

# ADVANCER GLOBAL LIMITED

(Co. Reg. No. 201602681W)

(Incorporated in the Republic of Singapore)

## ANNUAL GENERAL MEETING PROXY FORM

### IMPORTANT:

1. Due to the current COVID-19 situation in Singapore, members will not be able to attend the Annual General Meeting in person. Members (whether individuals or corporates) must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the Annual General Meeting ("AGM") if such members wish to exercise their voting rights at the AGM.
2. Alternative arrangements relating to attendance at the AGM via electronic means, submission of questions in advance of the Meeting and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in this Notice of AGM.
3. Please read the notes to this Proxy Form.

I/We, \_\_\_\_\_ (Name), \_\_\_\_\_ (NRIC/Passport/Co. Reg. No.)

of \_\_\_\_\_ (Address)

being a member/members of ADVANCER GLOBAL LIMITED, (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy, to attend and vote for me/us on my/our behalf, by poll, at the Annual General Meeting ("AGM") of the Company to be convened and held by electronic means on Thursday, 29 April 2021 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 resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given and in the event of any other matter arising at the meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as my/our proxy for that resolution will be treated as invalid.

| No. | Resolutions relating to:   | For | Against | Abstain |
|-----|--|-----|---------|---------|
| 1.  | Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2020 together with the Auditors' Report. |     |         |         |
| 2.  | Declaration of a final one-tier tax exempt dividend of 0.79 Singapore cent per ordinary share for the financial year ended 31 December 2020.     |     |         |         |
| 3.  | Re-election of Mr. Chin Mui Hiong as Director.   |     |         |         |
| 4.  | Re-election of Mr. Yau Thiam Hwa as Director.  |     |         |         |
| 5.  | Approval of payment of Directors' fees of S\$145,000 for the financial year ending 31 December 2021, payable quarterly in arrears.               |     |         |         |
| 6.  | Re-appointment of Mazars LLP as auditors and authority to fix their remuneration.  |     |         |         |
| 7.  | Authority to allot and issue shares and convertible securities.  |     |         |         |
| 8.  | Authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme.   |     |         |         |
| 9.  | Authority to allot and issue shares under Advancer Global Employee Share Option Scheme.  |     |         |         |
| 10. | Authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan.   |     |         |         |
| 11. | Proposed renewal of Share Buy-Back Mandate.  |     |         |         |

NOTE: All Resolutions put to vote at the AGM shall be decided by way of poll. If you wish the Chairman of the Meeting as your proxy to exercise all your votes "For" or "Against" or "Abstain" the relevant resolution, 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, who is the Chairman of the Meeting, 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 \_\_\_\_\_ 2021

| Total Number of Shares in | No. of Shares |
|---------------------------|---------------|
| (a) CDP Register          |               |
| (b) Register of Members   |               |

\_\_\_\_\_  
Signature(s) of Member(s)/and, Common Seal of  
Corporate Member

**IMPORTANT: PLEASE READ NOTES OVERLEAF**



**Notes:**

1. This Proxy Form must be read in conjunction with the Company's announcement dated 13 April 2021. This Proxy Form may be accessed at the Company's website at [https://advancer.listedcompany.com/sqx\\_announcements.html/year/2021](https://advancer.listedcompany.com/sqx_announcements.html/year/2021) and will also be made available on SGXNET. A printed copy of this Proxy Form will not be despatched to members.
2. 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.
3. Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting 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. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as a proxy must be submitted in the following manner:
  - (i) If submitted by email, be received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. (formerly known as RHT Corporate Advisory Pte. Ltd.) at shareregistry@incorp.asia; or
  - (ii) If submitted by post, be lodged at the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. (formerly known as RHT Corporate Advisory Pte. Ltd.) at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712,

In either case, by 3.00 p.m. on 26 April 2021, being not less than seventy-two (72) hours before the time appointed for holding the Meeting (or any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

In view of the current COVID-19 situation and the related safe distancing measures, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the Meeting as a proxy must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing Chairman of the Meeting as a proxy is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or a duly authorised officer. Where a proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must be lodged with the proxy form, failing which the proxy form may be treated as invalid. The dispensation of the use of common seal pursuant to the Companies Act, Chapter 50 of Singapore effective from 30 March 2017 is applicable at this AGM.
6. For investors who hold Shares in the capital of the Company under Supplementary Retirement Scheme ("**SRS Investors**"), this proxy form is not valid for their use and shall be ineffective for all intents and purposes if used or purported to be used by them. SRS Investors who wish to appoint the Chairman of the Meeting to act as their proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the Meeting.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as a proxy 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 appointing the Chairman of the Meeting as a proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as a proxy lodged if the member being the appointor, is not shown to have shares entered against his name in the Deposit 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 the Chairman of the meeting as a proxy to vote at the Meeting and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2021.