

# TOTM TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No.: 201506891C)

## IMPORTANT

1. The Annual General Meeting (the "AGM") 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. Printed copies of the Notice of AGM will not be sent to members. Instead, it will be sent to members by electronic means via announcement on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. Due to the various control and to prevent the spread of COVID-19, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it 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. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
3. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF/SRS investors should contact their respective Agent Banks/SRS Operations if they have any queries regarding their appointment as proxies.

## PROXY FORM ANNUAL GENERAL MEETING

I/We\*, \_\_\_\_\_ (Full Name)

NRIC/Passport/ Company Registration\* No. \_\_\_\_\_

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

being a member/members\* of TOTM Technologies Limited (the "Company"), hereby appoint the Chairman of the Annual General Meeting ("AGM") of the Company as my/our\* proxy/proxies\* to attend and vote for me/us\* on my/our\* behalf at the AGM of the Company to be held by way of electronic means on Wednesday, 28 September 2022 at 10.00 a.m. and at any adjournment thereof to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.**

No.	Ordinary Resolutions	For**	Against**	Abstain**
Ordinary Business				
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 May 2022 together with the Independent Auditor's Report thereon.			
2.	To approve the Directors' fees of S\$246,000 for the financial year ending 31 May 2023, payable quarterly in arrears.			
3.	To re-elect Mr Tan Chee Bun Gordon as Director pursuant to Regulation 104 of the Company's Constitution.			
4.	To re-elect Mr Cheam Heng Haw, Howard as Director pursuant to Regulation 104 of the Company's Constitution.			
5.	To re-elect Mr Chua Hoe Sing as Director pursuant to Regulation 104 of the Company's Constitution.			
6.	To re-appoint Messrs Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.			
Special Business				
7.	To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			

\* Delete where inapplicable.

\*\* Please indicate your vote "For", "Against" or "Abstain" with a tick [✓] 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 the Chairman of the AGM 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 \_\_\_\_\_ 2022

Total number of Shares in	Number of Shares
(a) Depository Register	
(b) Register of Members	

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

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF**

## Notes:

1. Due to the various control and to minimise the spread of COVID-19, members will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it 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. This proxy form may be accessed at the Company's website at the URL <https://totmtechnologies.listedcompany.com/home.html>, and will also be made available on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
2. 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 the form of proxy, failing which the appointment will be treated as invalid.
3. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the AGM, no later than 5.00 p.m. on Monday, 19 September 2022.
4. The Chairman of the AGM, as proxy, need not be a member of the Company.
5. The Proxy Form, duly completed and signed, must be deposited to the Company in the following manner:
  - (i) If submitted by post (mail), be lodged at the Company's registered office address, 20 Collyer Quay #09-02 Singapore 049319; or
  - (ii) If submitted electronically by email, be sent to the Company at [proxy@totmtechnologies.com](mailto:proxy@totmtechnologies.com),  
in either case, by 10.00 a.m. on 25 September 2022 (being not less than 72 hours before the time appointed for holding of the AGM).
6. A Member who wishes to submit a proxy form via email 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 to minimise the spread of COVID-19, members are strongly encouraged to submit completed proxy forms electronically via email.**
7. The instrument appointing a proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 instrument appointing the Chairman of the AGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
9. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the AGM in order for the Depositor to be entitled to access the Live AGM Webcast and attend and vote by appointing the Chairman of the AGM as proxy at the AGM.

## Personal Data Privacy:

By submitting this instrument appointing the Chairman of the AGM as proxy, the member is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM of the Company dated 13 September 2022.