

# VALUEMAX GROUP LIMITED

Registration Number: 200307530N  
(Incorporated in the Republic of Singapore)

## IMPORTANT

1. For investors who have used their CPF monies to buy ValueMax Group Limited shares, the Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent FOR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

## PROXY FORM ANNUAL GENERAL MEETING

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport no.)  
of \_\_\_\_\_ (Address)  
being \*a member/members of ValueMax Group Limited (the "Company"), hereby appoint:

Name	Address	Email address	NRIC/Passport number	Proportion of Shareholdings	
				No of Shares	%
And/or (delete as appropriate)					

^ Appointed proxy(ies) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/ValuemaxAGM2022/> in order to access the "live" audio-visual webcast or "live" audio-only stream of the Annual General Meeting proceedings.

as my/our proxy to vote for me/us at the Annual General Meeting of ValueMax Group Limited (the "Company") to be held by electronic means on Tuesday, 26 April 2022 at 2.00 p.m., and at any adjournment thereof. 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 Annual General Meeting as indicated below:

No.	Ordinary Resolutions	For	Against	Abstain**
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors' Statement and Auditors' Report thereon.			
2.	To declare a first and final one-tier tax exempt dividend of 1.88 cents per share for the financial year ended 31 December 2021.			
3.	To approve the Directors' fees of S\$156,250/- for the financial year ended 31 December 2021.			
4.	To re-elect Mr. Neo Poh Kiat as a Director pursuant to Article 102 of the Company's Constitution.			
5.	To re-elect Mr. Tan Soon Liang as a Director pursuant to Article 102 of the Company's Constitution.			
6.	To re-elect Mr. Lim Teck Chai, Danny as a Director pursuant to Article 102 of the Company's Constitution.			
7.	To re-elect Ms. Yeah Lee Ching as a Director pursuant to Article 98 of the Company's Constitution.			
8.	To re-elect Dr Tan Guan Having as a Director pursuant to Article 98 of the Company's Constitution.			
9.	To re-appoint Messrs. Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			
10.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967.			
11.	To approve the proposed Renewal of General Mandate for Interested Person Transactions.			

Note: Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a tick (v) in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a tick (v) in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the Annual General Meeting

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

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

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

**IMPORTANT:** Please Read Notes before Completing this Proxy Form

## Notes to Proxy Form:–

1. If the member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument appointing a proxy(ies) will be deemed to relate to all the shares held by the member.
2. As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member who wishes to exercise his/her/its voting rights at the Annual General Meeting may:
  - (a) (where the member is an individual) vote "live" via electronic means at the Annual General Meeting, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the Annual General Meeting on his/her/its behalf; or
  - (b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. This proxy form may be downloaded from the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://www.valuemax.com.sg/corporate/investor-relations/news-announcements/>; or
  - (c) A member may also appoint a proxy(ies) via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>.
3.
  - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
  - (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, 1967.
4. A proxy need not be a member of the Company.
5. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Bardinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898; or (b) if submitted electronically;

1st fold here

AFFIX  
STAMP

The Company Secretary  
**VALUEMAX GROUP LIMITED**  
c/o Tricor Bardinder Share Registration Services  
(A division of Tricor Singapore Pte. Ltd)  
80 Robinson Road #11-02  
Singapore 068898

2nd fold here

- (b) submitted via email to [Proxy2022@valuemax.com.sg](mailto:Proxy2022@valuemax.com.sg);
- (c) via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>, in each case, not less than 72 hours before the time appointed for holding the Annual General Meeting.

A member who wishes to submit an instrument appointing a proxy(ies) by post or email can download a copy of the proxy form from the Company's website or the SGX website, and 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. A member may also appoint a proxy(ies) via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>. Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email or appoint a proxy(ies) via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>.

6. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the Annual General Meeting. A member who accesses the "live" webcast of the Annual General Meeting proceedings may revoke the appointment of a proxy(ies) at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy(ies)' access to the Annual General Meeting proceedings.
7. The instrument appointing a proxy(ies) must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>, be authorised by the appointor via the online process through the website. Where the instrument appointing a proxy(ies) is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its common seal or under the hand of its attorney or a duly authorised officer or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com.sg/ValuemaxAGM2022/>, be authorised via the online process through the website.
8. Where an instrument appointing a proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
9. The Company shall be entitled to reject an instrument appointing a proxy(ies) which 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 instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing a proxy(ies) if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, 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 4 April 2022.