authorised in writing. In the case of a corporation, the proxy form must be executed under its common seal or executed as a deed in accordance with the Companies Act (Chapter 50) of Singapore or signed on its behalf by its attorney or officer duly authorised.
6. The Company shall be entitled to reject this proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form.
7. In the case of members of the Company whose ordinary shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged if such members are not shown to have ordinary shares entered against their names in the Depository Register 72 hours before the time of the AGM, as certified by The Central Depository (Pte) Limited to the Company.
8. All references to dates and times in this proxy form are to Singapore dates and times.

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## **AGM Proxy Form**

AFFIX  
POSTAGE  
STAMP

**The Company Secretaries  
ELLIPSIZ LTD**  
54 Serangoon North Avenue 4  
#05-02  
Singapore 555854