

**PROXY FORM**

<p><b>TOTM TECHNOLOGIES LIMITED</b> (Company Registration No. 201506891C) (Incorporated in the Republic of Singapore)</p> <p><b>PROXY FORM</b> <b>EXTRAORDINARY GENERAL MEETING</b> <i>(Please see notes overleaf before completing this Proxy Form)</i></p>				<p><b>IMPORTANT:</b></p> <ol style="list-style-type: none"> <li>The Extraordinary General Meeting ("EGM") of Totm Technologies Limited will be held by way of 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.</li> <li>An investor who holds shares under the Central Provident Fund Investment Scheme (the "CPF Investor") and/or the Supplementary Retirement Scheme (the "SRS Investor") (as may be applicable) may attend and cast his vote(s) at the EGM. CPF Investors and SRS Investors who are unable to attend the EGM but would like to vote, may inform their CPF and/or SRS approved nominees to appoint the Chairman of the EGM to act as their proxy. In which case, the CPF Investors and SRS Investors shall be precluded from attending the EGM.</li> <li>This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purported to be used by them.</li> </ol>	
*I/We,		(Name)		(NRIC / Passport / Company Registration Number)	
of					(Address)
being a shareholder/shareholders* of <b>TOTM TECHNOLOGIES LIMITED</b> (the "Company"), hereby appoint:					
<b>Name:</b>	<b>Address:</b>	<b>NRIC / Passport Number</b>	<b>Email Address<sup>(1)</sup></b>	<b>Proportion of Shareholdings (%)</b>	
				<b>No of Shares</b>	<b>%</b>
and/or*					
<b>Name:</b>	<b>Address:</b>	<b>NRIC / Passport Number</b>	<b>Email Address<sup>(1)</sup></b>	<b>Proportion of Shareholdings (%)</b>	
				<b>No of Shares</b>	<b>%</b>
<p>the Chairman of the Extraordinary General Meeting (the "EGM")* as *my/our *proxy to vote for *me/us on *my/our behalf at the EGM to be convened and held by electronic means on 22 February 2022 at 10.00 a.m. and at any adjournment thereof. I/We* direct my/our* proxy to vote for, vote against or abstain from voting on the resolution to be proposed at the EGM as indicated hereunder.</p> <p>If no specific direction as to voting is given, in respect of a resolution, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.</p>					

The resolution put to the vote at the EGM shall be decided by way of poll.

	Ordinary Resolutions relating to:	No. of Votes For <sup>(2)</sup>	No. of Votes Against <sup>(2)</sup>	No. of Votes Abstain <sup>(3)</sup>
1.	The Proposed Disposal			
2.	The Proposed Change of Auditors			

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<sup>(1)</sup> Compulsory for registration purposes. Only provided email address in the submitted Proxy Form will receive a confirmation email for the EGM.

<sup>(2)</sup> Voting will be conducted by poll. If you wish for your proxy to cast all your votes "For" or "Against" a resolution, please tick (✓) within the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of the resolution.

<sup>(3)</sup> If you wish for your proxy to abstain from voting on the resolution, please tick (✓) within the "Abstain" box provided in respect of the resolution. Alternatively, please indicate the number of votes that your proxy is directed to abstain from voting in the "Abstain" box provided in respect of the resolution.

Dated this                      day of                      2022

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

<b>Total Number of Shares in:</b>	<b>No. of shares</b>
(a) CDP Register	
(b) Register of Members	

*\* Delete where inapplicable*

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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### Notes:

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. **To minimise physical interactions and COVID-19 transmission risks, members will not be able to attend the EGM in person.** A member who wishes to exercise his/her/its voting rights at the EGM may:
  - (a) (where the member is an individual) vote "live" via electronic means at the EGM, 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 EGM on his/her/its behalf; and
  - (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 EGM.

This Proxy Form may be downloaded from the Company's website at the URL: <https://totmtechnologies.com/news-announcements/> and on the SGXNet website at the URL: <https://www.sgx.com/securities/company-announcements>. 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.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1).

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; and (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 of Singapore.

4. A proxy need not be a member of the Company.
5. This 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 registered office at 20 Collyer Quay #09-02 Singapore 049319; and
  - (b) if submitted electronically, the instrument must be submitted (i) via email to [proxy@totmtechnologies.com](mailto:proxy@totmtechnologies.com); or (ii) via the online process through the pre-registration website at the URL: [https://conveneagm.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1).

in each case, by **10.00 a.m. on 19 February 2022 (not less than 72 hours before the time appointed for holding the EGM).**

A member who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from the Company's website and SGXNet, and complete and sign this 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 at the URL: [https://conveneagm.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1).

**In view of the current COVID-19 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 or appoint a proxy(ies) via the online process through the pre-registration website at the URL: [https://conveneagm.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1).**

6. Completion and return of the instrument appointing a proxy(ies) does not preclude a member from attending, speaking and voting at the EGM. A member who accesses the "live" webcast of the EGM 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 EGM 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.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1), 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.sg/totmtechnologies\\_egm1](https://conveneagm.sg/totmtechnologies_egm1), 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

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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 of 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 on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy 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 EGM (i.e. 10.00 a.m. on 19 February 2022), as certified by CDP to the Company.

### **Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the extraordinary general meeting of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the extraordinary general meeting of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the extraordinary general meeting of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); and (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. The member's personal data and its proxy(ies)'s and/or representative(s)'s personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the Purposes, and retained for such period as may be necessary for the Company's verification and record purposes. Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company and/or its proxy(ies) or representative(s) (such as his/her name, his/her presence at the EGM and any questions he/ she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.