

AZEUS SYSTEMS HOLDINGS LTD.

(Incorporated in Bermuda on 10 May 2004)
(Registration No. 35312)

10 July 2023

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Azeus Systems Holdings Ltd (the “**Company**”) upcoming AGM to be held on 31 July 2023.

In line with the Company’s corporate social responsibility initiatives and environmental sustainability efforts and as permitted under the Company’s Bye-Laws, the Company is implementing the use of electronic communications for purposes of sending the Company’s annual reports and circulars to shareholders.

The Company Annual Report 2023 (“**AR2023**”) and the Circular to shareholders (in relation to The Proposed Renewal of The Share Buy Back Mandate) dated 10 July 2023, will be available for download from the Company’s corporate website <https://www.azeus.com/category/announcements/> from the date of this letter.

The Annual Report and the Circular may also be accessed on SGXNet at <https://www.sgx.com>.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to receive printed copies of the Annual Report and the Circular, please complete the Request Form below and return it to the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services (Pte). Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632, no later than 20 July 2023.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Azeus Systems Holdings Ltd

Yap Wai Ming
Company Secretary

REQUEST FORM

To: Azeus Systems Holdings Ltd

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the AR2023

I/We wish to receive a printed copy of the Circular

Name(s) of shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

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AFFIX
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STAMP

AZEUS SYSTEMS HOLDINGS LTD
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue #14-07
Keppel Bay Tower
Singapore 098632

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